

VICI PUBLIC SCHOOL  
SPECIAL BOARD MEETING  
MAY 16, 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, Justin Cole, and Justin Morris.

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

Guest: Jennifer McCormick with Vici Vision, Ranea & Olivia Parry, Justin, Marcia & Jacee Barr, Jeff & Dru McGehe Brittany Gaisford, Amanda Carman, Tina Lopez, Rena Beck, Ladina Heatwole, Brenda Fenton, Jacque Whetstone, Carla & Katie Guthrie, Casey & Janet Jones, Jacey Dauphin, Melisa Taylor, Darcy Whitley, Keegan & Allyson Trimble, Tim Moss, Audrea Halderman, Lorri Dennett, Hope Cole, Donna Peoples, and Lisa Peck

APPROVAL OF MINUTES:

Justin Morris made a motion to approve the minutes of the April 9 regular board meeting and the April 16 Special board meetings. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; Justin Morris-yes.

Adam Ferguson did not attend the board meeting.

Public Comments: Several comments were made in supporting faculty and staff

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

General Fund encumbrance #485, 487, 491, 492, 495-508, 70004, 70005, 70007, 70016, 70020, 70060, 70053, 70056, 70063 in the amount of \$20,589.75 Child Nutrition Fund encumbrance #22038, 72204 in the amount of \$396.40. Building Fund encumbrance #None. Bond Fund encumbrance # None. General Fund Warrants #'s 101-103, 105-107, 110, 112, 118-120, 123, 124, 127-129, 132-136, 144, 146, 147, 150, 151, 153, 155, 157, 160-167, 334, 417, 482,-485, 487-489, 492, 496-508 in the amount of \$51,075.76. Child Nutrition Fund warrant #'s 22015-22018, 22038 in the amount of \$6,364.72. Building Fund warrant #'s None. Bond Fund warrant #s None. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes. Carey Longhofer entered the meeting at 7:13 p.m.

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 4/0. Vote: Troy Guthrie-yes; and Tracy Borden-yes; Justin Cole-yes; Justin Morris-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports Enrollment for High School grades 7<sup>th</sup> – 12<sup>th</sup> is 144  
Basketball Ashlyn Watkins All State  
Colton McCracken and Kason Gamble Baseball  
In Softball Jacee Barr slow pitch Softball  
Jade Hazelbaker received State Championships  
Band & Choir went to Tri-State and received one's  
BPA Nationals were in Dallas this year; those attending were Kenna Gamble, Jacee Barr, Olivia Parry, and Morgan McGaha  
Baccalaureate will be Saturday, May 19<sup>th</sup> at 1:00 p.m. Graduation will follow at 2:00p.m.  
22 Seniors will be graduating this year

Mrs. Nelson reports Elementary enrollment for grades Pre-K – 6<sup>th</sup> is at 175  
Elementary Awards Assembly will be May 17, 2018 starting at 8:30 a.m.  
Kindergarten graduation was today at 1:00 p.m.  
Summer School will have 3or 4 students enrolled  
We have received around \$69,000 in cash and gift cards for the fire victims

SUPERINTENDENT'S REPORT:

Mr. Nelson submitted a financial statement to the board with some discussion  
Discussion on the support salary schedule, extra duty schedule, and continuing contracts for FY 19

Public hearing for Indian education  
The Indian Education money was spent on technology

**ACTION:**

Troy Guthrie made a motion to approve the employment of the support personnel listed below:

Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Autumn Moss, Ladina Heatwole, Tara Arnold, Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, and Tammy Ramey. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve membership with OSSBA for FY 19. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Cole made a motion to approve contract with ADTI for bus driver drug testing for FY 19. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve contract with ADTI for student drug testing for FY 19. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Cole made a motion to approve a resolution for Schools and Libraries Universal Services E-Rate for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Cole made a motion to approve the extra duty assignment for Jacey Dauphin as Head Jr High & High School Softball for FY 19. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Tracy Borden made a motion to approve the extra duty assignment for Casey Jones as Head Jr High & High School Girls Basketball, assistant softball, and assistant athletic director for FY 19. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve the extra duty assignment for Allen Tune as Head High School Boys Basketball for FY 19. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Tracy Borden made a motion to approve the extra duty assignment for Kris Webb as Head Jr High & High School Baseball, Head Boys JH & assistant HS Basketball for FY 19. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Cole made a motion to approve the extra duty assignment for Keegan Trimble as Band and Choir Director for FY 19. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve the contract with occupational therapist for FY 19. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Cole made a motion to approve the contract with occupational therapist assistant for FY 19. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to offer the position of certified business instructor and BPA advisor, to Kelsey Evans for FY 19. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Tracy Borden made a motion to offer the position of certified Language Arts teacher, to Tammy Jackson for FY 19. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Tracy Borden made a motion to approve all employee stipends for FY 18. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Cole made a motion to approve the support pay scale for FY 19. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Cole made a motion to approve the extra duty pay scale for FY 19. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to accept the resignation of Lorri Dennett. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Adjournment:

Justin Morris made a motion to adjourn at 7:41p.m. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-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 11<sup>th</sup> day of June, 2018.

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CLERK, BOARD OF EDUCATION