

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
FEBRUARY 12, 2018

CALL TO ORDER:

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

School personnel present: Coby Nelson, Superintendent, Sheldon Halderman, Secondary Principal, Becky Jennings, District Minutes Clerk, Cindy Arnold, District Treasurer.

Guest: Jennifer McCormick with Vici Vision

APPROVAL OF MINUTES:

Troy Guthrie made a motion to approve the minutes of the January 8, regular board meeting. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

PUBLIC COMMENTS: None

APPROVAL OF PURCHASE ORDERS, ENCUMBRANCES, TRANSFERS, AND CHANGE ORDERS

General Fund encumbrance #167,344, 421-423, 425-429, 431-433, 437-441, 443-447, 70002-70004, 70008, 70016, 70023, 70026, 70037, 70053, 70054-70057 in the amount of \$9,360.98 Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Bond Fund encumbrance # None. General Fund Warrants #'s 101, 102, 105-108, 110, 114, 115, 118, 119, 123, 124, 129, 132, 136, 144-147, 157, 162, 264, 265, 341, 344, 378, 406, 412, 414, 421-423, 425-428, 431-433, 437-439, 441, 444-447 in the amount of \$30,912.92. Child Nutrition Fund warrant #'s 22015-22018 in the amount of \$10,688.77. Building Fund warrant #'s None. Bond Fund warrant #s None. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Kim White made a motion to approve the Activity and Treasurer's report. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; and Tracy Borden-yes; Justin Morris-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports, Enrollment for High School grades 7th – 12th is 146

The female Emery Fairchild award went to Jacee Barr

In the 270 Conference our girls won the championship

270 Academic All Stars are Ashlyn Watkins, Reagan Watkins, Colton McCracken, Jacee Barr, and Kamron Trimble

270 All Stars are Jacee Barr, Ashlyn Watkins, Jade Hazelbaker, Colton McCracken, and Abel Miramontes

Parent- teacher conferences were last week

Basketball Regionals will be held at Union City, Girls play at 6:30 and Boys play at 8:00

Hunter Nance, Donyail Bryant, Guy Salisbury, Darcy Whitley, Clare Peoples, and Colton McCracken all received a FFA Degree

Music goes to Enid for Pre-District Band on Tuesday

The high school Academic Team went to State in El Reno, they won 1 and lost 2

Froshmore academic team goes to state on March 3rd

6th and 7th Academic Team were regional champs and go to state in April

Testing begins April 2nd

BPA testing has finished, and several have qualified to go to state.

Elementary enrollment for grades Pre-K – 6th is at 176

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board with some discussion

Gross production was down from last month

A presentation was given by Mr. Nelson for the annual drop-out report and college remediation.

There were no drop-outs. Out of the 2015 graduates there were 3 students that were remediated.

ACTION:

Troy Guthrie made a motion to approve a contract with MAS for 2019. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Kim White made a motion to approve a contract with ADPC for FY 19 for accounting services. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin

Morris-yes.

Proposed executive session:

- A. To discuss the employment of Kas Nelson as Elementary Principal for FY 19. 25 O.S. Section 307 (B)
- B. To discuss the employment of Sheldon Halderman as High School Principal for FY 19. 25 O.S. Section 307 (B)
- C. To discuss extra duty assignments for FY 19. 25 O.S. Section 307 (B)

Kim White made a motion to convene in executive session at 7:30 p.m. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; and Tracy Borden-yes; Justin Morris-yes. Mr. Nelson was invited in at that time

Tracy Borden made a motion to acknowledge the return of the board to open session at 8:14 p.m. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; and Tracy Borden-yes; Justin Morris-yes.

In executive session the board discussed the employment of Kas Nelson, as Elementary Principal, and Sheldon Halderman as High School Principal, and the extra duty assignments for FY 19. Nothing else was discussed and no votes were taken. Recorded by Kim White, acting recording officer of the board.

Troy Guthrie made a motion to offer Kasandra Nelson employment as Elementary Principal for the fiscal year 2019. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Troy Guthrie made a motion to offer Sheldon Halderman employment as High School Principal for the fiscal year 2019. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Kim White made a motion to approve open transfers for Jett Alexander, Raegan and Ryann Arnold for FY 19. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Troy Guthrie made a motion to table the contract for audit with Chas. W. Carroll for 2017-2018 fiscal year. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

New Business:

Kim White made a motion to approve to have a special board meeting on March 5, 2018. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Kim White made a motion to approve a raffle for the FFA Boosters for a side of beef. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Adjournment:

Kim White made a motion to adjourn at 8:20 p.m. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-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 the 5th day of March, 2018.

CLERK, BOARD OF EDUCATION