

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY JUNE 13, 2016, 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, regular board meeting and May 23rd and June 1st 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 FY17.
10. Vote to approve/not to approve contract with Kellogg & Sovereign consulting for E-Rate services for FY 17.
11. Vote to approve/not to approve contract with OSAG for Workers Compensation Insurance for FY 17.
12. Vote to approve/not to approve contract with Alca FY 17.
13. Vote to approve/not to approve a contract with the Center For Education Law for legal services in FY17.
14. Vote to approve/not to approve salary schedule for Certified Personnel in FY 17.
15. Vote accept/not to accept resignations.
16. Vote to approve/not to approve salary schedule for Support Personnel in FY 17.
17. Vote to approve/not to approve salary schedule for extra duty for FY17.
18. Discuss and vote to delegate/not to delegate certain responsibilities as listed in FY17.
 - 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) LaKeeta Huber 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) Rosetta Cutsinger as receiving agent.
 - 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 17 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 2016	Class of 2017	Class of 2018
Ag Building	National Honors society	

21. Vote to approve/not to approve membership with OROS for FY17.
22. Vote to approve/note to approve School Reach for FY17.
23. Vote to approve/not to approve a contract for 2016-2017 for Precision Testing Laboratories Inc. for asbestos inspection.
24. Vote to accept/not to accept milk bid for FY17.
25. Vote to approve/not to approve OPEN dns as our internet filter for CIPA compliance for FY17.
26. Vote to approve/not to approve membership with OPSUCA for FY17.
27. Discussion with possible action on applying for a deregulation and statutory waiver for ALTERATIVE EDUCATION program for FY17.
28. Vote to approve/not to approve OSSBA policy maintenance service for FY17.
29. Proposed executive session:
 - (A) To discuss extra-duty positions for FY 17. O.S. Section 307 (B) (1)
30. Vote to convene in executive session.
31. Vote to acknowledge the return of the board of education to open session.
32. Announcement of the minutes of executive session by the recording officer of the Board.
33. Vote to offer/not to offer the position of certified teacher/basketball coach for FY17.
34. New Business.
35. Adjourn.

This agenda is posted at 4:00 p.m. on the 10th day of June, 2016. Original notice of Regular Board Meetings for 2016 was filed with the Dewey County Clerk on October 13,2015.

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