REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, October 14 , 2024

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 their name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

IV. Discussion and action to approve/disapprove/table either as a group or separately items on the Consent Agenda.

Part I:

A. Minutes from the September 9, 2024 Regular Meeting
B. Minutes from the September 17, 2024 Special Meeting
C. Fundraisers
D. Approve the Estimate of Needs for FY25 from the county Excise Board
E. Overnight Travel for FFA National Convention
F. Policy CN - School Transportation
G. Policy CN-R1 - School Transportation (Regulation)
H. Policy CN-R2 - State Department of Education Recommendation For Transportation of Handicapped Children
I. Policy CN-R3 - Bus Drivers Use of Technology
J. Policy DCCB - Drug and Alcohol Testing Program Bus Drivers
K. Policy DCCB-R - Drug and Alcohol Testing Program Bus Drivers (Regulation)
L. Policy FE - Student Transfer Policy

Part II:

A. Encumbrances: General Fund represented by (261-313 with a total dollar value of $48,285.92), Payroll encumbrances represented by (70215-70229 with a total dollar value of $70,151.94), Building Fund represented by (34-44 with a total dollar value of $62,461.25),
B. Financial Reports

V. Superintendent's Report
   A. Personnel Issues
   B. Policy Issues
   C. Financial Issues
   D. Community Issues
   E. Facility Issues
   F. Student Issues

VI. Discussion and possible action to approve FY 25 Budget.

VII. Discussion and presentation on High School Dropout and College Remediation Report.

VIII. Discussion and possible board action passing a resolution calling for school board member elections for 2025.

IX. Discussion and possible action to approve/disapprove/table the Red Devil Wrestling Facebook Page as a staff and student communication platform for SY 2024-2025.

X. Discussion and possible action to approve/disapprove/table Surplus of the following items and allow the superintendent to execute the sale:

   a) Old Gym Basketball Scoreboards

   b) 115 Old Band Uniforms

XI. 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.

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

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

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

XV. Discussion and possible action to approve/disapprove/table a stipend of $1500.00 to Tyree York for 6th grade athletics for FY25

XVI. Discussion and motion to approve/disapprove/table resignations for FY25.

XVII. Discussion and possible action to Approve/Disapprove/Table Employment for FY 25.

a) Taryn Frank- Paraprofessional
b) Hailey Reed-Paraprofessional
c) Tessa Cooper-Elementary Secretary

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

XIX. Old Business

XX. Motion to Adjourn

The next regular meeting is scheduled for November 11, 2024 at 5:30 PM at the Middle School Complex.

Dana Elmore, Payroll Clerk posted the agenda at 1:40 pm on October 11 , 2024

Dana Elmore, Payroll Clerk