PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Monday March 11, 2024

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

OTHERS PRESENT:
Kevin Engle, Superintendent
Caitlin Fulton, Board Clerk
Sharon Lee
Travis Provaznik
Robina Coffey
Jason Reddick
Royce Reddick

I. Fred Simek gave the Prayer.

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

III. No presentation by the public.

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 February 12th, 2024 Regular Meeting
B. Activity Fundraiser Profit/Loss
C. Contract with Total Rehab for Speech Services for FY25
D. Contract for FY25 with Sylogist for Software Service Agreement
E. Certificate and Order for continuation of Treasurer Bond
F. Policy FE - Student Transfer Policy
G. Policy EMDB- Flags
H. Policy EHBDBA- Parent Participation In The School
I. Policy EMI- Moment Of Silence
J. Policy CKC- Safety Drills
K. Policy CKC-R1- Fire Drills Rules And Procedures
L. Policy CKC-R2- Tornado Drills Rules And Procedures
M. Policy EIAD- Parent-Teacher Conferences

Part II:

A. Encumbrances: General Fund (represented by numbers 406-426 with a total dollar value of $16,116.40); Payroll (represented by numbers 70361-70365 with a total dollar value of $14,777.80); Building Fund (represented by numbers 100-117 with a total dollar value of $106,251.72).
B. Financial Reports

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

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

V. Mr. Engle spoke about the benchmark 3 IXL. Spring Break will begin March 15th and school will resume March 25th, and the next Professional Development day is scheduled for March 29th.

VI. No Executive Session.

VII. No Executive Session.

VIII. No Executive Session.

IX. No Executive Session.

X. Discussion and motion to approve/disapprove/table resignations for FY24.

Jarrod VanZant made the motion to approve the resignations for FY24 and Fred Simek seconded the motion.

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

XI. Discussion and motion to approve/disapprove/table employment of Kylie Teape as Middle School Principal for the 2024-2025 school year.

Fred Simek made the motion to approve the employment of Kylie Teape as Middle School Principal for the 2024-2025 school year and David Johnson seconded.

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

XII. No New Business.

XIII. David Johnson made the motion to adjourn the meeting at 5:47 PM and Fred Simek seconded the motion.

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

The next regular meeting is scheduled for April 8th, 2024 at 5:30 PM at the Middle School Complex.