

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
JULY 9, 2018

CALL TO ORDER:

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

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 and Brenda Fenton

APPROVAL OF MINUTES:

Justin Cole made a motion to approve the minutes of the June 11 regular board meeting. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole –yes; and Justin Morris-yes

PUBLIC COMMENTS:

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

General Fund encumbrance #337, 405, 515, 526, 538, 540-544, 70001, 70011, 70020, 70021, 70023, 70043, 70053 in the amount of \$26,899.69. Child Nutrition Fund encumbrance #72202, 72204 in the amount of 844.90.

Building Fund encumbrance #None.

FY 19 General Fund encumbrance #101-173, 200, 201, 203-208, 210, 211, 213, 214, 216, 217, 70001-70007, 70023, 70025, in the amount of \$1,040,790.85. FY 19 Child Nutrition encumbrance #22011-22023, 72205 in the amount of \$119,550.33. General Fund warrant #'s issued 101, 102, 105-107, 110, 114, 115, 118-119, 121-124, 129, 132, 136, 138-139, 144-147, 152, 162, 214, 490, 491, 515, 526, 528, 531, 535, 538,-544 in the amount of \$49,983.40. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22033-22036 in the amount of 298.99. Bond Fund warrant # 3709 in the amount of \$2,547.00. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Justin Morris-yes.

Kim white entered the meeting at 7:06 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; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman the Class schedule is ready  
Sports Physicals will be July 16<sup>th</sup> for Junior High and High School  
Enrollment will be July 24<sup>th</sup> for grades 7-12  
Abel Miramontes and Lucita Melendez went to an OU Medical Camp  
Dalton Kuper went to Boston for a science and medical camp

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board, with some discussion  
Discussion on quotes for tornado doors and lighting project

ACTION:

Kim White made a motion to approve students receiving credit through High Plains Tech center using virtual software Nova Net and Odyssey Ware. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plains Tech Center. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to approve participation in an IT cooperative with Mooreland for 2018-2019 school year with Vici being the LEA. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to approve participation in a speech therapy cooperative with Leedey, Taloga Schools for the 2018-2019 school year with Deedra Puffinbarger as the therapist, and Leedey Schools being the LEA. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve the schools membership with Northwest Oklahoma Schools Officials Organization. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to approve a contract for occupational therapy assistant for FY 19. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve the 2018-2019 handbook, with no changes. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to table contracts including addendums with the following:

Marie Hunter, Karen Kuper, Autumn Moss, Tara Arnold, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Tammy Ramey, Ladina Heatwole, Marcia Barr, Kelsey Evans, Brenda Fenton, Audrea Halderman, Amanda Carman, Tim Moss, Trisha Salisbury, Tammy Jackson, 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, Kris Webb, Allen Tune, Kasandra Nelson, and Sheldon Halderman.

Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes; Justin Morris-yes.

Justin Morris made a motion to approve the following fundraisers:

- a. FFA Meat sales
- b. Yearbook Sale of yearbook
- c. Yearbook Ad sales
- d. BPA Food sales and shirt sales
- e. Ag Boosters Trophy Auction
- f. Athletic Boosters Auction & Basketball Programs
- g. Academic Team Adult Quiz Bowl
- h. Elementary Cookie Dough sales

Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to approve the 2018-2019 school calendar to hours from days. The school year shall consist of not less than one thousand eighty (1,080) hours of classroom instruction. Not more than thirty (30) of these hours shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) hours per year. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve a contract for occupational therapy for FY 19. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve updated wellness policy. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to approve membership with OPSRC for FY 19. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to table position of certified Elementary teacher. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve waiver for Alternative Education program for FY 19. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Kim White made a motion to approve quote for Tornado doors for cafeteria. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Justin Morris made a motion to approve a contract for Physical therapy for FY 19. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

New Business: None

Adjournment:

Kim White made a motion to adjourn at 7:46 p.m. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-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 13<sup>th</sup> day of August, 2018.

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CLERK, BOARD OF EDUCATION