

VICI PUBLIC SCHOOL
SPECIAL BOARD MEETING
JULY 5, 2017

CALL TO ORDER:

Vice-President, Troy Guthrie called the special meeting to order at 7:00 p.m. Members present at roll call: Troy Guthrie, Tracy Borden, Kim White, and Justin Cole.

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

Guest: Matt Reichert from Stephen H. McDonald & Associates, Inc., and Jennifer McCormick with the Vici Vision.

Justin Cole made a motion to employ Stephen H. McDonald & Assoc. Inc. as financial consultant to the school district. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve a resolution authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

See attached resolution:

Justin Cole made a motion to approve a supplemental appropriation for child nutrition for FY 17. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to adjourn at 7:35 p.m. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-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 the 17th day of July, 2017.

CLERK, BOARD OF EDUCATION