

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
NOVEMBER 12, 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 Kim White.

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, Michelle Lopez, Tina Lopez, Karen Kuper, and Nicole Kuper,

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the October 8, regular board meeting. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and Kim White-yes.

PUBLIC COMMENTS: None

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

General Fund encumbrance #249, 272, 318, 332, 387, 369-372, 374-379, 381-386, 388-395, 397, 70005, 70008, 70020, 70022, 70023, 70025, 70043, 70054, 70055 in the amount of \$27,027.26. Child Nutrition Fund encumbrance #72205 in the amount of \$88.70. Building Fund encumbrance #None. Building Bond Fund encumbrance # 3710, 3712, 3713 in the amount of 12,125.00 General Building Bond encumbrance #3807 in the amount of \$13,019.00. Transportation Bond # None. General Fund warrant #'s issued 102, 105-107, 109, 110, 114, 115, 118, 119, 124, 129-132, 134-136, 139, 144-147, 149, 157, 159, 170, 174, 215, 233, 249, 252, 257, 272, 303, 312, 318, 332, 335, 339, 341, 344, 352, 354, 363, 365, 366, 369-372, 374, 375, 377-379, 381-383, 385, 386, 387, 389-393, 394, in the amount of \$80,590.17 Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22018 in the amount of \$9,636.99. Building Bond Fund warrant # #3710, 3712, and 3713 in the amount of 12,125.00. FY 18 General Fund warrant # None. FY 18 General Building Bond warrant #3710 in the amount of \$3,905.00 Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; and 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 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is 140 for grades 7-12
The FFA Trophy Auction will be December 4th
Music just had their Fall Concert.
The Christmas Program will be December 10th
Basketball had some scrimmages in October
Junior High Basketball has been in the Ellis County Tournament.
In Baseball, they are having Indians helping Indians; it's like having an Angel Tree
Hunter Halderman was named in the WOCDA Choir & OKMEA All State Choir as a 5th alternate.
BPA is doing the Athletic Booster Book
Homecoming was this last week
High School Academic won 3rd in Regionals, and will be in Area in January
We had Red Ribbon Week with Rhett Laubach as a speaker. Leedey, Sharon Mutual, and Fargo Schools all attended
Taylor Morris won Miss Vici, and Abel Miramontes won Mr. Irresistible

Mrs. Nelson reports that the Elementary enrollment is at 188 for Pre-K – 6th grades
Cookie Dough fund raiser is finished and the Mega Party will be Nov 20th. The Money Booth will be in December
Mr. Moss' 6th grade Robotics Team won 1st in the Lego League, there are 15 students participating.

SUPERINTENDENT’S REPORT:

A financial statement was submitted to the board, with some discussion
The new Ag Truck and New Suburban will delivered next week
We have had some mechanical trouble with several busses

Discussion about a possible bond issue

ACTION:

Kim White made a motion to approve Coby Nelson as adjunct teacher for geography. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve Tim Moss as adjunct teacher for 7th grade math. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Justin Cole made a motion to approve Policy changes prepared by OSSBA to meet Federal Program Criteria. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve the following fund raiser:

Class of 2019-----T-Shirt Sales

Class of 2021-----Snowball Dance

Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Justin Cole made a motion to approve stipends for all employees. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

New Business: None

Adjournment:

Kim White made a motion to adjourn at 7:38 p.m. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-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 10th day of December, 2018.

CLERK, BOARD OF EDUCATION