

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY JULY 9, 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 June 11, regular 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. Vote to approve/not to approve students receiving credit recovery through High Plains Technology Center using virtual software NovaNet and OdysseyWare.
10. Vote to approve/not to approve Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plains Technology Center.
11. Vote to approve/not to approve participation in a IT cooperative with Mooreland for the 2018-2019 school year with Vici being the LEA.
12. Vote to approve/not to approve participation in a speech therapy cooperative with Leedey, Taloga, Elk City Schools for the 2018-2019 school year with Deedra Puffinbarger as the therapist and Leedey School as the LEA.
13. Vote to approve/not to approve the schools membership with Northwest Oklahoma schools officials' organization.
14. Vote to approve/not to approve contract for occupational therapy assistant for FY19.
15. Vote to approve/not to approve handbook for 2018-2019.
16. Vote to approve/not to approve contracts including addendums, with the following:
Marie Hunter, Karen Kuper, Autumn Moss, Tara Arnold, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Tammy Ramey, Ladina Heatwole, Marcia Barr, Trent Gober, Kelsey Evans, Brenda Fenton, Audrea Halderman, Amanda Carman, Tim Moss, Trisha Salisbury, Tammy Jackson, 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, Kris Webb, Allen Tune, Kasandra Nelson, Sheldon Halderman
17. Vote to approve/not to approve the following fundraisers:
 - a. FFA --- meat sales
 - b. Yearbook --- Sale of Yearbook
 - c. yearbook-----Ad sales
 - d. BPA-----food sales and t-shirt sales
 - e. Ag boosters ----trophy auction
 - f. athletic boosters---auction and basketball program
 - g. Academic team---adult quiz bowl
 - h. Elementary ----cookie dough sales
18. Vote to approve/not to approve the 2018-2019 school calendar to hours from days. The school year shall consist of not less than one thousand eighty (1,080) hours of classroom instruction. Not more than thirty (30) of these hours shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) hours per year.

19. Vote to approve/not to approve contract for occupational therapy for FY19.
20. Vote to approve/not to approve updated wellness policy.
21. Vote to approve/not to approve membership with OPSRC for FY19.
22. Vote to offer/not to offer position of certified Elementary Teacher.
23. Vote to approve/not to approve deregulation for Alternative Education program for FY19.
24. Vote to approve/not to approve quote for Tornado doors for cafeteria.
25. Vote to approve/ not to approve contract for Physical therapy for FY19.
26. New business
27. Adjourn.

This agenda is posted at 4:00 p.m. on the 28th day of June, 2018. Original notice of regular Board Meetings for 2018 was filed with the Dewey County Clerk on October 10th 2018.

_____ 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