

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
AUGUST 13, 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, Kim White, and Justin Morris.

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

Guest: Jennifer McCormick with Vici Vision and Marcia Barr

APPROVAL OF MINUTES:

Justin Cole made a motion to approve the minutes of the July 9, regular board meeting, and July 31, special board meeting. Kim White seconded the motion. Motion carried 4/1. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole –yes; and Kim White-yes; Justin Morris-abstained

PUBLIC COMMENTS: None

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

General Fund encumbrance #202, 209, 215, 219-228, 234, 238, 239, 242-244, 256-270, 274-282 in the amount of \$104,315.99. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Building Bond Fund encumbrance # 3801-3803 in the amount of \$40,604.64. General Fund warrant #'s issued 102, 105-107, 109-111, 114, 117-119, 123-124, 129, 132, 136, 139, 144, 146, 147, 151, 157, 162, 200, 202-210, 213, 216, 217, 221, 222, 224, 227, 238, 242-244, 256, 258-260, 263, 270, 275-282 in the amount of \$107,330.81. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22013, 22021-22022 in the amount of \$987.00. Building Bond Fund warrant # 3801-3803 in the amount of \$40,604.64. FY 18 General Fund warrant # 532-533 in the amount of \$517.21. FY 18 Child Nutrition warrant # 22037 in the amount of 195.00. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-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. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; Kim White-yes; and Justin Morris-yes.

PRINCIPAL'S REPORTS:

Mr. Nelson report High School enrollment is 141 for grades 7-12  
Baseball and Softball are in full swing  
Glen McCormick was accepted in the Academy of Math and Science

SUPERINTENDENT'S REPORT:

Finances are very good, and our evaluation is up  
Discussion about double entry doors

Kas Nelson entered the meeting at 7:37 p.m. and reports Elementary enrollment is at 177 for grades Pre-K – 6

ACTION:

Kim White made a motion to approve the class schedules for 2018-2019. 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 the following fundraisers:

- a. Library-----Book Fair
- b. Cheerleading-----sell of spirit items, mini cheer camp
- c. Special Olympics-----Rada Knives and Terri Lynn Nuts
- d. FCCLA---sell of food items, selling of bed sheets
- e. Academic team----food sales, adult quiz bowl
- f. 2022----sale of baked goods

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 Oklahoma work permit program. 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 approve corrections to the contracts of Sheldon Halderman, Audrea Halderman, Janet Foutch, and Michelle Lopez. 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 approve the purchase of interactive smartboard curriculum from Board Works. 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 approve employment of Steven James through the DRS program 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.

New Business:

Justin Morris made a motion to approve part time employment, for up to 10 hours per week, of Dason Morris for lawn care. 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.

We will be receiving some quotes for a new Suburban, Ag Truck, and Activity Bus

Adjournment:

Kim White made a motion to adjourn at 8:05 p.m. 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.

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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 10<sup>th</sup> day of September, 2018.

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CLERK, BOARD OF EDUCATION