**PRAGUE SCHOOL DISTICT I-103 BOARD MEETING MINUTES**

**October 8, 2018**

**Members Present:**

Glen Hyden, President

Trey Gregory, Vice President

Kiley Bailey, Clerk

David Johnson, Member

Thomas Palmer, Member

**Others Present:**

Dr. Vallery Feltman, Superintendent

Andy Lee, Prague Times Herald

David Cox

Trey Schick

Kahle Wilson

1. Kailey Bailey gave the opening prayer at 5:30 p.m.
2. Glen Hyden called the meeting to order and took the roll with all members present.
3. Presentation by the public: NONE
4. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.

Part One

1. Minutes of September 10, 2018 Regular Meeting
2. Minutes of September 24, 2018 Special Meeting
3. Minutes of September 26, 2018 Special Meeting
4. Fundraiser Requests
	1. Yearbook – Yankee Candles
5. Profit Loss Reports
	1. Girls Basketball Raffle Tickets

Part Two-Financial Information

1. Encumbrance’s for Approval
	1. Encumbrances for FY 2019 [GF Payroll 70138-70167], [GF 186-196], [COOP 2-4], [Child Nutrition 16].
2. Financial Reports

Trey Gregory made a motion and Kiley Bailey seconded to approve all of the above. David Johnson and Thomas Palmer abstained item C in Part One.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

1. Discussion and Action to Approve/Disapprove/Table Amendment No. 1 to the Guaranteed Maximum Price Contract with CMS Willowbrook for Construction Management Service for Prague Public Schools Middle School Addition in the Amount of $374,078.99 -Construction cost only.

Trey Gregory made a motion and David Johnson seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

1. Discussion and Action to Approve/Disapprove/Table Amendment No. 2 to the Guaranteed Maximum Price Contract with CMS Willowbrook for Construction Management Services for Prague Public School Early Childhood Center.
	1. Option 1 - $3,388,813.67 without Music Room – Construction only.
	2. Option 2 - $3,562,703.19 with Music Room

Trey Gregory made a motion and David Johnson seconded to approve Option 2.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

1. Discussion and Action to Approve/Disapprove/Table the Oklahoma Department of Career and Technology Education Math and Science Courses for Secondary Career and Technology Education Program for the 2018-2019 School Year.

Trey Gregory made a motion and David Johnson seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

1. Superintendents Report:

Track Ribbon Cutting – Tuesday Oct. 23, at 10:30 am.

White Bus

Sewer at Community Center

Leak at Track

1. Discussion and Action to Approve/Disapprove/Table a resolution for the election of Board Seat 4 of the Prague School District for a five-year term.
	1. The filing period will be from Monday, December 3, 2018 at 8:00 am to Wednesday, December 5, 2018 at 5:00 pm. Filing will be at the Lincoln County Election Board, 811 Manvel Ave., Ste. 15, Chandler, OK.
	2. The Annual Primary Election will be held February 12th, 2019 only if three or more candidateS file. A general election shall be held on April 2, 2019 if only two candidates file for a position or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.

Trey Gregory made a motion and Kiley Bailey seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes

1. Discussion and Action to Approve/Disapprove/Table an amendment to the Volunteer/ Background Verification.

Trey Gregory made a motion and Kiley Bailey seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

1. Discussion and Action to Approve/Disapprove/Table an amendment to the Well-Child Policy.

Trey Gregory made a motion and Kiley Bailey seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes

1. Discussion and Action to Approve/Disapprove/Table Medicaid School-Based Health Services Agreement.

Trey Gregory made a motion and Kiley Bailey seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes

1. 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.
2. No Motion was made to Convene in Executive Session.
3. Discussion and Action to Approve/Disapprove/Table hiring middle school cheer sponsor for basketball.
	1. Erica McCaughey - Sponsor Stipend of $400

Trey Gregory made a motion and Kiley Bailey seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

1. Discussion and Action to Approve/Disapprove/Table hiring of maintenance position.
	1. Joe Jordan

Trey Gregory made a motion and Kiley Bailey seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

1. New Business (Business not known prior to the publication of the Agenda).
	1. PO #9 – Track

Trey Gregory made a motion and David Johnson seconded to approve.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

1. Old Business (Business that has been previously tabled).

NONE

1. Trey Gregory made a motion to adjourn and David Johnson seconded at 6:50 p.m.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.