

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
APRIL 9, 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, Tracy Borden, and Justin Morris.

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

Guest: Jennifer McCormick with Vici Vision

APPROVAL OF MINUTES:

Justin Morris made a motion to approve the minutes of the March 5, special board meeting, and April 5, special board meetings. Tracy Borden seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes.

Public Comments: Live Stream concerns

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

General Fund encumbrance #417, 460, 464-484, 486. 488-490, 70004, 70005, 70020, 70053, 70054, 70056, 70057, 70060 in the amount of \$11,820.83 Child Nutrition Fund encumbrance #22033-22037 in the amount of \$626.00. Building Fund encumbrance #None. Bond Fund encumbrance # None. General Fund Warrants #'s 102, 105-107, 110, 115, 118,-124, 129-132, 134, 136, 144-147, 151, 162, 396, 398, 448, 451, 452, 460-481, 486 in the amount of \$41,856.08. Child Nutrition Fund warrant #'s 22015-22018, 22022 in the amount of \$6,796.71. Building Fund warrant #'s None. Bond Fund warrant #s None. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Tracy Borden seconded the motion. Motion carried 53/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; and Justin Morris-yes.

Kim White entered the meeting at 7:08 p.m.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Justin Morris 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:

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 175

Our Band went to State and received a 3, in site reading they received a 4

At the State Science Fair, Colton Castor received 1<sup>st</sup> in zoology, Katie Guthrie and Morgan Johnson received 2<sup>nd</sup> in zoology

Ashlyn Watkins was chosen by the Oklahoma Girls Basketball Association for Small West Allstate

7<sup>th</sup> grade Academic Team goes to State this Saturday

Baseball placed 2<sup>nd</sup> place in the Shattuck Tournament, and the Vici Tournament

High Plains Tech Center will be having their annual Plant Sale April 16<sup>th</sup> -18<sup>th</sup>

5<sup>th</sup> grade has had perfect attendance during testing

Pre-K pre-enrollment has enrolled about 20 students

May 7<sup>th</sup> will be the Big 4 Track Meet

Prom will be April 21<sup>st</sup>

SUPERINTENDENT'S REPORT:

Discussion about a possible bond issue

ACTION:

Justin Morris made a motion to approve the Tulsa Teacher Evaluation Model for FY 19. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Tracy Borden made a motion to approve the McREL Principal Evaluation System for FY 19. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Justin Morris made a motion to approve the following fundraisers:

Softball                      Fireworks  
Music Boosters              Spring Carnival & Concert

Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-yes; and Justin Morris-yes.

Tracy Borden made a motion to approve the continuing contracts for the employment of the certified personnel for the 2018-2019 school year: 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. Justin Morris 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 employment of support personnel with no action to be taken: Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Autumn Moss, Tara Arnold, Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, Tammy Ramey, Ladina Heatwole, O.S. Section 307 (B) (1)
- B. To discuss extra duty positions with no action to be taken: Baseball, softball, girls and boys basketball, choir and band. O.S. Section 307 (B) (1)
- C. To discuss contracts for Superintendent Coby Nelson, Elementary Principal Kas Nelson, and High School Principal Sheldon Halderman O.S Section 307 (B) (1)

Tracy Borden made a motion to convene in executive session at 7:28 p.m. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; and Tracy Borden-yes; and Justin Morris-yes.

Mr. Nelson was invited in at that time

Justin Cole entered the meeting in executive session at 8:50 p.m.

Kas Nelson left the meeting at 9:20 p.m.

Justin Morris made a motion to acknowledge the return of the board to open session at 9:30 p.m. Tracy Borden 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 support personnel listed in item 13.

The extra duty contracts and the contracts of Superintendent, Elementary Principal, and High School Principal, 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 accept the resignations of Lisa Stewart and Angela White. 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.

Justin Morris made a motion to table the contract for Audit with Chas. W. Carroll FY 17. 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.

Kim White made a motion to approve a resolution to grant a leave of absence for the rest of FY 18 and all of FY 19 without pay and without benefits to Melisa Taylor. Melisa Taylor must notify the Vici Public Schools of her intention to return to full time work status by June 1, 2019. 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.

Justin Morris made a motion to approve a resolution to allow the Superintendent to send rotating advocacy group to the capital to advocate for our school. 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 offer Margaret Morris the position of certified long term sub for FY 18. 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 approve a temporary contract for Margaret Morris 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 the contract for Superintendent, Coby Nelson 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 the contract for Elementary Principal, Kas Nelson 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.

Kim White made a motion to table the contract for High School Principal, Sheldon Halderman 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 approve the purchase of a new John Deere Gator on the state contract. 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.

Tracy Borden made a motion to approve the procurement policy. Kim White 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 approve the wellness policy. 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.

New Business: None

Adjournment:

Kim White made a motion to adjourn at 9:45p.m. 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.

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President

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Vice-President

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Clerk

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Member

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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 14<sup>th</sup> day of May, 2018.

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CLERK, BOARD OF EDUCATION