

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY JUNE 11, 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 office.

1. Call to order
2. Determination of a quorum.
3. Reading and approval of minutes of the May 16th special board meeting.
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. Superintendent's report.

ACTION ITEMS:

9. Discussion with possible action on property/casualty/liability/ fleet insurance for FY19.
10. Vote to approve/not to approve contract with Kellogg & Sovereign consulting for E-Rate services for FY 19.
11. Vote to approve/not to approve contract with OSAG for Workers Compensation Insurance for FY 19.
12. Vote to approve/not to approve contract with Alca FY 19.
13. Vote to approve/not to approve a contract with the Center For Education Law for legal services in FY19.
14. Discuss and vote to delegate/not to delegate certain responsibilities as listed in FY19.
 - A) Superintendent as purchasing agent; alternate child nutrition purchasing agent; alternate receiving agent; alternate custodian of activity funds; authorized representative for all federal programs and school food service program; agent for school commodities; Hearing Officer for vocational program, child nutrition, civil rights, and special education complaints; and authorized representative for E-Rate.
 - B) Becky Jennings as encumbrance clerk; district minutes: alternate receiving agent; alternate district treasurer; and alternate purchasing agent.
 - C) Cindy Arnold as school district treasurer; custodian of the child nutrition; custodian of activity funds; and alternate receiving agent.
 - D) Tammy Ramey as child nutrition purchasing agent and receiving agent for Child Nutrition.
 - E) Sheldon Halderman as Section 504 compliance officer.
 - F) Kas Nelson to rule on all free and reduced meal applications.
 - G) Audrea Halderman as district testing coordinator.
 - H) Cindy Arnold, Kasandra Nelson, Sheldon Halderman, and Coby Nelson to co-sign all activity fund checks.
 - I) Vicki Albert as receiving agent for FY 19.
 - J) Kasandra Nelson as homeless liaison.
15. Vote to approve/not to approve a resolution to authorize the school district treasurer to invest all school funds according to the district policy.
16. Vote to approve/not to approve activity fund sub-accounts for FY 19 as listed:

Child Nutrition	Livestock Boosters Investment	
Sirloin Club	Boys' Baseball	Class of 2021
	Yearbook	Athletics
Athletic Boosters	HS Cheerleaders	FFA
Senior 4-H Club	FCCLA	Library
Livestock Show Boosters	Misc.	Music
Music Boosters	Petty Cash	Stu-Co

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|-----------------------------|-------------------------|------------------|
| Special Athletics | Girls Softball | Boys' Basketball |
| JR 4-H Club | Gate | Class of 2024 |
| Scholarship Fund Investment | Girls' Basketball | Academic team |
| Sirloin Club Investment | Class of 2019 | Class of 2020 |
| Music Boosters Investment | Library AR | Elementary |
| BPA | Jr. High Cheerleaders | FCA |
| Class of 2022 | Class of 2017 | Class of 2018 |
| Ag Building | National Honors society | Class of 2023 |
17. Vote to approve/not to approve membership with OROS for FY19.
 18. Vote to approve/note to approve School Reach for FY19.
 19. Vote to approve/not to approve a contract for 2018-2019 for Precision Testing Laboratories Inc. for asbestos inspection.
 20. Vote to accept/not to accept milk bid for FY19.
 21. Vote to approve/not to approve OPEN dns as our internet filter for CIPA compliance for FY19.
 22. Vote to approve/not to approve membership with OPSUCA for FY19.
 23. Vote to approve/not to approve OSSBA policy maintenance service for FY19.
 24. Vote to approve/not to approve contract for audit 2017-18 fiscal year to be conducted during the 2018-19 fiscal year by Chas W. Carroll, P.A.
 25. Discussion with possible action on the contract for secondary Career and Technology Education programs for FY19.
 26. Vote to approve/not to approve contracts for Coby Nelson, Cindy Arnold, Becky Jennings, Rajesh Paul, Connie Baily, Joan Ferrell, Rosetta Cutsinger, Trent Gober, and Justin Bruce, for FY19.
 27. Vote to approve/not to approve Temporary appropriations for FY19.
 28. Vote to approve/not to approve to transfer funds from class of 2017 to miscellaneous Account.
 29. Vote to approve/not to approve quote for LED lighting project for entire school.
 30. New Business.
 31. Adjourn.

This agenda is posted at 9:00 p.m. on the 7th day of June, 2018. Original notice of Regular Board Meetings for 2018 was filed with the Dewey County Clerk on October 10,2017.

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.vicischools.k12.ok.us
6. Main entrance to the Library.