

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY JUNE 12, 2017, 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 9 and May 24th special board meetings.
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 FY18.
10. Vote to approve/not to approve contract with Kellogg & Sovereign consulting for E-Rate services for FY 18.
11. Vote to approve/not to approve contract with OSAG for Workers Compensation Insurance for FY 18.
12. Vote to approve/not to approve contract with Alca FY 18.
13. Vote to approve/not to approve a contract with the Center For Education Law for legal services in FY18.
14. Vote to approve/not to approve salary schedule for Certified Personnel in FY 18.
15. Vote to accept/not to accept resignations.
16. Vote to approve/not to approve salary schedule for Support Personnel in FY 18.
17. Vote to approve/not to approve salary schedule for extra duty for FY18.
18. Discuss and vote to delegate/not to delegate certain responsibilities as listed in FY18.
 - 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) Vote to approve/not to approve Vicki Albert as receiving agent for FY 18.
 - J) Kasandra Nelson as homeless liaison.
19. Vote to approve/not to approve a resolution to authorize the school district treasurer to invest all school funds according to the district policy.
20. Vote to approve/not to approve activity fund sub-accounts for FY 18 as listed:

Child Nutrition	Livestock Boosters Investment	
Sirloin Club	Boys' Baseball	Class of 2021
Class of 2015	Yearbook	Athletics

- | | | |
|-----------------------------|-------------------------|------------------|
| Athletic Boosters | HS Cheerleaders | FFA |
| Senior 4-H Club | FCCLA | Library |
| Livestock Show Boosters | Misc. | Music |
| Music Boosters | Petty Cash | Stu-Co |
| Special Athletics | Girls Softball | Boys' Basketball |
| JR 4-H Club | Gate | |
| 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 |
21. Vote to approve/not to approve membership with OROS for FY18.
 22. Vote to approve/note to approve School Reach for FY18.
 23. Vote to approve/not to approve a contract for 2017-2018 for Precision Testing Laboratories Inc. for asbestos inspection.
 24. Vote to accept/not to accept milk bid for FY18.
 25. Vote to approve/not to approve OPEN dns as our internet filter for CIPA compliance for FY18.
 26. Vote to approve/not to approve membership with OPSUCA for FY18.
 27. Vote to approve/not to approve OSSBA policy maintenance service for FY18.
 28. Proposed executive session:
 - (A) To discuss the extra-duty positions of Baseball and Elementary basketball for FY 18. O.S. Section 307 (B) (1)
 29. Vote to convene in executive session.
 30. Vote to acknowledge the return of the board of education to open session.
 31. Announcement of the minutes of executive session by the recording officer of the Board.
 32. Vote to offer/not to offer the position of baseball coach for FY18.
 33. Vote to approve/not to approve contract for audit 2016-17 fiscal year to be conducted during the 2017-18 fiscal year by Chas W. Carroll, P.A.
 34. Discussion with possible action on Boys and Girls track program.
 35. Discussion with possible action on the contract for secondary Career and Technology Education programs for FY18.
 36. Vote to approve/not to approve contracts for Coby Nelson, Kas Nelson, Sheldon Halderman, Cindy Arnold, Becky Jennings, Rajesh Paul, Connie Baily, Joan Ferrel, Trent Gober, and Justin Bruce for FY18.
 37. Discussion with possible action on additional 12-month support employees for FY18.
 38. Vote to approve/not to approve Temporary appropriations for FY18.
 39. Vote to approve/not to approve to transfer funds from class of 2016 to miscellaneous Account.
 40. Vote to approve/not to approve contract for Secondary Career and Technology Education Programs for 2017-2018 school year.
 41. New Business.
 42. Adjourn.

This agenda is posted at 4:00 p.m. on the 8th day of June, 2017. Original notice of Regular Board Meetings for 2017 was filed with the Dewey County Clerk on October 11,2016.

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.