

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
JUNE 11, 2018

CALL TO ORDER:

President, Troy Guthrie, called the regular meeting to order at 7:05 p.m. Members present at roll call: Troy Guthrie, Justin Cole, and Kim White.

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:

Justin Cole made a motion to approve the minutes of the May 16 special board meeting. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

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

General Fund encumbrance #145, 494,510-512, 514, 516, 518-522, 525, 527, 528, 530-537, 539, 70001-70072 in the amount of \$76, 546.90 Child Nutrition Fund encumbrance # 72204, 72205 in the amount of \$1,265.95. Building Fund encumbrance #None. Bond Fund encumbrance # None. General Fund Warrants #'s 102, 105-107, 110, 112, 113, 118-119, 121, 123, 124, 129, 130, 132-134, 136, 139, 144-147, 150-152, 154, 158, 159, 161, 162, 443, 450, 494, 495, 510-512, 514, 516, 519-522, 527, 530 in the amount of \$28,923.72. Child Nutrition Fund warrant #'s 22015-22019 in the amount of \$2,858.91. Building Fund warrant #'s None. Bond Fund warrant #s None. Justin Cole made a motion to approve purchase orders, encumbrances, transfers, and change orders. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Justin Cole made a motion to approve the Activity and Treasurer's report. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports high school basketball have started their summer team camps  
Baseball has started the summer league  
Softball's summer league will start in July  
Softball will have the fireworks stand again this year  
Driver's Ed started in May

SUPERINTENDENT'S REPORT:

Mr. Nelson talks about a new bond issue and teacher pay raises  
Gross production is good

Kas Nelson entered the meeting at 7:25 p.m.

ACTION:

Justin Cole made a motion to approve property/casualty/liability/fleet insurance for FY 19, with OSIG. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Kim White made a motion to approve contract with Kellogg and Sovereign consulting for E-Rate services for FY 19. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve contract with OSAG for workers compensation Insurance for FY 19. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Kim White made a motion to table the contract with ALCA for FY 19. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve a contract with the Center for Education Law for legal services in FY 19. Kim White seconded the motion. Motion carried 2/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Kim White made a motion to delegate certain responsibilities as listed in FY 19.

- A) Superintendent as purchasing agent; alternate child nutrition purchasing agent; alternate receiving agent; alternate custodian of activity funds; authorized representative for all federal programs and school food service program; agent for school commodities; Hearing Officer for vocational program, child nutrition, civil rights, and special education complaints; and authorized representative for E-Rate.
- B) Becky Jennings as encumbrance clerk; district minutes: alternate receiving agent; alternate district treasurer; and alternate purchasing agent.
- C) Cindy Arnold as school district treasurer; custodian of the child nutrition; custodian of activity funds; and alternate receiving agent.
- D) Tammy Ramey as child nutrition purchasing agent and receiving agent for Child Nutrition.
- E) Sheldon Halderman as Section 504 compliance officer.
- F) Kas Nelson to rule on all free and reduced meal applications.
- G) Audrea Halderman as district testing coordinator.
- H) Cindy Arnold, Kasandra Nelson, Sheldon Halderman, and Coby Nelson to co-sign all activity fund checks.
- I) Vicki Albert as receiving agent for FY 19.
- J) Kasandra Nelson as homeless liaison.

Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve a resolution to authorize the school district treasurer to invest all school funds according to the district policy. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Kim White made a motion to approve the activity fund sub accounts for FY 19 as listed:

|                             |                               |                  |
|-----------------------------|-------------------------------|------------------|
| Child Nutrition             | Livestock Boosters Investment | Sirloin Club     |
| Boys' Baseball              | Class of 2021                 | Yearbook         |
| Athletics                   | Athletic Boosters             | HS Cheerleaders  |
| FFA                         | Senior 4-H Club               | FCCLA            |
| Livestock Show Boosters     | Misc.                         | Music            |
| Music Boosters              | Petty Cash                    | Stu-Co           |
| Special Athletics           | Girls Softball                | Boys' Basketball |
| JR 4-H Club                 | Gate                          | Class of 2024    |
| Scholarship Fund Investment | Girls' Basketball             | Academic team    |
| Sirloin Club Investment     | Class of 2019                 | Class of 2020    |
| Music Boosters Investment   | Library AR                    | Elementary       |
| BPA                         | Jr. High Cheerleaders         | FCA              |
| Class of 2022               | Class of 2017                 | Class of 2018    |
| Ag Building                 | National Honors society       | Class of 2023    |
| Library                     |                               |                  |

Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Kim White made a motion to approve membership with OROS for FY 19. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; and Kim White-yes.

Justin Cole made a motion to approve School Reach for FY 19. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; and Kim White-yes.

Justin Cole made a motion to approve the contract for 2018-2019 for Precision Testing Laboratories Inc. for asbestos inspection. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; and Kim White-yes.

Kim White made a motion to table the milk bid for FY 19. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve OPEN dns as our internet filter for CIPA compliance for FY 19. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Kim White made a motion to approve membership with OPSUCA for FY 19. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Kim White made a motion to approve OSSBA policy maintenance service for FY 19. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Tracy Borden made a motion to approve all employee stipends for FY 18. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Kim White made a motion to approve a contract for audit 2017-18 fiscal year to be conducted during the 2018-19 fiscal year by Chas W. Carroll, P.A. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve a contract for secondary Career and Technology Education programs for FY 19. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve contracts for Coby Nelson, Cindy Arnold, Becky Jennings, Rajesh Paul, Connie Bailey, Joan Ferrell, Rosetta Cutsinger, Trent Gober, and Justin Bruce, for FY 19. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve temporary appropriations for FY 19. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve to transfer funds from class of 2017 to miscellaneous account. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

Justin Cole made a motion to approve a quote for LED lighting project for the entire school. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-yes.

**New Business:**

Kas Nelson reports there are 3 students in summer school; the teachers are Mrs. Peoples and Ms. Carman.

Mr. Moss will be teaching the 6<sup>th</sup> grade, Mrs. Cole will be teaching the Pre-K class.

We are looking for a 5<sup>th</sup> grade teacher.

**Adjournment:**

Kim White made a motion to adjourn at 7:49 p.m. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Kim White-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 9<sup>th</sup> day of July, 2018.

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CLERK, BOARD OF EDUCATION