

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
OCTOBER 8, 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, Kas Nelson, Elementary Principal, Sheldon Halderman, Secondary Principal, Becky Jennings, District Minutes Clerk, Cindy Arnold, District Treasurer.

Guest: Jennifer McCormick with Vici Vision, Brittany Gaisford, Michelle Lopez, Tina Lopez, Marcia Barr, Karen Kuper, Nicole Kuper, and Hope Cole.

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the September 10, regular board meeting. Justin Morris 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 #233, 236, 250, 273, 288, 289, 295, 296, 299, 300, 320-323, 325, 330, 334-339, 341-354, 356-363, 365-368, 70004, 70020, 70025, 70043, 70050, 70052-70055 in the amount of \$23,263.71. Child Nutrition Fund encumbrance #22026, 22027 in the amount of \$236.00. Building Fund encumbrance #None. Building Bond Fund encumbrance # None. General Building Bond encumbrance #3804, 3806 in the amount of \$85,918.00. Transportation Bond # 3901 in the amount of \$115,000.00. General Fund warrant #'s issued 101-103, 105-107, 110, 114, 118, 119, 129, 130, 132, 136, 139, 144-147, 151-153, 162, 173, 174, 201, 218, 250, 254, 262, 273, 285, 288, 289, 292, 294-296, 299, 300, 306, 308, 317, 330, 333, 336-338, 342, 343, 345, 347-351, 353, 356, 358-361, 367, 368 in the amount of \$90,819.86. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22018, 22026, and 22027 in the amount of \$10,232.06. Building Bond Fund warrant # None FY 18 General Fund warrant # None. Justin Cole made a motion to approve purchase orders, encumbrances, transfers, and change orders. Kim White 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:

Justin Cole made a motion to approve the Activity and Treasurer's report. 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.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is 139 for grades 7-12
Baseball and Softball have finished up.
Band played at the State Fair, and at Sharon-Mutual's homecoming.
BPA will be going to Norman on Wednesday
Stuco will be having a blood drive on Thursday from 12:00pm – 6:00 pm
High School Academic team had Districts this week, they finished 2nd
We have 11 students that are taking college classes this year
The Library is having the Book Fair all this week
The Education Foundation will be having a Chili & Stew supper on Tuesday October 9th from 5:00-7:30 pm
The end of our 1st 9 weeks will be October 12th
Monday, October 15th will be Parent/Teacher conferences from 3:30-9:30 pm
Mrs. Halderman will be having a FASFA & Oklahoma Promise workshop in the Elementary Computer Lab on the same night as Parent-Teacher conferences, October 15th
Fall Break is October 17th -19th
Miss Vici and Mr. Irresistible will be Tuesday, October 16th

Mr. Randall's Trig class went to OSU for a Math Camp Day and got to tour the OSU Campus
Our seniors will be taking an ACT test on October 16th

Mrs. Nelson reports that the Elementary enrollment is at 176 for Pre-K – 6th grades
5th & 6th grade basketball will have their first game on October 22nd, 3rd & 4th first game is on October 27th
3rd grade will go to Oklahoma City to a Ballet
Cookie Dough will be delivered the night of Parent-Teacher Conferences

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board, with some discussion
The 8th & 9th Academic Team is invited to a National Meet this summer

Discussion about a possible bond issue

ACTION:

Kim White made a motion to approve the 2019 Regular Board Meetings. 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 resolution calling for the annual school election to elect a board member for seat #4 and to close precinct 1 because it is uninhabited. 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 estimate of needs for 2018-2019. 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 Cole made a motion to approve the budget for Vici Public Schools 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 the following fund raiser:

A. Music-----Sell of discount cards

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 limited access system for our entry doors. 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 following items as surplus:

- a. 1997 Gator
- b. 60 Student Desks
- c. 2012 ¾ ton Ag Truck
- d. Old Band Uniforms
- e. 4 Science Lab Tables
- f. 8 Sewing Machine Tables
- g. 12 Athletic Lockers
- h. 3 Electric Welders

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:

October 16th is the Region Meeting for Board Members, in Helena

Adjournment:

Kim White made a motion to adjourn at 8:00 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.

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 12th day of November, 2018.

CLERK, BOARD OF EDUCATION