

VICI PUBLIC SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
WEDNESDAY MAY 16, 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 April 9 regular board meeting April 16 Special Board Meeting.
4. Adam Ferguson to address the Vici Board of Education
5. Public Comments.
6. Approval of purchase orders, encumbrances, transfers, and change orders.
7. Approval of activity fund and treasurer's report.
8. Principals' reports.
9. Superintendent's report.
10. Public hearing of Indian education.

**ACTION ITEMS**

11. Vote to approve/not to approve employment of the support personnel listed below; Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Autumn Moss, Ladina Heatwole, Tara Arnold, , Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, Tammy Ramey,
12. Vote to approve/not to approve membership with OSSBA for FY19.
13. Vote to approve/not to approve contract with ADTI for bus driver drug testing for FY19.
14. Vote to approve/not to approve contract with ADTI for student drug testing for FY19.
15. Vote to approve/not to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.
16. Discussion with possible action on extra-duty assignments for Jacey Dauphin as Head Junior High and High School Softball for FY19
17. Discussion with possible action on extra-duty assignments for Casey Jones as Head Junior High and High school Girls Basketball, Asst. Softball and assistant athletic director for FY19.
18. Discussion with possible action on extra-duty assignments for Allen Tune as Head High School Boys Basketball FY19.
19. Discussion with possible action on extra-duty assignments for Kris Webb as Head Junior High and High Baseball, head Boys JH and asst. HS Basketball for FY19.
20. Discussion with possible action on extra-duty assignments for Keagan Trimble as Band and Choir Director for FY19.
21. Vote to approve/not to approve contract with occupational therapist for FY19.
22. Vote to approve/not to approve contract with occupational therapist assistant for FY19.
23. Vote to offer/not to offer the position of certified business instructor and BPA advisor for FY19.
24. Vote to offer/not to offer the position of certified Language Arts teacher for FY19.
25. Discussion with possible action for an all employee stipend for FY18.
26. Discussion with possible action on approving support pay scale for FY19.
27. Discussion with possible action on approving extra duty pay scale for FY19.
28. Vote to accept/not to accept resignation.
29. Vote to adjourn.

This agenda is posted at 4:00 p.m. on the 15<sup>th</sup> day of May, 2018. Original notice of May 16, 2018 Special Board Meeting was filed with the Dewey County Clerk on May 14, 2018.

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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 of school to the Library