PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Monday April 8, 2024

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

OTHERS PRESENT:
Kevin Engle, Superintendent
Katy Greer, Asst. Superintendent's Secretary
Sharon Lee
Sherri Carpenter
Mark Pennel
Mike Mlynek

I. Fred Simek gave the Prayer.

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

III. Administration of Oath of Office, Acceptance and Seating of Coty Davis, for Seat #4, Prague Public Schools

Jarrod VanZant administered Oath of Office, Acceptance and Seating of Coty Davis, for Seat #4, 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 Rainey Carter seconded, Fred Simek made the motion to approved David Johnson as Vice President and Coty Davis Soconded, and Fred Simek made the motion to approve Rainey Carter as Clerk and David Johnson seconded the motion.

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

V. No presentation by the public. .

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 March 11th, 2024 Regular Meeting
B. Contract with Gordon Cooper Technology Center for Academic Courses for Sophomores HS Transcripts for FY 25
C. ADPC for software and support agreement for FY 25
D. Contract with Foundations Therapy for Occupational Therapy for FY25
E. Policy FE - Student Transfer Policy
F. Policy BEA - School Board Meetings Agenda Preparation and Dissemination
G. Policy GBA - Open Records Act
H. Policy EHBJ - Charter School Application And Contract Renewal Process
I. Policy EHBJA - Conversion School
J. Policy BD-R2 - Board of Education Minutes Clerk (Regulation)
K. Remove Policy BD-R4 - Board of Education Minutes/Encumbrance Clerk(Regulation)

Part II:

A. Encumbrances: General Fund (represented by numbers 427-445 with a total dollar value of $74,292.29); Payroll (represented by numbers 70365-70369 with a total dollar value of $600.07); Building Fund (represented by numbers 118-128 with a total dollar value of $78,331.74);Building/Technology Bond (represented by number 4 with a total dollar value of $50,917.50); Transportation Bond (represented by numbers 3-4 with a total dollar value of $3,200.00)
B. Financial Reports

Coty David made the motion to approve both parts of the consent agenda and David Johnson seconded the motion.

David Johnson, yes; Fred Simek, yes; Rainey Carter, yes; Coty Davis, yes(Abstaining to approve part I-A); Jarrod VanZant, yes.

VII. Superintendent's Report

a) Personnel Issues
b) Policy Issues
c) Community Issues
d) Facility Issues
e) Student Issues

Mr. Engle spoke on repairs on the old gym roof, updates on funding for the after school program, repairs to the underground parking lot, and possibly adding AC to the old gym.

VIII. Discussion and Action to Approve/Disapprove/Table Application For Temporary Appropriations.

David Johnson made the motion to approve the Application For Temporary Appropriations and Fred Simek seconded the motion.

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

IX. Discussion and Action to Approve/Disapprove/Table a resolution to Transfer Facility Improvement Funds from Gifts and Endowments (81) to the Building Fund.

Fred Simek made the motion to approve the resolution for Transfer of Funds for Building Projects and Coty David seconded the motion.

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

X. Discussion and possible board action to accept lowest bidder on the roof replacement bid for the old gym and give the superintendent the power to initiate the purchase pending insurance approval.

David Johnson made the motion to accept the bid for the roof replacement on the old gym from Advantage Roofing, LLC with a bid for $157,478.87, and give the superintendent the power to initiate the purchase pending insurance approval and Fred Simek seconded the motion.

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

XI. Item XI was skipped.

XII. 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 **$1,220,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

Coty Davis made the motion to approve a Special Meeting to be held on April 30, 2024 at 12:00PM in the Middle School Safe Room for the purpose of the sale of the $1,220,000 Building Bonds, and designating bond counsel for the issuance of bonds, and David Johnson seconded the motion.

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

XIII. No Executive Session.

XIV. No Executive Session.

XV. No Executive Session.

XVI. No Executive Session.

XVII. Discussion and motion to approve/disapprove/table Career Teachers for SY25 represented in Appendix A.

David Johnson made the motion to approve Career Teachers for SY25 represented in Appendix A and Fred Simek seconded the motion.

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

XVIII. Discussion and motion to approve/disapprove/table Temporary Teachers for SY25 represented in Appendix B.

Fred Simek made the motion to approve Temporary Teachers for SY25 represented in Appendix B and David Johnson seconded the motion.

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

XIX. Discussion and motion to approve/disapprove/table Probationary Teachers for SY25 represented in Appendix C.

David Johnson made the motion to approve Probationary Teachers for SY25 represented in Appendix C and Coty David seconded the motion.

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

XX. Discussion and motion to approve/disapprove/table resignations for SY24

David Johnson made the motion to approve the resignations for SY24 and Fred Simek seconded the motion.

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

XXI. Discussion and motion to approve/disapprove/table employment of the following for FY24:

a) Leslie Kroutil-Elementary Teacher

Coty Davis made the motion to approve the employment of Leslie Kroutil as Elementary Teacher for FY24 and David Johnon seconded the motion.

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

XXII. No new business.

XXIII. Fred Simek made the motion to adjourn the meeting at 6:10 PM 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 May 13th, 2024 at 5:30 PM at the Middle School Complex.