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

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

OTHERS PRESENT:
Kevin Engle, Superintendent
Caitlin Fulton, Board Clerk
Kimberly Fleak
Jason Reddick
Meridith Reddick
Levi Lee
Brett Strickland
Kahle Wilson
Katherine Sprague
Van Storm

I. David Johnson gave the Prayer.

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

III. Presentation by the public: Brett Strickland spoke on behalf of Prague Little League in regards to the baseball and football lights.
Meridith Reddick inquired on Policies.

IV. Discussion with Architect and/or Construction Manager regarding Bond Project.

Kahle Wilson and Van Storm presented options for the Bond Project.

V. Mr. Engle presented David Johnson with a plaque for his 10 years of service as a Prague School Board Member.

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 January 13th, 2025 Regular Meeting
B. Activity Fundraiser Profit/Loss
C. Sudden Emergency Response Plan-Elementary
D. Contract with SEES, OKTLE, McREL for employee evaluation for FY26

E. Contract with Quality Choice Testing for Drug Tests for FY26
F. ADPC for software and support agreement for FY 26
G. Modification of the School Calendar for SY25
H. Surplus of Library books in Exhibit A.
I. Policy DEFA-R1 - Leave Sharing Program(Regulation)
J. Policy DO-R - Teacher Termination Procedures
K. Policy DOCA - Reduction-in-Force Certified Personnel
L. Policy DOCB - Reduction-in-Force Support Personnel
M. Policy FOD - Suspension of Students
N. Policy FOD-R - Suspension of Students(Regulation)
O. Policy FE - Student Transfer Policy

Part II:

A. Encumbrances: General Fund (represented by numbers 418-440 with a total dollar value of $24,148.81); Payroll (represented by number 70370 with a total dollar value of $4,036.88) Building Fund (represented by numbers 55-57 with a total dollar value of $23,938.60); Gifts Fund (represented by number 2 with a total dollar value of $600.00)
B. Financial Reports/Treasury Report

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

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

VII. Superintendent's Report: Mr. Engle reported that parent/teacher conferences are Tuesday and Thursday of this week. He also reported that we have been accredited with no deficiencies. The new Football and Baseball lights should be delivered in March and be completed after a week-long installation.

VIII. Discussion and possible action to approve/disapprove/table the Surplus of the Baseball and Football lights.

Jarrod VanZant made a motion to approve the Surplus of the Baseball and Football Lights and Davis Johnson seconded the motion.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

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

Item IX. was tabled.

X. 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.

XI. Fred Simek made a motion to convene in Executive Session at 6:16 PM and David Johnson seconded the motion.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XII. Fred Simek made a motion to return to Open Session at 7:11PM and David Johnson seconded the motion.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XIII. The board entered into executive session at 6:16 p.m. to discuss the reassignment, resignation, retirement, termination, discipline, evaluation, or employment of certified/non-certified employees, as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Coty Davis, David Johnson, Jarrod VanZant, Fred Simek, Rainey Carter, Kevin Engle- Superintendent and Kimberly Fleak. No action was taken by the board of education.

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

Fred Simek made a motion to approve the resignation for Tommy Winchester-Bus Driver/Maintenance and Coty Davis seconded the motion.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

XV. No New Business.

XVI. No Old Business.

XVII. Fred Simek made a motion to Adjourn the meeting at 7:15PM and David Johnson seconded the motion.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes; Jarrod VanZant, yes.

The next regular meeting is scheduled for March 10th, 2025 at 5:30 PM at the Middle School Complex.