

VICI PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL BOARD MEETING
JUNE 26, 2017

CALL TO ORDER:

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

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 approve the contract for Rosetta Cutsinger for FY 18. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion approve a bond issue of approximately 3.8 million with a 12 year term. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes; and Justin Morris-yes.

ADJOURNMENT:

Kim White made a motion to adjourn at 8:03 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes; and Justin Morris-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 17th day of July 2017.

CLERK, BOARD OF EDUCATION