PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Monday June 8th, 2026

MEMBERS PRESENT:
Jarrod VanZant, President
Levi Lee, Vice President
Rainey Carter, Clerk
Coty Davis, Member
David Johnson, Member

OTHERS PRESENT:
Kimberly Fleak, Superintendent
JJ Spears, Minutes Clerk
Jamie Payne
Darren Terrell
Jason Reddick

I. Jarrod VanZant gave the prayer.

II. Jarrod VanZant called the meeting to order at 5:32 PM and Rainey Carter called roll with all members present, except David Johnson. David Johnson came in at 5:37 PM.

III. No presentation by the public.

IV. Discussion and possible action to Approve/Disapprove/Table OSIG Proposal for FY 27

Coty Davis made a motion to approve the OSIG Proposal for FY27 and Levi Lee seconded the motion.

Levi Lee, yes; David Johnson, came in at 5:37 PM before any decision was made on Item IV, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

V. Discussion and possible action to approve/disapprove/table either as a group or separately items on the Consent Agenda.
Part I:
   A. Minutes from the May 11th, 2026 Regular Meeting
   B. Minutes from the June 1st, 2026 Special Board Meeting
   C. Fundraisers/profit-loss report FY26
   D. Fundraisers Requests for FY27
   E. Overnight trip for FFA Officer Retreat
   F. Contract with OKDHS for FY27
   G. Premium quote with OSAG for Workers' Compensation for FY 27
   H. Discussion and possible action to approve/disapprove/table Renaissance Subscription for FY27
   I. Renewal for Parent Square for FY27

J. Contract CCOSA for DLS for FY27
K. Contract with Central Tribes Shawnee Area for CTSA Head Start for FY27
L. Contract with Crossroads Youth and Family Services for Head Start for FY27
M. Contract with RFR for FY 27
N. 307 Form for the Building Fund
O. Declaration of James Payne as Purchasing Agent and Central Contact for All Federal and State programs for FY 27
P. Declaration of Caitlin Fulton as Encumbrance Clerk, Federal Claims Agent for Prague Schools and Prague COOP Funds, and Deputy Minutes Clerk for the Prague Board of Education for FY 27
Q. Declaration of Dana Elmore as Payroll Clerk, Activity Fund Clerk, and Deputy Minutes Clerk for the Prague Board of Education for FY 27
R. Declaration of JJ Spears as Minutes Clerk for the Prague Board of Education for FY 27
S. Declaration of Angie French as Treasurer for FY 27
T. Policy BE - Board of Education Meetings and Notification Procedures
U. Policy FO-R1 - Student Discipline
V. Policy FE - Student Transfers

Part II:

A. Encumbrances: General Fund (represented by numbers 342-362 with a total dollar value of $47,725.43); Payroll (represented by number 70352-70358 with a total dollar value of $5,582.90)
B. Financial Reports/Treasury Report

Jarrod VanZant made a motion to approve both parts of the Consent Agenda and Coty Davis seconded the motion.

Levi Lee, yes; David Johnson, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

VI. Superintendent's Report: Ms. Fleak reported that they met with Joe D. Hall for the monthly construction meeting and progress is moving along well. High School teachers and staff will be able to move into Phase I by August 3rd. Maintenance will be blocking off the teacher parking lot 6/22 and electricity will be turned off. HS Principal and Secretary will be working out of the Middle School Library for the month of July. Phase II is projected to be completed by January 2028, this is 2 months earlier than what was originally planned. The timeline will determine if piers are needed as Phase I did not. Ms. Fleak approved corner protectors on all sheet rock of the new HS to protect corners from wear and tear. Landscaping of the new HS was not in the original plans and Joe D. Hall is working on 2 quotes for the landscaping.

VII. Board to consider and take action on the employment of Stephen L. Smith Corp as financial consultants to the School District, for the fiscal year 2026-2027.

Levi Lee made a motion to approve the employment of Stephen L. Smith Corp as financial consultants to the School District, for the fiscal year 2026-2027 and Coty Davis seconded the motion.

Levi Lee, yes; David Johnson, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

VIII. Item VIII. was skipped.

IX. 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 $840,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

Jarrod VanZant made a motion to approve the resolution to determine the maturities of the $840,000 Building bonds and set the date and time for July 10, 2026 at 12:00 PM, and designated bond counsel with this issuance of bonds and Coty Davis seconded the motion.

Levi Lee, yes; David Johnson, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

X. Discussion to approve/disapprove/table removing Kimberly Fleak as authorized signer on High School Bond Account at BancFirst, and adding James Payne as authorized signer.

Levi Lee made a motion to approve removing Kimberly Fleak as authorized signer on High School Bond Account at BancFirst, and adding James Payne as authorized signer and Coty Davis seconded the motion.

Levi Lee, yes; David Johnson, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XI. No Executive Session.

XII. No Executive Session.

XIII. No Executive Session.

XIV. No Executive Session.

XV. Discussion and possible board action to surplus the following and give the superintendent the power to initiate and execute the sale.

a) 1995 Ford Maxi Van
b) 2007 International Bus
c) 2012 Chrysler Town & Country
d) 2019 Ford F550
e) Magruder's American Government Textbook
   QTY: 90

f) The Humanities Through the Arts, Seventh Edition Textbook
QTY: 22
g) Reality Through the Arts, Sixth Edition Textbook
QTY: 50
h) Families Today Textbook
QTY: 18

Jarrod VanZant made a motion to approve to surplus the listed above and give the Superintendent the power to initiate and execute the sale and Levi Lee seconded the motion.

Levi Lee, yes; David Johnson, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XVI. Discussion and possible action to Approve/Disapprove/Table Resignations for FY26

Levi Lee made a motion to approve the resignations of Casey LaValley - High School Teacher, Leslie Kroutil - Early Childhood Center Teacher, and Keven Worley - High School Teacher and Coty Davis seconded the motion.

Levi Lee, yes; David Johnson, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XVII. Discussion and possible action to approve/disapprove/table $3,000.00 stipends each for FY 26.

a) James Payne - Superintendent Professional Training and Duties
b) Jerelyn Atchison - High School Principal Training and Duties

Levi Lee made a motion to approve the $3,000.00 stipends each for James Payne and Jerelyn Atchison and Coty Davis seconded the motion.

Levi Lee, yes; David Johnson, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XVIII. No New Business

XIX. Jarrod VanZant made a motion to adjourn the meeting at 6:06 PM and Coty Davis seconded the motion.

Levi Lee, yes; David Johnson, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

The next regular meeting is scheduled for July 13th, 2026 at 5:30 PM at the Middle School Complex.