REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, May 13th, 2024

I. Prayer

II. Call to order and roll call of members absent or 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.

When called upon, the speaker shall state his name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments. Each speaker will be limited to 5 minutes.

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

Part I:

A. Minutes from the April 8th, 2024 Regular Meeting
B. Minutes from the April 30, 2024 Special Board Meeting
C. Contract with Crossroads Youth and Family Services for Head Start for FY25
D. Contract with Quality Choice Testing for Drug Tests for FY25
E. Contract with Barlow Education Management Services for Federal Programs FY25
F. Contract with OSSBA for Employment Services for 2024-2025
G. Contract with OSSBA for Policy Services for 2024-2025
H. Contract with OSSBA for Membership for 2024-2025
I. Contract with CRW for Erate for FY 25
J. Contract with SEES, OKTLE, McREL for employee evaluation for FY25
K. Contract with Stokes Computers for Computer & Technology needs for 2024-2025
L. Contract CCOSA for DLS for FY25
M. Contract with Keystone Food Service for Food Service Management for 2024-2025
N. Policy FE - Student Transfers

Part II:

A. Encumbrances: General Fund (represented by numbers 468-470 with a total dollar value of $74,445.20); Payroll (represented by number 70375 with a total dollar value of $208.31); Building Fund (represented by numbers 137-145 with a total dollar value of $94,886.50)
B. Financial Reports

V. Superintendent's Report
   a) Personnel Issues
   b) Policy Issues
   c) Community Issues
   d) Facility Issues
   e) Student Issues

VI. Discussion and possible action to approve bids for the Softball HVAC system and give the superintendent the power to initiate the purchase.

VII. Discussion and possible action to approve bids for the Softball electrical work and give the superintendent the power to initiate the purchase.

VIII. Discussion and possible action to approve/disapprove/table Surplus of Textbooks in Exhibit A.

IX. Discussion and possible action to approve/disapprove/table the architectural contract with Design Architects Plus for the construction/remodel of a high school.

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 returning to open session.

XI. Vote to convene or not convene in Executive Session.

XII. President acknowledgement of return to open session. (Motions made)

XIII. Statement and testament that no votes were taken during executive session, followed by Board vote to acknowledge return to open session.

XIV. Discussion and action to approve/disapprove/table Support Staff for SY25 represented in Appendix B.

XV. Discussion and possible action to approve/disapprove/table a stipend of $30 per hour for curriculum mapping

XVI. Discussion and possible action to approve/disapprove/table resignations for FY24.

XVII. Discussion and motion to approve/disapprove/table employment of the following for FY25:

a) Emily Worley- Teacher
b) Susan McLaughlin- Teacher
c) Haley Jones- Teacher
d) Julie Garner-Teacher

XVIII. New Business (Business not previously known prior to posting of the agenda)

XIX. Motion to Adjourn

The next regular meeting is scheduled for June 10th, 2024 at 5:30 PM at the Middle School Complex.

Caitlin Fulton, Board Clerk, posted the agenda at 4:00 PM on May 10th, 2024.

Caitlin Fulton

Caitlin Fulton

Exhibit A: Surplus of Books

Calculus 5e – ISBN: 0-534-39339-X

Calculus Single Variable 4e – ISBN: 0-471-48482-2

Instructor's Testing Manual – ISBN: 0-321-06859-9

Trigonometry 8e – ISBN: 0-321-22736-0

Trigonometry 7e - ISBN: 0-321-06860-2

Calculus of a Single Variable 8e – ISBN: 0-618-50304-8

Precalculus A Graphing Approach – ISBN: 0-03-069608-9

Precalculus 2e - ISBN: 0-07-336086-7

Precalculus Graphical, Numerical, Algebraic – ISBN: 978-0-13-804932-4

Prentice Hall Mathematics Geometry – ISBN: 0-13-180879-6 (2 Copies)

Prentice Hall Mathematics Algebra – ISBN: 0-13-180874-5

Prentice Hall Mathematics Algebra 2 – ISBN: 0-13-180876-1

Prentice Hall Mathematics Pre-Algebra – ISBN: 0-13-125091-4 (2 Copies)

Geometry Concepts and Skills – ISBN: 0-618-17504-0

Mathematics in Action 6e - ISBN: 0-13-511562-0

On Core Mathematics Algebra 1 – ISBN: 978-0-547-57527-8 (2 Copies)

Prentice Hall Mathematics Algebra Workbooks

Chapter 1 – ISBN: 0-13-0638064 (2 copies)

Chapter 2 – ISBN: 0-13-0638072 (2 copies)

Chapter 3 – ISBN: 0-13-0638080

Chapter 4 – ISBN: 0-13-0638099 (2 copies)

Chapter 5 – ISBN: 0-13-0638005 (2 copies)

Chapter 6 – ISBN: 0-13-0638110

Chapter 7 – ISBN: 0-13-0638129 (2 copies)

Chapter 8 – ISBN: 0-13-0638137

Chapter 9 – ISBN: 0-13-0638145 (2 copies)

Chapter 10 – ISBN: 0-13-0638153 (2 copies)

Chapter 11 – ISBN: 0-13-0638161 (2 copies)

Chapter 12 – ISBN: 0-13-063817X

Reading and Math Literacy Masters – ISBN: 0-13-068620-4 (2 copies)

Practice Workbook – ISBN: 0-13-063379-8

Study Guide & Practice Workbook – ISBN: 0-13-125450-2 (4 copies)

Solution Key – ISBN: 0-13-037556-X (2 copies)

Additional Examples on Transparencies – ISBN: 0-13-068634-4

EOI Test Preparation – ISBN: 0-13-122009-8

EOI Test Preparation – ISBN: 0-13-122015-2

Data Analysis and Probability Workbook – ISBN: 0-13-122241-4

Diagnostic and PASS Benchmark Tests - ISBN: 0-13-122005-5

Prentice Hall Mathematics Geometry Workbooks

Test Preparation Geometry – ISBN: 0-13-068641-7 (3 copies)

Test-Taking Strategies With Transparencies – ISBN: 0-13-068627-1

Reading and Math Literacy Masters – ISBN: 0-13-068639-5

Cumulative Assessment – ISBN: 0-13-063888-9

Chapter 1 – ISBN:0-13-063834-X

Chapter 2 – ISBN: 0-13-063836-6

Chapter 3 – ISBN: 0-13-063837-4

Chapter 4 – ISBN: 0-13-063838-2

Chapter 5 – ISBN: 0-13-063839-0

Chapter 6 – ISBN: 0-13-063830-7

Chapter 7 – ISBN: 0-13-063841-2

Chapter 8 – ISBN: 0-13-063842-0

Chapter 9 – ISBN: 0-13-063844-7

Chapter 10 – ISBN: 0-13-063845-5

Chapter 11 – ISBN: 0-13-063846-3

Chapter 12 – ISBN: 0-13-063847-1

Study Guide & Practice Workbook – ISBN: 0-13-125453-7 (4 copies)

Assessment Resources – ISBN: 0-13-063419-0

Solution Key – ISBN: 0-13-037559-4

Diagnostic and PASS Benchmark Tests - ISBN: 0-13-122044-6

Study Guide & Practice Workbook - ISBN: 0-13-125456-1 (3 copies)

Skills and Concepts Review - ISBN: 0-13-068635-2 (2 copies)

Prentice Hall Mathematics Pre-Algebra Workbooks

Pre-Algebra – ISBN: 0-13-125454-5

Saxon Math: 5 th Grade – ISBN: 978-1-600-32546-5 (83 student textbooks)

Saxon Math: 4 th Grade – ISBN: 978-1-600-32540-3 (94 student textbooks)

4 Volume 1 teacher textbooks

4 Volume 2 teacher textbooks

APPENDIX B: SUPPORT STAFF

Stephanie Arwood	JJ Spears
Wes Arwood	Sandy Spencer
Aaron Brown	Leslie Terrell
Lois Brown	Charles Tucker
Heather Capron	Ace Walker
James Carter	Jill Wozniak
Brandy Chavez	Tyree York
Tami Cline	
Raquel Cottman	
Kelly Dillon	
Toni Dugan	
Susan Dyer	
Dana Elmore	
Andrea Evig	
Caitlin Fulton	
Katy Greer	
Ruby Guthrie	
Felicia Little	
Lindsey Massey	
Veronica Nelson	
Melinda Pruett	
Amy Rich	
Amanda Richardson	
Jennifer Roller	
Meliana Roseberry	
Susie Sanders	
Kayla Sims	
Annette Sparks	
Caroline Spargur	