

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
SEPTEMBER 10, 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, Marcia Barr, Hope Cole, Janet Foutch, Michelle Lopez, Tina Lopez, Nicole Kuper, and Carl Glencross with Summit International.

APPROVAL OF MINUTES:

Justin Morris made a motion to approve the minutes of the August 13, regular board meeting. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole –yes; Justin Morris-yes and Kim White-yes;

PUBLIC COMMENTS: None

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

General Fund encumbrance #174, 230, 240, 241, 271, 283-287, 290-294, 297, 298, 302-317, 328, 329, 333, 334 in the amount of \$74,291.46. Child Nutrition Fund encumbrance #22024, 22025 in the amount of \$83.02. Building Fund encumbrance #None. Building Bond Fund encumbrance # 3709 in the amount of \$394.38. General Fund warrant #'s issued 101, 102, 105-107, 110, 112, 114, 117-119, 124, 129, 130, 132, 139, 144-147, 151-153,161, 167, 172, 174, 211, 219, 223, 225, 226, 228, 230, 234, 239-241, 245-248, 253, 261, 264-269, 271, 283, 284, 286, 287, 290, 291, 293, 297, 298, 302, 305, 307, 309-311, 313, 314, 316, 328, 329, 334 in the amount of \$55,139.16. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22018, 22024, 22025 in the amount of \$9,614.78. Building Bond Fund warrant #3709 in the amount of \$394.38. FY 18 General Fund warrant # 525 in the amount of \$8,828.62. Kim White 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. 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.

PRINCIPAL'S REPORTS:

Mr. Nelson reports High School enrollment is 140 for grades 7-12
We are hosting both Baseball and Softball district here at Vici
The band played at Sharon-Mutaul's Homecoming on Friday
The band will march at the state fair on Monday.

SUPERINTENDENT'S REPORT:

Mr. Nelson opens bids for buses.
Discussion on health insurance concerns

Kas Nelson entered the meeting at 7:16 p.m.

Mrs. Nelson reports that the Elementary enrollment is at 176 for Pre-K – 6th grades
The Elementary fundraiser will end tomorrow.

ACTION:

Kim White made a motion to approve the following fundraising request with the excluding of the noodles from class of 2020.

- A. Music Department.....Snack cart at noon
- B. Class of 2020.....Bake Sale and 7-12 Dances
- C. Music Boosters.....Carnival

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 purchase a new Suburban, to the lowest bidder, Irwin Auto. 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 purchase a new AG Truck, plus the cost of a bed liner, to the lowest bidder, Irwin Auto. 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 Cole made a motion to purchase a new Activity Bus, to the lowest bidder, without graphics, Midwest Bus. 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.

New Business:

Kim White made a motion to approve a fundraising request for the AG Boosters to have a Ranch Rodeo. 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.

Adjournment:

Kim White made a motion to adjourn at 8:30 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.

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 8th day of October, 2018.

CLERK, BOARD OF EDUCATION