PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Monday February 9th, 2026

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

OTHERS PRESENT:
Kimberly Fleak, Superintendent
JJ Spears, Board Clerk
Jessi Frisbie
Meredith Reddick

I. Fred Simek 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, discussion and motion to approve the audit of FY25 by Bledsoe, Hewett & Gullekson.

Jessi Frisbie with Bledsoe, Hewett & Gullekson presented the audit with no motions made.

IV. Presentation by the public:

1. Meredith Reddick spoke on personnel matters.

V. Presentation to Fred Simek for years of service as a Prague Schools Board Member.

Jarrod VanZant presented the plaque to Fred Simek for 5 years of service as a Prague Schools 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 12th, 2026 Regular Meeting
B. Minutes from the January 22nd, 2026 Special Meeting
C. Activity Fundraiser Profit/Loss
D. Contract with SEES, OKTLE, McREL for employee evaluation for FY27
E. Contract with Quality Choice Testing for Drug Tests for FY27
F. ADPC for software and support agreement for FY27
G. Modification of the School Calendar for SY26
H. Policy CFBB - Sanctioning of Parent Organizations and Booster Clubs

I. Policy CFB-R2 - Activity Fund Accounts Receipts
J. Policy CFB-R3 - Activity Fund Accounts Expenditures
K. Policy FE - Student Transfer Policy

Part II:

A. Encumbrances: General Fund (represented by numbers 267-286 with a total dollar value of $22,423.64); Payroll (represented by number 70329 with a total dollar value of $37,677.51) Building Fund (represented by numbers 58-59 with a total dollar value of $7,870.00)
B. Financial Reports/Treasury Report

Coty Davis made a motion to approve both parts of the consent agenda and Levi Lee seconded the motion.

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

VII. Superintendent's Report: Ms. Fleak reported 45 High School students applied at Gordon Cooper Technology Center for the upcoming 2026-2027 School Year. Ms. Fleak recognized each building site has chosen their Teacher of the Year for 2025-2026 School Year: Early Childhood Center has chosen Leslie Kroutil, Elementary has chosen Lauren Strickland, Middle School has chosen Haley Jones and High School has chosen Sara Branson. Ms. Fleak stated that all recipients were all very well deserving of this award. Jarrod VanZant recognized Rhett Quary for being chosen by the Canadian Valley Scholarship Program as an honor and well deserving.

VIII. Discussion and motion to approve/disapprove/table the School Calendar for the 2026-2027 SY.

Jarrod VanZant made a motion to approve the School Calendar for the 2026-2027 SY and Coty Davis seconded the motion.

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

IX. Discussion and possible action to approve/disapprove/table the increase of PO#5 for Terrell Lumber by $5,000.00, taking it from $7,251.36 to $12,251.36.

Coty Davis made a motion to approve the increase of PO#5 for Terrell Lumber by $5,000.00 and Levi Lee 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 the increase of PO#52 for OSSBA Employment Services by $7,000.00, taking it from $5,660.00 to $12,660.00.

Jarrod VanZant made a motion to approve the increase of PO#52 for OSSBA Employment Services by $7,000.00 and Coty Davis seconded the motion.

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

XI. Jarrod VanZant 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. Jarrod VanZant made a motion to convene in Executive Session at 6:10 PM and Levi Lee seconded the motion.

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

XIII. Coty Davis made a motion to return to open session at 8:44 PM and Levi Lee seconded the motion.

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

XIV. Jarrod VanZant made the following statement: The board entered into executive session at 6:10 PM 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, Levi Lee, Jarrod VanZant, Rainey Carter and Kimberly Fleak- Superintendent. No action was taken by the board of education. Fred Simek departed at 6:10 PM and did not go into Executive Session.

XV. Discussion and motion to approve/disapprove/table resignations for FY26.

Jarrod VanZant made a motion to approve the resignation of Kimberly Fleak, Superintendent, effective 06/30/2026, and Levi Lee seconded the motion.

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

XVI. Discussion and possible action to approve/disapprove/table Adjunct teachers for SY 26:

a) Sara Branson - Safety Education
b) Amanda Camren - Modern World History
c) April Davis - Vocal Music
d) Casey LaValley - Physical Education

Jarrod VanZant made a motion to approve Adjunct teachers for FY26 and Rainey Carter seconded the motion.

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

XVII. Discussion and motion to approve/disapprove/table employment of the following for FY26:

a) Samantha Prelle - Paraprofessional

Jarrod VanZant made a motion to approve the Employment for FY26 for Samantha Prelle - Paraprofessional and Coty Davis seconded the motion.

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

XVIII. No New Business.

XIX. No Old Business.

XX. Jarrod VanZant made a motion to adjourn the meeting at 8:49 PM and Coty Davis seconded the motion.

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

The next regular meeting is scheduled for March 9th, 2026 at 5:30 PM at the Middle School Complex.