

VICI PUBLIC SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY APRIL 9th, 2018, 7:00 P.M.  
VICI SCHOOL LIBRARY  
THIRD AND MILLER STREETS  
VICI, OKLAHOMA

Note: The board may discuss, make motions and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. Location of executive sessions will be in the Superintendent's office.

1. Call to order.
2. Determination of a quorum.
3. Reading and approval of minutes of the March 5 and April 5<sup>th</sup> Special board meetings.
4. Public comments.
5. Approval of purchase orders, encumbrances, transfers, and change orders.
6. Approval of activity fund and treasurer's report.
7. Principals' reports.
8. Superintendents report with discussion about possible bond issue.

**ACTION ITEMS**

9. Vote to approve/not to approve the Tulsa Teacher Evaluation Model for FY19.
10. Vote to approve /not to approve the McREL Principal Evaluation System for FY19.
11. Vote to approve/not to approve the following fundraisers:

Softball	Fireworks Stand
Music boosters	spring carnival & concert
12. Vote to approve/not to approve the continuing contracts for the employment of the following certified personnel for the 2018-2019 school year: Marcia Barr, Trent Gober, Lorri Dennett, Brenda Fenton, Audrea Halderman, Amanda Carman, Tim Moss, Trisha Salisbury, Lisa Stewart, Melisa Taylor, Angela White, Keegan Trimble, Hope Cole, Michelle Lopez, Jacey Dauphin , Aaron Randall, Casey Jones, Teresa Smith, Carol Mote, Leann Tatro, Brittany Gaisford, Tina Lopez, Kaitlyn Belden, Jan Trimble, Lisa Peck, Janet Foutch, Allyson Trimble, Donna Peoples, Karen Kuper, Kris Webb
13. Proposed executive session:
  - A. To discuss employment of support personnel with no action to be taken:  
Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Autumn Moss, Tara Arnold, Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, Tammy Ramey, Ladina Heatwole, O.S. Section 307 (B) (1)
  - B. To discuss extra duty positions with no action to be taken:  
Baseball, softball, girls and boys basketball, choir and band  
O.S. Section 307 (B) (1)
  - C. To discuss contracts for Superintendent Coby Nelson, Elementary Principal Kas Nelson, and High School Principal Sheldon Halderman O.S Section 307 (B) (1)
14. Vote to convene in executive session.
15. Vote to acknowledge the return of the board of education to open session.
16. Announcement of the minutes of executive session by the recording officer of the Board.
17. Vote to accept/not to accept resignation(s).
18. Vote to approve/not to approve contract for audit with Chas W. Carroll for FY17.
19. Discussion with possible action a resolution to grant a leave of absence for the rest of FY18 and all of FY19 without pay and without benefits to Melissa Taylor. Melissa Taylor must notify the Vici Public Schools of her intention to return to full time work status by June 1, 2019.
20. Discussion with possible action on a resolution to allow the superintendent to send rotating advocacy groups to the Capital to advocate for our school.
21. Vote to offer/not to offer Margaret Morris the position of certified long term sub for FY18.
22. Vote to approve/not to approve temporary contract for Margaret Morris for FY18.
23. Vote to approve/ not to approve contract for Superintendent, Coby Nelson, for FY19.
24. Vote to approve/not to approve contract for Elementary Principal, Kasandra Nelson, FY19.
25. Vote to approve/not to approve contract for High School Principal, Sheldon Halderman, for FY19.

26. Discussion with possible action on the purchase of John Deere gator on the state contract.
27. Vote to approve/not to approve procurement policy.
28. Vote to approve/not to approve wellness policy.
29. New Business.
30. Adjourn.

This agenda is posted at 4:00 p.m. on the 5th day of April, 2018. Original notice of Regular Board Meetings for 2018 was filed with the Dewey County Clerk on October 10, 2017.

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Superintendent of Schools.

Meeting Agenda posted in the following places:

1. Superintendent's Office Window
2. Superintendent's Office Entrance
3. Faculty Lounge Window
4. West Entrance to the Elementary School
5. School Web Site: [www.vicischool.k12.ok.us](http://www.vicischool.k12.ok.us)
6. Main entrance to Library