REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30P.M.
Monday, February 12th, 2024

I. Prayer

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

III. Presentation to Trey Gregory for years of service as Prague Schools 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.

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.

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

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

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

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.

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

XI. 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.

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

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

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

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

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

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

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

XIX. Discussion and motion to approve/disapprove/table retirement of the following:
   a) Mary (Schatzi) Baker

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

XXI. Old Business.

XXII. Motion to Adjourn.

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

Dana Elmore, Assistant Board Clerk, posted the agenda at 4:15 pm on February 9, 2024.

Dana Elmore

Dana Elmore, Assistant Board Clerk