

VICI PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL BOARD MEETING
MAY 24, 2017

CALL TO ORDER:

The special board meeting was called to order at 7:00 p.m. by President Justin Morris. Members present at roll call: Troy Guthrie, Justin Cole, Tracy Borden, Justin Morris, and Kim White.

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

Guest: Jennifer McCormick with the Vici Vision

Troy Guthrie made a motion to accept the resignation of Jim Hitchcock. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

Proposed executive session to discuss applicant's for High School Math, Middle School Language Arts, Baseball Coach, and Pre-K positions, with no action to be taken. O.S.Section 307 (B) (1)

Kim White made a motion to convene in executive session at 7:03 p.m. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

Mr. Nelson was invited in at that time.

Justin Cole made a motion to acknowledge the return of the board to open session. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

In executive session the board discussed the applicant's for High School Math, Middle School Language Arts, Baseball Coach, and Pre-K positions. Nothing else was discussed and no votes were taken, reported by the recording officer of the board, Justin Cole.

ADJOURNMENT:

Kim White made a motion to adjourn at 8:36 p.m. Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

President

Vice-President

Clerk

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 12th day of June 2017.

CLERK, BOARD OF EDUCATION