

VICI PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
MONDAY JULY 17, 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 June 12, regular board meeting and June 26th and July 5th 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. Vote to approve/not to approve students receiving credit recovery through High Plains Technology Center using virtual software NovaNet and OdysseyWare.
10. Vote to approve/not to approve Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plains Technology Center.
11. Vote to approve/not to approve participation in a IT cooperative with Mooreland for the 2017-2018 school year with Vici being the LEA.
12. Vote to approve/not to approve participation in a speech therapy cooperative with Leedey, Taloga, Elk City Schools for the 2017-2018 school year with Deedra Puffinbarger as the therapist and Leedey School as the LEA.
13. Vote to approve/not to approve the schools membership with Northwest Oklahoma schools officials' organization.
14. Vote to accept/not to accept resignations.
15. Vote to approve/not to approve handbook for 2017-2018.
16. Vote to approve/not to approve contracts including addendums, with the following:
Marie Hunter, Karen Kuper, Autumn Moss, Tara Arnold, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Tammy Ramey, Ladina Heatwole, Marcia Barr, Trent Gober, Lorri Dennett, Brenda Fenton, Audrea Halderman, Amanda Carman, Tim Moss, Trisha Salisbury, Lisa Stewart, Melisa Taylor, Angela White, Keegan Trimble, Hope Cole, Michelle Lopez, Jacey Dauphin, Aaron Randall, Casey Jones, Teresa Smith, Carol Mote, Leann Tatro, Brittany Gaisford, Tina Lopez, Kaitlyn Belden, Jan Trimble, Lisa Peck, Janet Foutch, Allyson Trimble, Donna Peoples, Kris Webb
17. Vote to approve/not to approve the following fundraisers:
 - a. FFA --- meat sales
 - b. Yearbook --- Sale of Yearbook
 - c. yearbook-----Ad sales
 - d. BPA-----food sales and t-shirt sales
 - e. Ag boosters ----trophy auction
 - f. athletic boosters---auction and basketball program
 - g. Academic team---adult quiz bowl
 - h. Elementary ----cookie dough sales
18. Vote to approve/not to approve the 2017-2018 school calendar to hours from days. The school year shall consist of not less than one thousand eighty (1,080) hours of classroom instruction. Not more than thirty (30) of these hours shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) hours per year.

19. Vote to approve/not to approve contract for occupational therapy for FY18.
20. Vote to approve/not to approve updated procurement policy.
21. Discussion with possible action to approve track program.
22. Vote to approve/not to approve contract with school messenger for FY18.
23. Discussion with possible action on an extra-duty attendance policy.
24. Vote to approve/not to approve membership with OPSRC for FY18.
25. Vote to approve/not to approve contract with BWA architecture firm.
26. Vote to approve/not to approve Joe D. Hall General Contractors as general contractor on possible building project.
27. Vote to approve/not to approve supplemental appropriations for child nutrition FY17.
28. Discussion with possible action on amending school calendar for FY18.
29. Vote to approve/not to approve Karen Kuper as part time certified teacher for FY18.
30. Adjourn.

This agenda is posted at 4:00 p.m. on the _13_ day of July, 2017. Original notice of Special Board Meeting for July 17, 2017 was filed with the Dewey County Clerk on July 5, 2017.

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