PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Monday January 8, 2024

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

OTHERS PRESENT:
Kevin Engle, Superintendent
Caitlin Fulton, Board Clerk
Glen Hyden
Lori Standley
Robina Coffey
Sharon Lee
Travis Provaznik
Vallery Feltman
Melanie Roller
Bennie Roller
Kim Fleak
Jason Reddick
Jennifer Mlynek
Travis Snyder
Mike Mlynek
Lee Stewart
Mark Pennel
Angel Stewart

I. David Johnson gave the prayer.

II. Trey Gregory called the meeting to order at 5:30 PM and Jarrod VanZant called roll with all members 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.

None.

IV. Presentation and proposal by bond committee and discussion and possible action to approve/disapprove/table proposal from bond committee.

Trey Gregory made the motion to accept the proposal from the bond committee, keep the current bond committee intact, and pass a resolution to form a new long term facility planning committee and Fred Simek Seconded.

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

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

Part I:

A. Minutes from the December 11th, 2023 Regular Meeting
B. Policy FE - Student Transfer Policy

Part II:

A. Encumbrances: General Fund (represented by numbers 369-374 with a total dollar value of $19,298.92); Payroll (represented by numbers 70355-70359 with a total dollar value of $1,133.93); Building Fund (represented by numbers 75-81 with a total dollar value of $17,574.47); Building/Technology Bond (represented by number 3 with a total dollar value of $2,756,680.53); Transportation Bond (represented by number 2 with a total dollar value of $5,000.00)
B. Increase Purchase Order #37 for Cole Plumbing by $11970.00
C. Financial Reports

David Johnson made the motion to approve both parts of the consent agenda and Fred Simek Seconded.

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

VI. Superintendent's Report

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

Superintendent Mr. Engle spoke about the new Ag truck, and the plan to purchase a new Suburban and Food Service Vehicle in the future. Mr. Engle reported that bids should start coming in soon to paint school buildings. Insurance is working on all the claims for the hail damage to different parts of facilities, and applications for the Middle School Principal position should start being submitted soon.

VII. Discussion and action to approve/disapprove/table bids for Sod for the Softball Field and allow the Superintendent to initiate the purchase.

David Johsnon made the motion to approve the bid from Crutcho Creek Farms, LLC for $20,040.00 for Sod for the Softball Field and allow the Superintendent to initiate the purchase and Jarrod VanZant Seconded.

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

VIII. Discussion and action to approve/disapprove/table bids for Roof for the Softball Field and allow the Superintendent to initiate the purchase.

Jarrod VanZant made the motion to approve the bid from Keith Wright Construction for $12,000.00 for the Roof for the Softball Field and allow the Superintendent to initiate the purchase and Rainey Carter Seconded.

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

IX. Presentation of Superintendent's Recommendation for the dismissal of Zachary Taylor and vote to schedule a hearing on Superintendent's recommendation and to direct that notice of said hearing to be sent to Zachary Taylor, along with a copy of the Superintendent's recommendation.

Jarrod VanZant made the following motion:
The Board of Education, having received the Superintendent's Recommendation for the Dismissal of Zachary Taylor, I move that the copy of the Superintendent's Recommendation be mailed to Mr. Taylor along with the notice advising him of his rights and that a hearing be scheduled before the Board of Education for the 6th day of February, 2024, at 5:30 p.m. at the Middle School Safe Room, Prague School District, 1100 Bluebell Rd., Prague, Oklahoma, at which time the Board will consider whether to accept the Superintendent's Recommendation for the dismissal of Zachary Taylor.
David Johnson seconded the motion.

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

X. Discussion and vote to accept any resignations submitted since the posting of the agenda.

None.

XI. No Executive Session.

XII. No Executive Session.

XIII. No Executive Session.

XIV. No Executive Session.

XV. Action to approve/disapprove/table Superintendent's Evaluation and Response by Superintendent.

Fred Simek made the motion to approve the Superintendent's Evaluation with no response from the Superintendent and Jarrod VanZant seconded.

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

XVI. Discussion and motion to approve/disapprove/table Kevin Engle as Superintendent for the 2024-2025 school year.

Fred Simek made the motion to approve Kevin Engle as Superintendent for the 2024-2025 school year and David Johnson seconded.

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

XVII. No New Business.

XVIII. No Old Business.

XIX. Fred Simek made the motion to Adjourn the meeting at 6:16 PM and David Johnson 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.