PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Monday February 12, 2024

MEMBERS PRESENT:
Trey Gregory, President
David Johnson, Vice President
Jarrod VanZant, Clerk
Rainey Carter, Member

OTHERS PRESENT:
Kevin Engle, Superintendent
Caitlin Fulton, Board Clerk
Jesse Frisbie
Sharon Lee
Travis Provaznik
Coty Davis
Mike Mlynek
Jason Reddick
Kahle Wilson

I. David Johnson gave the Prayer.

II. Trey Gregory called the meeting to order at 5:30 PM and Jarrod Vanzant called roll with all members present, except Fred Simek.

III. Rainey Carter presented Trey Gregory with a plaque for his 10 years of service as a Prague School Board Member.

IV. 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.

None.

V. Presentation, discussion and motion to approve the audit of FY23 by Bledsoe, Hewett & Gullekson.

Jesse Frisbie with Bledsoe, Hewett, & Gullekson presented the FY23 audit with no significant deficiencies or material instances of noncompliance.

David Johnson made the motion to approve the audit by Bledsoe, Hewett, & Gullekson for FY23 and Rainey Carter seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

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 8th, 2024 Regular Meeting
B. Minutes from the January 26th, 2024 Special Meeting
C. Minutes from February 6th, 2024 Special Meeting
D. Activity Fundraiser Profit/Loss
E. Contract for FY25 with Bledsoe, Hewett & Gullekson for Certified Public Accountants
F. Policy FE - Student Transfer Policy

Part II:

A. Encumbrances: General Fund (represented by numbers 392-405 with a total dollar value of $34,241.52); Building Fund (represented by numbers 88-99 with a total dollar value of $17,723.401)
B. Financial Reports

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

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; 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 a possible principles meeting this summer for Math and English Language Arts to go over standards and curriculum improvements. Math teachers are currently looking at different materials for new Math books. He spoke on the painting of different buildings, and an update on where insurance is at on all the hail damage.

VIII. Discussion and possible action to permit the superintendent to solicit bids for the old gym roofing project as permitted in 61 O.S. § 103.

Jarrod VanZant made the motion to approve the permitting of the Superintendent to solicit bids for the old gym roofing project and David Johnson seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

IX. Discussion and motion to approve/disapprove/table the edit of the 2023-2024 School Calendar; making Jan 16th, 22nd, and 23rd non instructional days and making April 26th, 2024 an instructional day.

David Johnson made the motion to approve the edit of the 2023-2024 School Calendar and Rainey Carter seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

X. Discussion and motion to approve/disapprove/table the School Calendar for the 2024-2025 school year.

Jarrod VanZant made the motion to approve the 2024-2025 School Calendar and David Johnson seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

XI. No Executive Session.

XII. No Executive Session.

XIII. No Executive Session.

XIV. No Executive Session.

XV. Discussion and motion to approve/disapprove/table Kimberly Fleak as High School Principal SY 24-25.

David Johnson made the motion to approve Kimberly Fleak and High School Principal for SY 24-25 and Jarrod VanZant seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

XVI. Discussion and motion to approve/disapprove/table April Briscoe as Elementary Principal SY 24-25.

Jarrod VanZant made the motion to approve April Briscoe as Elementary Principal and David Johnson seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

XVII. Discussion and motion to approve/disapprove/table Marlena Brown as Early Childhood Center Principal SY 24-25.

David Johnson made the motion to approve Marlena Brown and Early Childhood Principal for SY 24-25 and Rainey Carter seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

XVIII. Discussion and motion to approve/disapprove/table Superintendent's Contract.

David Johnson made the motion to approve the Superintendent's Contract and Jarrod VanZant seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

XIX. Discussion and motion to approve/disapprove/table retirement of the following:

a) Mary (Schatzi) Baker

David Johnson made the motion to approve the retirement of Mary (Schatzi) Baker and Jarrod VanZant seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

XX. No New Business.

XXI. No Old Business.

XXII. David Johnson made the motion to Adjourn the meeting at 6:09 PM and Jarrod VanZant seconded.

David Johnson, yes; Rainey Carter, yes; Trey Gregory, yes; Jarrod VanZant, yes.

The next regular meeting is scheduled for March 11th, 2024 at 5:30 PM at the Middle School Complex.