PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Monday March 10, 2025

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

OTHERS PRESENT:
Kevin Engle, Superintendent
Caitlin Fulton, Board Clerk
Kimberly Fleak
Jason Reddick
Meridith Reddick
Sharron Lee
Andrew Lee
Shane Murphy
Robina Coffey
James Bennett
Megan Byrd

I. Fred Simek gave the Prayer.

II. Jarrod VanZant called the meeting to order at 5:30 p.m. and Rainey Carter called roll with all members present.

III. Administration of Oath of Office, Acceptance and Seating of Levi Lee, for Seat #5, Prague Public Schools

Rainey Carter administered the Oath of Office, Acceptance and Seating of Levi Lee, for Seat #5, Prague Public Schools

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

Fred Simek made the motion to approve Jarrod VanZant as president and Coty Davis seconded, Jarrod VanZant made the motion to approve Fred Simek as Vice President and Rainey Carter seconded, and Coty Davis made the motion to approve Rainey Carter as Clerk and Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

V. No presentation by the public

VI. Presentation, discussion and motion to approve the audit of FY24 by Bledsoe, Hewett & Gullekson.

Shane Murphy with Bledsoe, Hewett, & Gullekson presented the audit of FY24.
Coty Davis made a motion to approve the audit of FY24 and Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

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

Part I:

A. Minutes from the February 10th, 2025 Regular Meeting
B. Activity Fundraiser Profit/Loss
C. Contract for FY26 with Bledsoe, Hewett & Gullekson for Certified Public Accountants
D. Contract with Gordon Cooper Technology Center for Academic Courses for Sophomores HS Transcripts for FY26
E. Contract with Barlow Education Management Services for Federal Programs FY26
F. Contract with Total Rehab for Speech Services for FY26
G. Contract with Stokes Computers for Computer & Technology needs for FY26
H. Contract with Oakside Construction LLC for construction consulting services for Baseball Field
I. Modification of the School Calendar for SY25
J. Policy FE - Student Transfer Policy

Part II:

A. Encumbrances: General Fund (represented by numbers 441-460 with a total dollar value of $33,723.80); Payroll (represented by numbers 70370-70376 with a total dollar value of $9,677.86); Building Fund (represented by number 58 with a total dollar value of $172.25).
B. Financial Reports/Treasury Report

Coty Davis made the motion to approve both parts of the consent agenda and Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

VIII. Superintendent's Report: Mr. Engle reported that the bond committee met with the Architect and Construction Manager and they are working on finishing up the plans to include a new south building in the overall construction plan. Plans should be completed in June, and bids will start going out. The new baseball and softball lights have been

delivered, and they should start installation this week or next. Mr. Engle also reported that he and Ms. Fleak are speaking with the Department of Human Services regarding a grant that would provide 80% funding for a site based social worker.

IX. Discussion and motion to approve/disapprove/table the School Calendar for the 2025-2026 school year.

Jarrod VanZant made a motion to approve the School Calendar for the 2025-2026 school year and Coty Davis seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

X. Discussion and possible action to approve/disapprove/table Donation of Baseball and Football lights to the Prague Little League and the Brian Crawford Memorial Sports Complex.

Coty Davis made a motion to approve the donation of the old baseball and football lights and Levi Lee seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XI. Proposed executive session to discuss the employment of Bennie Roller, Kylie Teape, April Briscoe, Marlena Brown, and high school principal candidates where the disclosure of information would violate the confidentiality requirements of federal and state law as authorized by OKLA. STAT. tit. 25, § 307 (B)(1) & (7).

XII. Coty Davis made a motion to convene in Executive session at 6:14 p.m. and Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XIII. Coty Davis made the motion to return to Open Session at 8:10 p.m. and Levi Lee seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XIV. While in executive session, the board discussed the employment of Bennie Roller, Kylie Teape, April Briscoe, and Marlena Brown pursuant to OKLA. STAT. tit. 25, § 307 (B) (1) &(7). No other matters were discussed, and no votes were taken.

XV. Discussion, motion and vote by the Board of Education to enter into a temporary teacher contract with Bennie Roller for the remainder of the 2024-2025 school year and to affirm any salary payments made to the same employee under his existing contract. The board having been advised by its attorneys that the existing contract between the school district and Mr. Roller is void as a matter of law under Okla. Stat. tit. 70 § 17-116.10.

I, Rainey Cater, move that the board of education enter into a temporary teaching contract with Bennie Roller for the remainder of the 2024-2025 school year and to affirm any and all salary payments made to Mr. Roller under the previous contract. Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes

XVI. Discussion and motion to approve/disapprove/table Kylie Teape as Middle School Principal for SY 25-26

Levi Lee made a motion to approve Kylie Teape as Middle School Principal for SY25-26 and Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes

XVII. Discussion and motion to approve/disapprove/table April Briscoe as Elementary Principal for SY 25-26.

Jarrod VanZant made a motion to approve April Briscoe as Elementary Principal for SY25-26. After no second the motion died.
Coty Davis made a motion to deny April Briscoe as Elementary Principal for SY25-26 and Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, no

XVIII. Discussion and motion to approve/disapprove/table Marlena Brown as Early Childhood Center Principal for SY 25-26.

Coty Davis made a motion to approve Marlena Brown and Early Childhood Center Principal for SY25-26 and Levi Lee seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes

XIX. Discussion and possible action to approve/disapprove/table stipend of $1000.00 to Kaleb Burns for Assistant Junior High Baseball Coach for FY25

Jarrod VanZant made a motion to approve the stipend of $1000.00 to Kaleb Burns and Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes

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

Coty Davis made a motion to approve the resignations for FY25 of Mary Arwood-Custodian, Tyree York-Paraprofessional/Coach, and Scott Martin-Coach/Physical Education Teacher, and Levi Lee seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes

XXI. Discussion and possible action to Approve/Disapprove/Table Employment for FY26.

a) Kellye Bryant-HS Math Teacher

Coty Davis made a motion to approve the employment of Kellye Bryant for FY26 and Fred Simek seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes

XXII. No New Business.

XXIII. No Old Business.

XXIV. Fred Simek made a motion to adjourn the meeting at 8:18 p.m. and Levi Lee seconded the motion.

Levi Lee, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes

The next regular meeting is scheduled for April 14th, 2025 at 5:30 PM at the Middle School Complex.