Regular Board Meeting

Prague Board of Education

Highway 62 and Bluebell Road

Prague Middle School Complex

Middle School Cafeteria

Prague, Oklahoma

5:30 P.M.

Monday, August 14, 2017

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item.

1. Prayer
2. Call to order and roll call of members absent or present
3. 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.

IV. Discussion and action to approve/disapprove/table either as a group or separately items on the Consent Agenda

Part I

* 1. Approval of Minutes from July 10, 2017
	2. Approval of Hiland Dairy Milk Bid
	3. Approval of Ben E. Keith Food Bid
	4. Approval of Bona-fide Child Nutrition Loan Agreement
	5. Acceptance of $3200 credit memo from Beasley Technology for the winning bid on the surplused Thin Clients
	6. Library De-Regulation Waiver for FY 2018 to FY 2020
	7. Alt Ed De-Regulation Waiver for FY 2018

 Part II

* 1. Encumbrances: General Fund payroll represented by encumbrance numbers [70020-70121], General Fund claims represented by encumbrance numbers [105-143], Building Fund claims represented by encumbrance number [7-8], Gifts claim represented by encumbrance number [2], Co-Op payroll represented by encumbrance numbers [70002-70004]
	2. Financial Reports Treasurer Reports
1. Superintendent’s Report
	1. FEMA
	2. Auditorium Renovation
	3. Gym Sewer Lines
2. 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.
3. Vote to convene or not convene in Executive Session.
4. President acknowledgement of return to open session. (Motions made)
5. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to open session.
6. Discussion and Action to approve/disapprove/table the resignations of:
	1. Amy Wilson – Special Education Teacher
	2. Travis Burdine – Lay coach
	3. Brock Tolleson – Bus Driver
7. Discussion and Action to approve/disapprove/table the hiring of:
	1. Justin Richardson-Maintenance
	2. Rachelle Briscoe – HS English/Study Skills Teacher
	3. Jason McPhail – Assistant Football Coach
	4. Jennifer Smith – Assistant Cross Country Coach
	5. Debra Norman – PM Route Driver
	6. Bryna Anderson – AM Route Driver
	7. Keith Little – AM Route Driver
8. Discussion and Action to approve/disapprove/table Special Education stipends of $75.00 per additional IEP caseload.
9. Discussion and Action to approve/disapprove/table on-line grading stipend of $15.00 per hour with a max of 3 hours a week.
10. Discussion and Action to approve/disapprove/table the following fundraisers:
	1. Softball Boosters: Beef Raffle
	2. HS Fastpitch Softball: Hit-a-Thon
	3. HS Football: Gun Raffle for 9/8/2017
	4. HS Football: Football Cards
	5. Quarterback Club: TV Raffle
	6. HS Girls Track: Fan Cloth (Prague Apparel)
	7. Treadmill Fundraiser: (Date change to Sept. 15-29)
	8. HS Girls Basketball: Ice Cream
	9. HS Girls Track: IPAD Raffle
	10. Ag: Blue and Gold
	11. HS Cheer: Golf Scramble
	12. Cross Country: (Concessions for XC Meets)
11. Discussion and Action to approve/disapprove/table, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
12. Discussion and Action to approve/disapprove/table, on a resolution determining the maturities of, and setting a date, time and place for the sale of the **$360,000** General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.
13. Discussion and Action to approve/disapprove/table approving 1080 hours as calculation of a school year for FY 18.
14. Discussion and Action to approve/disapprove/table to update Board Policies:
	1. 1:1 Laptop Policy
	2. 2017-2018 – Assessment Policy
	3. FNCFD - Student Extracurricular Policy on testing for illegal drugs or performance enhancing drugs.
15. Discussion and Action to approve/disapprove/table use of facility by the Oklahoma Red Wolves Football Team.
16. Discussion and Action to approve/disapprove/table surplus of old file cabinets, printers, faxes, and bulletin boards.
17. Discussion and Action to approve/disapprove/table to update the HS and MS handbook to include new ESSA testing requirements and adjustment of minimum number of courses to be taken if a student is enrolled concurrent.
18. Old Business
19. New Business (Business not previously known prior to the posting of the agenda)
20. Motion to Adjourn

This agenda was posted on the door of the Superintendent’s Office at 4:00 p.m. Thursday, August 10, 2017 by Erica McCaughey, Superintendent Secretary. The next Regular Meeting is scheduled for September 11, 2017 at 5:30 PM in the Prague Middle School Cafeteria.

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Erica McCaughey, Superintendent Secretary

Vallery Feltman, Superintendent