

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
OCTOBER 10, 2016

CALL TO ORDER:

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

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

Guest: Jennifer McCormick with Vici Vision and Bill Brewer

APPROVAL OF MINUTES:

Justin Morris made a motion to approve the minutes of the September 12 regular board meeting, and October 5 special board meeting. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Justin Cole-yes.

PUBLIC COMMENTS: None

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

General Fund encumbrance #314, 321, 325-327, 329-349, 351-361, 70043-70005, 70009, 70016, 70037, in the amount of \$47,831.21. Child Nutrition Fund encumbrance #22028 in the amount of \$28.00 Building Fund encumbrance #None. General Fund warrant #'s issued 101, 102, 105-107, 110, 114-116, 118-119, 123, 124, 129-130, 132, 135-136, 139, 142, 144-147, 151, 154, 162, 220, 287, 308, 311, 321, 323-326, 328-335, 337-339, 341, 344, 346-347, 349, 353, 356-357 in the amount of \$47,236.70. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22010-22011, 22014-22018, 22024, 22026, 22028 in the amount of \$13,407.73. FY 16 General Fund warrants #none. Building Fund warrant #'s None. FY 16 Child Nutrition Fund warrants #22040 in the amount of \$9,918.63. Justin Morris 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 Morris-yes; and Justin Cole-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Troy Guthrie made a motion to approve the Activity and Treasurer's report. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Justin Cole-yes.

PRINCIPAL'S REPORTS:

Kas Nelson reports Elementary enrollment is 192 for grades Pre-K through 6<sup>th</sup>.  
There were over 100 students with perfect attendance  
Our High School Academic Team is District Champs  
Parent-Teacher conferences are October 13<sup>th</sup> & 14<sup>th</sup>  
Fall Break is October 20<sup>th</sup> & 21<sup>st</sup>  
The Book Fair will be at the end of October

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board

A discussion was held on a possible bond issue and arming school employees

ACTION:

Troy Guthrie made a motion to approve the 2017 Regular board meetings. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Justin Cole-yes.

Justin Morris made a motion to approve a resolution calling for the annual school election to elect a board member for seat #2, with the election being held on February 14, 2017, and to close precinct 1 because it is uninhabited. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Justin Morris made a motion to approve the estimate of needs for 2016-2017. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the budget for Vici Public Schools for FY 17. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: and Justin Cole-yes.

Troy Guthrie made a motion to approve the use of a drug dog provided by K9 University Drug Dog Detection Services. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: and Justin Cole-yes.

Justin Morris made a motion to approve Melisa Taylor as adjunct teacher for social studies. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: and Justin Cole-yes.

Justin Morris made a motion to approve contract for career technology programs. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: and Justin Cole-yes.

Justin Morris made a motion to approve the following fundraisers:

- A. Boys Basketball.....Men’s Basketball tournament
- B. Music Boosters.....Fall concert and carnival
- C. Class of 2019..... Vici Pride tattoos

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

Justin Morris made a motion to accept bids on the sales of surplus busses. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: and Justin Cole-yes.

Troy Guthrie made a motion to approve the gate prices at basketball games for FY 17, adult is \$5 and student will be \$3. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: and Justin Cole-yes.

Troy Guthrie made a motion to keep season passes price at the same rate. Family passes \$70 and single passes \$40. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: and Justin Cole-yes.

New Business:

Troy Guthrie made a motion to approve changing a class dinner fund raiser from FCCLA to the Jr Class, on November 6<sup>th</sup>. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: and Justin Cole-yes.

Adjournment:

Justin Morris made a motion to adjourn at 8:00 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-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 14<sup>th</sup> day of November, 2016.

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CLERK, BOARD OF EDUCATION