REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, February 10th, 2025

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 their 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 with Architect and/or Construction Manager regarding Bond Project.

V. Presentation to David Johnson for 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 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 $600.0
B. Financial Reports/Treasury Report

VII. Superintendent's Report

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

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

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

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. 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 motion to approve/disapprove/table resignations for FY25.

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

XVI. Old Business.

XVII. Motion to Adjourn.

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

Caitlin Fulton, Board Clerk, posted the agenda at 3:22 pm on February 7, 2025.

Caitlin Fulton

Caitlin Fulton, Board Clerk

Exhibit A

1. The abduction-Newth, Mette
2. Ajeemah and his son-Berry, James
3. Anne of Green Gables-Montgomery, L. M.
4. Arly-Peck, Robert Newton
5. The arm of the starfish-L'Engle, Madeleine
6. Athletic shorts: six short stories-Crutcher, Chris
7. Bad boy-Wieler, Diana J.
8. Black hearts in Battersea-Aiken, Joan
9. Blue skin of the sea-Salisbury, Graham
10. The brightest light-McKenna, Colleen O'Shaughnessy
11. The broken boy-Ackerman, Karen
12. The broken bridge-Pullman, Philip
13. Celine-Cole, Brock
14. Checking on the moon-Davis, Jenny
15. Children of Christmas: stories for the season-Rylant, Cynthia
16. David and Jonathan-Voigt, Cynthia
17. Earthquake at dawn-Gregory, Kristiana
18. Family of strangers-Pfeffer, Susan Beth
19. Grace Paton-Walsh, Jill
20. Halsey's pride-Hall, Lynn
21. A Hand Full of Stars-Schami, Rafik, 1946-
22. Home is the heart-Burr, Kathaleen
23. Invitation to the game-Hughes, Monica
24. The last voyage of Misty Day-Koller, Jackie French
25. Lizard-Covington, Dennis
26. Losing Joe's place-Korman, Gordon
27. Lyddie-Paterson, Katherine
28. Mine for keeps-Little, Jean
29. The moon by night-L'Engle, Madeleine
30. Mother's blessing-Spinka, Penina Keen
31. The Mozart season-Wolff, Virginia Euwer
32. My Aunt Ruth-Rosofsky, Iris
33. My name is Sus5an Smith, the 5 is silent-Plummer, Louise
34. Nik: now I know: a novel-Chambers, Aidan
35. Nothing but the truth: a documentary novel-Avi
36. One more river-Banks, Lynne Reid
37. The sea-wolf-London, Jack
38. Send No Blessings-Naylor, Phyllis Reynolds
39. Seventeen against the dealer-Voigt, Cynthia
40. Sonata for mind and heart-Bell, Mary S.
41. Song of the buffalo boy-Garland, Sherry

42. Speaking to Miranda-Macdonald, Caroline
43. The star fisher-Yep, Laurence
44. Stotan!-Crutcher, Chris
45. The sweet hereafter: a novel-Banks, Russell
46. This side of paradise-Fitzgerald, F. Scott 1896-1940.
47. A thousand acres-Smiley, Jane
48. The true confessions of Charlotte-Doyle. Avi
49. Unfinished portrait of Jessica-Peck, Richard. 1934
50. The year without Michael-Pfeffer, Susan Beth, 1948