

**PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES**  
**December 10, 2018**

**Members Present:**

Glen Hyden, President  
Trey Gregory, Vice President  
Kiley Bailey, Clerk  
Thomas Palmer, Member

**Others Present:**

Dr. Vallery Feltman, Superintendent  
Andy Lee, Prague Times Herald  
Erica McCaughey

- I. Kailey Bailey gave the opening prayer at 5:30 p.m.
- II. Glen Hyden called the meeting to order and took the roll with all members present except David Johnson
- III. Presentation by the public: NONE
- IV. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.

Part One

- a) Minutes of November 12, 2018 Regular Meeting
- b) Fundraiser Requests
  - a. Junior Class – Raffle Tickets for Refrigerator
  - b. Baseball Date Change – YETI Raffle
- c) Profit Loss Reports
  - a. Boys Basketball – School Supplies

Part Two-Financial Information

- a) Encumbrance's for Approval
  - a. Encumbrances for FY 2018 [GF Payroll 70179 - 70197], [GF 200-211], [Building/Technology Bond 7], [Transportation Bond 1].
- b) Financial Reports.

Trey Gregory made a motion and Glen Hyden seconded to approve all of the above.  
Hyden, yes; Gregory, yes; Bailey, yes; Palmer, yes.

- V. Superintendents Report:  
Audit Findings  
Plumbing Bid – Sweets Plumbing for \$444,640  
ACT Report  
Motor Vehicle Class Action Lawsuit  
TSET Grant Update

- VI. Discussion and Action to Approve/Disapprove/Table awarding of bids for:  
a. 1 Bus

Trey Gregory made a motion and Kiley Bailey seconded to approve the bid from Midwest Transportation in the amount of \$89,984.00  
Hyden, yes; Gregory, yes; Bailey, yes; Palmer, yes

- VII. 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.

VIII. No Motion was made to Convene in Executive Session.

- IX. Discussion and Action to Approve/Disapprove/Table Hiring:

- a) Shirley Plank - Custodian

Trey Gregory made a motion and Kiley Bailey seconded to approve.  
Hyden, yes; Gregory, yes; Bailey, yes; Palmer, yes.

- X. New Business (Business not known prior to the publication of the Agenda).

- a) PO #8 for lease purchase payment for \$265,000.00

Trey Gregory made a motion and Kiley Bailey seconded to approve.  
Hyden, yes; Gregory, yes; Bailey, yes; Palmer, yes.

- XI. Old Business (Business that has been previously tabled).

NONE

- XII. Kiley Bailey made a motion to adjourn and Trey Gregory seconded at 6 p.m.

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