

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
SEPTEMBER 12, 2016

CALL TO ORDER:

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

Kim White made a motion to approve the minutes of the August 8 regular board meeting. Troy Guthrie seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-abstained.

PUBLIC COMMENTS: None

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

General Fund encumbrance #233, 245, 245, 251, 252, 255, 258, 260, 261, 271, 272, 281, 282, 288, 296-309, 311, 312, 315-320, 322-324, 328, 70003-70005 in the amount of \$14,956.20. Child Nutrition Fund encumbrance #22025-22027, 72209 in the amount of \$473.14. Building Fund encumbrance #None.

General Fund warrant #'s issued 101, 102, 105-107, 109,110, 112, 114, 115, 117-119 123, 124, 127-132, 135-137, 139, 142-147, 152, 158, 162, 207, 219, 221, 225-227, 233, 236, 243-247, 251-255, 258, 260-261, 265, 271-273, 281, 286, 288, 289, 294-298, 300-306, 309, 312, 315-320, 322 in the amount of \$59,716.55. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22010-22011, 22014-22019, 22023-22025, 22027 in the amount of \$13,153.47. FY 16 General Fund warrants #623 in the amount of \$99.00. Building Fund warrant #'s None. FY 16 Child Nutrition Fund warrants # None. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-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. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

PRINCIPAL'S REPORTS:

Kas Nelson reports High School enrollment is 138 for 7-12 grades, and Elementary enrollment is 193 for grades Pre-K through 6th.

Monday is a professional day; our teachers will be going to the High Plains Technology Center for professional development.

Thursdays are College days; we encourage everyone to wear a college T-shirt.

Elementary cookie dough fund raiser ends tomorrow.

Elementary has started a new program called the Watch Dogs Program; it stands for Dads of Great Students, it will help to get dads more involved

SUPERINTENDENT'S REPORT:

The band goes to the state fair on Monday

Softball and baseball districts are next week

We have 4 students that qualify for the DRS program.

On our Accreditation there were no deficiencies, school wide

A financial statement was submitted to the board

A discussion was held on a possible bond issue

ACTION:

Troy Guthrie made a motion to approve the following fundraisers:

- A. Music Dept.....snack cart at noon & carnival
- B. Girls Basketball.....free throw shoot
- C. Art Class.....greeting cards
- D. Class of 2019.....food & ice cream at 5K color run
- E. FCCLA.....food & cookie sales, Miss Vici, dinner or bake sale

- F. Vici Cheer.....t-shirts & spirit items
- G. Class of 2017.....bake sale & winter formal
- H. Class of 2020.....food sales

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

Justin Morris made a motion to approve the surplus of busses.

- A. VIN # 4UZABPDD78CZ11288
- B. VIN # 4UZABPDD98CZ11289

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

Justin Morris made a motion to accept offer from American Fleet Sales, to buy surplus busses. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Justin Morris made a motion to approve the corrections on employee’s contracts. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$170,000 General Obligation Building Bonds of the School District, for October 5, 2016 at 11:45 a.m. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

New Business:

Troy Guthrie made a motion to approve the employment of four students, on the DRS program. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Adjournment:

Kim White made a motion to adjourn at 8:03 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-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 10th day of October, 2016.

CLERK, BOARD OF EDUCATION