

VICI PUBLIC SCHOOL  
SPECIAL BOARD MEETING  
MARCH 5, 2018

CALL TO ORDER:

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

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

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the February 12, regular board meeting, and February 21 special board meeting. Troy Guthrie seconded the motion. Motion carried 3/1. Vote: Troy Guthrie-yes; Kim White-yes; Justin Cole-yes; Justin Morris-abstained.

Tracy Borden entered the meeting at 7:05p.m.

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

General Fund encumbrance #380, 409, 421, 424, 434, 435, 448-454, 456-459, 461-463, 70002, 70004, 70005, 70008, 70020, 70023, 70026, 70037, 70048, 70050, 70053, 70054-70058, 70060, 70061 in the amount of \$13,201.11 Child Nutrition Fund encumbrance #22032 in the amount of \$24.90. Building Fund encumbrance #None. Bond Fund encumbrance # 3708 in the amount of \$1,001.00. General Fund Warrants #'s 101, 102, 105-178, 110, 124, 116, 118, 119, 121, 123, 124, 129, 130-132, 134-136, 139, 144, 146, 147, 152, 163, 318, 409, 424, 434, 435, 440, 449, 453, 454-459 in the amount of \$28,257.53. Child Nutrition Fund warrant #'s 22015-22018, 22032 in the amount of \$7,820.22. Building Fund warrant #'s None. Bond Fund warrant #s 3708 in the amount of \$1,001.00. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Justin Cole made a motion to approve the Activity and Treasurer's report. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Kim White-yes; and Tracy Borden-yes; Justin Cole-yes; Justin Morris-yes.

PRINCIPAL'S REPORTS:

Enrollment for High School grades 7<sup>th</sup> – 12<sup>th</sup> is 145  
Elementary enrollment for grades Pre-K – 6<sup>th</sup> is at 176  
The girls' basketball team finished the season at 28-3  
Band received 1's at Districts, and will be going to State  
The regional Science Fair will be March 8<sup>th</sup>, at Alva  
OYE is March 7<sup>th</sup>-14<sup>th</sup>

The Froshmore Academic Team went to State on Saturday, they finished 6<sup>th</sup> out of 7  
6<sup>th</sup> and 7<sup>th</sup> Academic Team and the 7<sup>th</sup> and 8<sup>th</sup> Academic Teams qualified for State in April

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board with some discussion

ACTION:

Kim White made a motion to table a contract for Secondary Career and Technology Education Programs for 2018-2019 school year. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Proposed executive session:

- A. To discuss the employment of certified personnel listed without any action being taken.

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, Karen Kuper, and Kris Webb.  
25 O.S. Section 307 (B) (1)

Kim White made a motion to convene in executive session at 7:30 p.m. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Kim White-yes; and Tracy Borden-yes; Justin Cole-yes; and 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 5/0. Vote: Troy Guthrie-yes; Kim White-yes; and Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

In executive session the board discussed the employment of certified personnel listed in item 10, for FY 19. Nothing else was discussed and no votes were taken. Recorded by Kim White, recording officer of the board.

Kim White made a motion to table a contract for audit with Chas W. Carroll for FY 18. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to table student lunch prices for FY 19. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to table adult lunch prices for FY 19. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Adjournment:

Kim White made a motion to adjourn at 8:00 p.m. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; Justin Cole-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 9<sup>th</sup> day of April, 2018.

\_\_\_\_\_  
CLERK, BOARD OF EDUCATION