**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, June 12, 2017**

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

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.

1. Discussion and action to Approve/Disapprove/ Table either as a group or separately items on the Consent Agenda-Part 1
   1. Minutes of Regular Meeting of May 8, 2017
   2. Declaration of Vallery Feltman as Purchasing Agent and Central Contact for all Federal and State Programs.
   3. Declaration of Melanie Roller as Encumbrance Clerk , Payroll Clerk, and Federal Program Claims Agent for Prague Schools and Prague COOP Funds
   4. Declaration of Angie French as Treasurer
   5. Declaration of Eric McCaughey as Activity Fund Custodian and Minutes Clerk for the Prague Board of Education
   6. Approval of Open Transfers for FY 18
   7. Wewoka Public Schools Headstart COOP for FY 18
   8. Contract with OSIG for Property, Casualty and Vehicle Insurance for FY 18
   9. Contract with OSAG for Workers Compensation FY 18
   10. Contract with OPSUCA Unemployment FY 18
   11. Contract with CRW (Erate) FY 18
   12. Contract with Center for Ed Law FY18
   13. Contract with Tom Cameron and Associates FY 18
   14. Contract with West Interactive Services Corporation FY 18
   15. Contract with East Central Oklahoma On-Line Consortium FY 18
   16. Contract with 5-Star Interlocal FY 18
   17. Contract with Alcohol & Drug Testing, Inc. FY 18
   18. Contract with DATL FY 18
   19. Contract with Edmentum FY 18
   20. Contract with Renaissance Learning FY 18
   21. Contract with Trends FY 18
   22. Contract with Simplex Grinnell FY 18
   23. Contract with OSSBA – FY 18
   24. Fundraiser-Tip Off Club – Pool Party/Movie

Consent Agenda –Part 2 Financial Items

* 1. Encumbrances General Fund [239-249], Child Nutrition [20], Building/Technology Bond [7]
  2. Transfer of Funds from Child Nutrition to General Fund in accordance with Bona Fide Loan Agreement
  3. Transfer of Funds from General Fund to Alternative Education to compensate for Alt Ed COOP/Carl Perkins COOP
  4. Authorization for transfer of Activity Funds from FY 17 to FY 18 on June 30, 2017
  5. Authorization for transfer of Balance Forward funds from FY 17 to FY 18 on June 30, 2017
  6. Authorization of Form 307 for request for approval of state aid and or federal funds for schools for the co-op account.
  7. Financial Report

1. Assistant Superintendent Report
2. Proposed Executive Session for the discussion of Reassignment, Resignation, Retirement, Termination, Discipline, Evaluation or Employment of certified employees (see agenda Addendums A, B, C, D, E) and noncertified employees as provided in Okla. Stat. 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 Motion to Approve/Disapprove/Table resignation and settlement agreement of Justin Lockwood, effective June 30th as listed in Addendum A.
7. Discussion and Motion to Approve/Disapprove/Table employment of Superintendent FY 2017/2017 as listed in Addendum B.
8. Discussion and Motion to Approve/Disapprove/Table Resignations/Retirements of the following as listed in Addendum C.

a. Nicole Neighbors – Special Education Teacher

1. Terry Martin – PE Teacher/Track & Cross Country Coach
2. Wendy Slusher-Rich – Ag Ed Teacher
3. Ricci Smith – Jr. Class Sponsor
4. Discussion and Motion to Approve/Disapprove/Table acknowledging termination of Jerry McAnally-Maintenance staff/sub bus driver as listed in Addendum D.
5. Discussion and Motion to Approve/Disapprove/Table Employment of the following as listed in Addendum E.

a. Garan Qualls – Teacher/Coach

b. Dalton Julian - Asst. Football/PE/History Teacher

c. Jon Morrel - Special Education Teacher

d. Ag Ed Instructor

e. Stephanie Lee – High School Counselor

f. Kim Riggs – Middle School Counselor

g. Jennifer Jones – Special Education Director

h. Shelli Watkins – Head Girls Track Coach

i. John Graham – Head Boys Track Coach

j. Shelli Watkins – Head Cross Country Coach Boys & Girls

k. Garan Qualls – Fastpitch Softball Coach

l. Chad Smith – Slowpitch Softball Coach

m. Amy Friend – Jr. Sponsor

n. Miranda Smith – Sr. Sponsor

o. Jason McPhail – MS Boys Track

p. Stephanie Lee – Carl Perkins Grant Director

1. Discussion and Motion to Approve/Disapprove/Table Extra Duty Assignment Contracts.
2. Board to discuss and take action to approve/disapprove/table action on board policy regarding Food and Beverage Marketing.
3. Board to discuss and take action to approve/disapprove/table action on board policy addendum regarding Use of Facility.
4. New Business (Business not previously known prior to the posting of the agenda)
5. Motion to Adjourn

The next regular meeting is scheduled for July 10, 2017 at 5:30 PM in the Middle School Cafeteria. This agenda was posted on the window of the administrative building on June 8, 2017 at 5:00 PM by Melanie Roller, Encumbrance Clerk, Prague Public Schools.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melanie Roller, Encumbrance Clerk, Prague Public Schools

**Addendum A**

All categories listed are for resignation class FY 2018 for Board Approval. The Board reserves the right to consider individuals for the list individually or at the Superintendent’s Recommendation. The Board may act to Approve/Disapprove/Table the entire list, or consider individuals on the list separately under Board Action.

* 1. Justin Lockwood

**Addendum B**

All categories listed are for employment class FY 2018 for Board Approval. The Board reserves the right to consider individuals for the list individually or at the Superintendent’s Recommendation. The Board may act to Approve/Disapprove/Table the entire list, or consider individuals on the list separately under Board Action.

* 1. Superintendent FY 2017/2018

**Addendum C**

All categories listed are for resignations class FY 2018 for Board Approval. The Board reserves the right to consider individuals for the list individually or at the Superintendent’s Recommendation. The Board may act to Approve/Disapprove/Table the entire list, or consider individuals on the list separately under Board Action.

1. Nicole Neighbors
2. Terry Martin
3. Wendy Slusher-Rich
4. Ricci Smith

**Addendum D**

All categories listed are for termination class FY 2018 for Board Approval. The Board reserves the right to consider individuals for the list individually or at the Superintendent’s Recommendation. The Board may act to Approve/Disapprove/Table the entire list, or consider individuals on the list separately under Board Action.

* 1. Jerry McAnally

**Addendum E**

All categories listed are for employment class FY 2018 for Board Approval. The Board reserves the right to consider individuals for the list individually or at the Superintendent’s Recommendation. The Board may act to Approve/Disapprove/Table the entire list, or consider individuals on the list separately under Board Action.

a. Garan Qualls – Teacher/Coach

b. Dalton Julian - Asst. Football/PE/History Teacher

c. Jon Morrel - Special Education Teacher

d. Ag Ed Instructor

e. Stephanie Lee – High School Counselor

f. Kim Riggs – Middle School Counselor

g. Jennifer Jones – Special Education Director

h. Shelli Watkins – Head Girls Track Coach

i. John Graham – Head Boys Track Coach

j. Shelli Watkins – Head Cross Country Coach Boys & Girls

k. Garan Qualls – Fastpitch Softball Coach

l. Chad Smith – Slowpitch Softball Coach

m. Amy Friend – Jr. Sponsor

n. Miranda Smith – Sr. Sponsor

o. Jason McPhail – MS Boys Track

p. Stephanie Lee – Carl Perkins Grant Director