PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Friday January 26, 2024

MEMBERS PRESENT:
Trey Gregory-President
David Johnson, Vice President
Jarrod VanZant, Clerk
Rainey Carter, Member
Fred Simek, Member

OTHERS PRESENT:
Kevin Engle, Superintendent
Caitlin Fulton, Board Clerk
Andy Davis

I. David Johnson gave the Prayer.

II. Trey Gregory called the meeting to order at 5:00 PM.

III. Jarrod VanZant called roll with all members present.

IV. Item IV. was skipped.

V. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.

David Johnson made the motion to approve the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District and Fred Simek seconded.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

VI. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Fred Simek made the motion to approve the resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds and David Johnson seconded.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

VII. Board to consider and take possible action on Encumbrances: General Fund represented by (375-391 with a total dollar value of $121,715.08); Building Fund represented by (82-87 with a total dollar value of $33,306.90); Payroll represented by (70355-70361 with a total dollar value of $3,286.93)

David Johnson made the motion to approve the Encumbrances from: General Fund represented by (375-391 with a total dollar value of $121,715.08); Building Fund represented by (82-87 with a total dollar value of $33,306.90); Payroll represented by (70355-70361 with a total dollar value of $3,286.93), including PO#387 to Total Rehab for $12,348.26 which is a bill from last fiscal year, and Jarrod VanZant seconded.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

VIII. Discussion and motion to approve/disapprove/table resignations for FY24.

Fred Simek made the motion to Approve the resignation of Leslie Dawson for FY24 and David Johnson seconded.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

IX. Discussion and motion to approve/disapprove/table employment of the following for FY24:

a) Haley Kelough-Custodian

Jarrod VanZant made the motion to approve the employment of Haley Kelough as Custodian for FY24 and David Johnson seconded.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

X. David Johnson made the motion to Adjourn the meeting at 5:10 PM and Fred Simek seconded.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

The next regular meeting is scheduled for February 12th, 2024 at 5:30 PM at the Middle School Complex.