

**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, October 9, 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.

- I. Prayer
- II. Call to order and roll call of members absent or present.
- III. 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/her name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.
- IV. Presentation from Keystone Food Services on their Food Service Program.
- V. Discussion and Action to Approve/Disapprove/ Table either as a group or separately items on the Consent Agenda
 - Part I
 - a) Minutes from September 11, 2017 Meeting
 - Part II
 - b) Encumbrances [GF Payroll 70124-10148], [GF 159-163] [Building Fund 9-10]
 - c) Monthly Revenue/Expenditure Reports
- VI. Superintendent's Report
 - a) FEMA Update
 - b) Auditorium Renovation
 - c) Win Win Week
- VII. Discussion and Action to Approve/Disapprove/Table a resolution for the election of Board Seat 3 of the Prague School District for a five year term.
 - a. The filing period will be from Monday, December 4, 2017 at 8:00 a.m. to Wednesday, December 6, 2017 at 5:00 p.m. Filing will be at the Lincoln County Election Board, 811 Manvel Ave., Ste. 15, Chandler, OK.
 - b. The Annual Election will be held February 13th, 2018 with a runoff, if needed, on April 3rd, 2018.
- VIII. 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.

- IX. Vote to convene or not convene in Executive Session.
- X. President acknowledgement of return to Open Session. (Motions made)
- XI. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XII. Discussion and Action to Approve/Disapprove/Table the termination of:
 - a. Jackie Coats – Custodian/Driver
- XIII. Discussion and Action to Approve/Disapprove/Table the employment of:
 - a. Amy Lowe – Elementary Custodian – Full Day
 - b. Aletha King – Custodian/Driver – Full Day
 - c. Treva Boley – Additional 2 Hours Custodian
- XIV. Discussion and Action to Approve/Disapprove/Table the employment of Mitch Gregory for the project coordinator for the auditorium renovation.
- XV. Discussion and Action to Approve/Disapprove/Table the Oklahoma Department of Career and Technology Education Contract and Math and Science Courses for Secondary Career and Technology Education Program for the 2017-2018 School year.
- XVI. Discussion and Action to Approve/Disapprove/Table authorize release of Sealed Bids for the lease of school farm for hay baling.
- XVII. Discussion and Action to Approve/Disapprove/Table the American Fidelity Contract for FY 18 Section 125 Plan Service Provider.
- XVIII. Discussion and Action to Approve/Disapprove/Table the following fundraisers:
 - a) BPA – Powder Puff Football Game – April
 - b) Middle School Cheer – Halloween Dance
 - c) Student Council/NHS/Academic Team- Parking Spaces
 - d) Boys Basketball Booster – Metal Red Devil License Plates
 - e) Treadmill Fundraiser Profit/Loss Report
- XIX. Old Business (items previously tabled)
- XX. New Business (Business not previously known prior to the posting of the agenda)
- XXI. Motion to Adjourn

The next regularly scheduled meeting is scheduled for November 13, 2017 at 5:30 PM in the Middle School Cafeteria. Erica McCaughey, Superintendent's Secretary posted the agenda at 4:00 PM on October 5, 2017.

Erica McCaughey, Superintendent's Secretary