

VICI PUBLIC SCHOOL  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
APRIL 16, 2018

CALL TO ORDER:

The special board meeting was called to order at 7:45 p.m. by President, Troy Guthrie. Members present at roll call: Troy Guthrie, Kim White, and Justin Morris.

School personnel present: Coby Nelson, Superintendent, Becky Jennings, District Minutes Clerk, and Cindy Arnold, District Treasurer.

Guest: Buddy Carroll with Chaw. W. Carroll Auditing Firm

Buddy Carroll presented the 2016-2017 audit.

Justin Morris made a motion to accept the audit for fiscal year 2017. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve Kaitlyn Belden as adjunct PE teacher for FY 18. Justin Morris seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Morris-yes

ADJOURNMENT:

Kim White made a motion to adjourn at 8:03 p.m. Justin Morris seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Morris-yes

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President

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Vice-President

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Clerk

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Member

\_\_\_\_\_  
Member

STATE OF OKLAHOMA  
COUNTY OF DEWEY

I, the undersigned, Clerk of Vici Board of Education, District I-05 Dewey County, do hereby certify that prior to December 15, of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Dewey County, Oklahoma. I also certify that at least 24 hours prior to the meeting excluding Saturday's, Sunday's, and Holiday's, notice of time, place, date, and agenda to this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of the school district on the 14<sup>th</sup> day of May 2018.

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CLERK, BOARD OF EDUCATION