

Regular Board Meeting  
Prague Board of Education  
Highway 62 and Bluebell Road  
Prague Middle School Complex  
Board Room, Superintendent's Office  
Prague, Oklahoma  
5:30 P.M.  
Monday, August 13, 2018

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

- 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 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

- a. Approval of Minutes from July 9, 2018
- b. Fundraiser Requests:
  - i. FFA – Blue and Gold
  - ii. Softball – Hit-a-Thon
  - iii. Baseball – Ribs
  - iv. Baseball – Yeti Cooler Give-away
  - v. Girls Basketball Boosters – Golf Tournament
  - vi. Girls Basketball Boosters-Tailgate – Sept. 7
  - vii. Middle School Cheer – MS Dances
  - viii. Softball Boosters – TV Raffle
  - ix. Student Council/NHS/Academic Team – Parking Spaces
  - x. Senior Class – Powder Puff Football Game
  - xi. Yearbook – Rustic Cuff Jewelry
  - xii. BPA – Scentsy
  - xiii. BPA – Pampered Chef
- c. Approval of Bona-fide Child Nutrition Loan Agreement
- d. Oklahoma Department of Career Tech Contract for Secondary Programs
- e. Alt Ed De-Regulation Waiver for FY 2019

Part II

- f. Encumbrances: General Fund payroll represented by encumbrance numbers [70001-70137], General Fund claims represented by encumbrance numbers [145-176], Building Fund claims represented by encumbrance numbers [7-8], Building/Technology Bond Fund claims [1-2]
- g. Financial Reports
- V. Superintendent's Report
- VI. 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.
- VII. Vote to convene or not convene in Executive Session.
- VIII. President acknowledgement of return to open session. (Motions made)

- IX. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to open session.
- X. Discussion and Action to approve/disapprove/table the resignation of:
  - a. Ted Morphis – Transportation and Maintenance Director
- XI. Discussion and Action to approve/disapprove/table the hiring of:
  - a. JD Carter – Maintenance and Transportation Director
  - b. Melissa English – Asst. Band and Elementary Music
- XII. Discussion and Action to approve/disapprove/table approving 1080 hours as calculation of a school year for FY 19.
- XIII. Discussion and action to approve/disapprove/table approving construction documents, and authorize Design Architects Plus, Inc. and CMS Willowbrook to proceed with the bid phase for the new Early Childhood Center/Safe Room.
- XIV. Discussion and action to approve/disapprove/table approving construction documents, and authorize Design Architects Plus, Inc. and CMS Willowbrook to proceed with the bid phase for the Middle School Addition/Safe Room.
- XV. Discussion and Action to approve/disapprove/table overnight trip for FFA National Convention.
- XVI. Discussion and Action to approve/disapprove/table hosting the US Baseball Academy at the High School Baseball Facility.
- XVII. Discussion and Action to approve/disapprove/table to change Driver’s Ed to Pass/Fail.
- XVIII. Discussion and Action to approve/disapprove/table to pay 1 teacher an additional 1/7<sup>th</sup> of their salary for their plan period.
- XIX. Discussion and Action to approve/disapprove/table the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019.
- XX. 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.
- XXI. Discussion and Action to approve/disapprove/table 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.
- XXII. Discussion and Action to approve/disapprove/table to update Board Policy:
  - a. FNCFD - Student Extracurricular Policy on testing for illegal drugs or performance enhancing drugs.
- XXIII. Old Business
- XXIV. New Business (Business not previously known prior to the posting of the agenda)
- XXV. Motion to Adjourn

This agenda was posted on the door of the Superintendent’s Office at 4:00 p.m. Thursday, August 9, 2018 by Erica McCaughey, Superintendent Secretary. The next Regular Meeting is scheduled for September 10, 2018 at 5:30 PM in the Prague Board Office.

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Erica McCaughey, Superintendent Secretary