

**PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
MIDDLE SCHOOL COMPLEX
MIDDLE SCHOOL SAFEROOM
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, June 8, 2020**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda and/or utilize a flexible agenda.

- I. Prayer
- II. Call to order and roll call of members absent or present.
- III. Presentation by the public: Recognition of visitors. Time will be permitted for any resident of the Prague School District to address the Board of Education on items pertaining to this agenda.

When called upon, the speaker shall state his name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

- IV. Administration of Oath of Office, Acceptance and Seating of David Johnson, for Seat #5, Prague Public Schools.
- V. Discussion and Action to Approve/Disapprove/Table seating of:
 - a. President
 - b. Vice-President
 - c. Clerk

- VI. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.

Part One

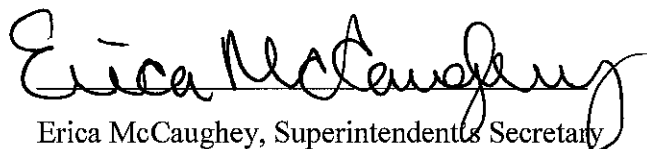
- a. Minutes of May 11, 2020 Meeting
- b. Center for Ed Law Contract
- c. CRW Consulting, E-rate Services, LLC Contract
- d. Alcohol and Drug Company Contract for Student Drug Testing
- e. OSSBA Unemployment Service Agreement
- f. School in Sites Website Agreement
- g. Approve Open Transfer List
- h. Pay Application #18 for Early Childhood Center
- i. Declaration of Vallery Feltman as Purchasing Agent and Central Contact for all Federal and State Programs.
- j. Declaration of Melanie Roller as Encumbrance Clerk, Payroll Clerk, and Federal Claims Agent for Prague Schools and Prague Co-op Funds.
- k. Declaration of Angie French as Treasurer.
- l. Declaration of Erica McCaughey as Activity Fund Custodian and Minutes Clerk for the Prague Board of Education.

Part Two-Financial Information

- m. Encumbrance's for Approval
 - a. General Fund (239-250), Building Fund (25)
- n. Approval of Form 307 for Request for Federal Funds-Building Fund

- o. Transfer of Funds from General Fund to replenish Co-op Fund.
 - p. Authorization for transfer of Activity Fund from FY 20 to FY 21 on June 30, 2020.
 - q. Authorization for transfer of balance forward funds from FY 20 to FY 21 on June 30, 2020.
 - r. Financial Reports
- VII. Discussion and Action to Approve/Disapprove/Table/Reject School Workers' Compensation Company for FY 21.
- VIII. Discussion and Action to Approve/Disapprove/Table/Reject School Insurance Company for FY 21.
- IX. Superintendent's Report
- X. Proposed Executive Session for the discussion of reassignment, resignation, retirement, termination, discipline, evaluation, or employment of certified/non-certified employees as provided in Okla. State. Title 25 Section 307 B (1) with a vote to be taken after return to open session.
- XI. Vote to convene or not convene in Executive Session.
- XII. President's acknowledgement of return to Open Session (Motions made).
- XIII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XIV. Discussion and Action to Approve/Disapprove/Table/Reject resignation of:
 - a. Erica McCaughey – Middle School Cheer Sponsor
- XV. Discussion and Action to Approve/Disapprove/Table/Reject Employment of:
 - a. Cari Moll – Elementary Music Teacher and High School Asst. Band
 - b. Melissa Dozier – MS Student Council
- XVI. New Business (Business not known prior to the publication of the Agenda).
- XVII. Old Business (Business that has been previously tabled).
- XVIII. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 4:00 p.m. Thursday, June 4, 2020 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on July 13, 2020, 5:30 p.m. at the Middle School Complex.


Erica McCaughey, Superintendent's Secretary