REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, April 8th, 2024

I. Prayer

II. Call to order and roll call of members absent or present.

III. Administration of Oath of Office, Acceptance and Seating of Coty Davis, for Seat #4, Prague Public Schools

IV. Discussion and Action to Approve/Disapprove/Table seating of:
   a) President
   b) Vice-President
   c) Clerk

V. 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. Each speaker will be limited to 5 minutes.

VI. Discussion and action to approve/disapprove/table either as a group or separately items on the Consent Agenda.
Part I:
   A. Minutes from the March 11th, 2024 Regular Meeting
   B. Contract with Gordon Cooper Technology Center for Academic Courses for Sophomores HS Transcripts for FY 25
   C. ADPC for software and support agreement for FY 25
   D. Contract with Foundations Therapy for Occupational Therapy for FY25
   E. Policy FE - Student Transfer Policy
   F. Policy BEA - School Board Meetings Agenda Preparation and Dissemination
   G. Policy GBA - Open Records Act
   H. Policy EHBJ - Charter School Application And Contract Renewal Process
   I. Policy EHBJA - Conversion School
   J. Policy BD-R2 - Board of Education Minutes Clerk (Regulation)

K. Remove Policy BD-R4 - Board of Education Minutes/Encumbrance Clerk(Regulation)

Part II:

A. Encumbrances: General Fund (represented by numbers 427-445 with a total dollar value of $74,292.29); Payroll (represented by numbers 70365-70369 with a total dollar value of $600.07); Building Fund (represented by numbers 118-128 with a total dollar value of $78,331.74);Building/Technology Bond (represented by number 4 with a total dollar value of $50,917.50); Transportation Bond (represented by numbers 3-4 with a total dollar value of $3,200.00)
B. Financial Reports

VII. Superintendent's Report

a) Personnel Issues
b) Policy Issues
c) Community Issues
d) Facility Issues
e) Student Issues

VIII. Discussion and Action to Approve/Disapprove/Table Application For Temporary Appropriations.

IX. Discussion and Action to Approve/Disapprove/Table a resolution to Transfer Facility Improvement Funds from Gifts and Endowments (81) to the Building Fund.

X. Discussion and possible board action to accept lowest bidder on the roof replacement bid for the old gym and give the superintendent the power to initiate the purchase pending insurance approval.

XI. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale

XII. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **$1,220,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

XIII. 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.

XIV. Vote to convene or not convene in Executive Session.

XV. President acknowledgement of return to open session. (Motions made)

XVI. Statement and testament that no votes were taken during executive session, followed by Board vote to acknowledge return to open session.

XVII. Discussion and motion to approve/disapprove/table Career Teachers for SY25 represented in Appendix A.

XVIII. Discussion and motion to approve/disapprove/table Temporary Teachers for SY25 represented in Appendix B.

XIX. Discussion and motion to approve/disapprove/table Probationary Teachers for SY25 represented in Appendix C.

XX. Discussion and motion to approve/disapprove/table resignations for SY24

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

a) Leslie Kroutil-Elementary Teacher

XXII. New Business (Business not previously known prior to posting of the agenda)

XXIII. Motion to Adjourn

The next regular meeting is scheduled for May 13th, 2024 at 5:30 PM at the Middle School Complex.

Caitlin Fulton, Board Clerk, posted the agenda at 3:48 PM on April 5th, 2024.

Caitlin Fulton

Caitlin Fulton

Appendix A - Career Teachers

BRYNA ANDERSON
DENISE BRIDGES
RACHELLE BRISCOE
RICHARD BUTLER
AMANDA CAMREN
ROBINA COFFEY
MISTY COOPER
APRIL DAVIS
MARGARET FREEZE
GENISE FRIDRICH
LACY FRIEND
AMY FREIND
NATE GREER
PAMALA HAMMON
KERRY HANKINS
AUBRIE HOLSAPPLE
SABRINA JORDAN
DAILYN KING
JENNIFER MLYNEK
CARRIE MOLL

JON MORREL
AMIEE NEMECK
CYRSTAL NOVOTNY
BECKY PENNEL
CAROL QUALLS
BREANE RIGGIN
KIM RIGGS
BENNY ROLLER
CHERIE SERRE
SARAH SLIGAR
AMBER SMITH
HEATHER SMITH
JEANNETTE SMITH
REGINA SMITH
MIRANDA SMITH
NOAH STELZER
VAIDA WILLIAMS
LESLEY ENGLE
SALLIE HARRISON

Appendix B - Temporary Teachers

ABBEY BAIRD
CAROL CLINE
NICOLE COOPER
KIRA HOWARD
DANILLE MANNING
JAMES MARTIN
DANIELLE MORGAN
CALEB PATTERSON
BRANDY PRITCHETT
KATELYN SCHIEBER
LAUREN STRICKLAND
RAFE WATKINS

Appendix C - Probationary Teachers

JULIE BUTLER
KASEN CATHEY
DALLAS COOPER
MICHAELA DOUGHERTY
ALICIA GARDNER
STEPHANIE GREENLEE
LESLIE KROUTIL
RAMONA JONES
CHANCE LINVILLE
KEAGAN MOORE
GINA POPE
RAMANDA ROLETTE
RACHEL RUMSEY
MELISSA SELLS
JULIE SMITH
JAMES THOMAS
MICHELLE WALKER
KEVIN WORLEY