

VICI PUBLIC SCHOOL
SPECIAL BOARD MEETING
DECEMBER 10, 2018

CALL TO ORDER:

President, Troy Guthrie, called the regular meeting to order at 8:15 p.m. Members present at roll call: Tracy Borden, Justin Cole, Troy Guthrie, Justin Morris, and Kim White.

School personnel present: Coby Nelson, Superintendent, 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, Brittney Gaisford, Hope Cole, and Nicole Kuper,

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the November 12, 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 #364, 380, 387, 398-407, 409-411, 413-414, 418, 424, 429, 70001-70056 in the amount of \$120,697.74. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Building Bond Fund encumbrance # 3714, 3715 in the amount of 1,475.85. General Building Bond encumbrance #None. Transportation Bond # None. General Fund warrant #'s issued 101, 102, 105-107, 110, 114, 118, 119, 124, 127-129, 131-132, 134, 136, 139, 144-147, 150, 151, 153, 162, 163, 168, 315, 320, 321, 325, 364, 380, 384, 395, 397-399, 401-403, 405-407, 409, 410, 429 in the amount of \$44,389.56 Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22018 in the amount of \$8,594.84. Building Bond Fund warrant # #3714 in the amount of \$647.85. New Building Bond warrant #'s issued 3804, 3806, 3807 in the amount of \$98,937.00. FY 18 General Fund warrant # None. 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; Justin Morris-yes; and Kim White-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Kim White made a motion to approve the Activity and Treasurer's report. Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes, Justin Morris-yes; and Kim White-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is 139 for grades 7-12
Basketball finished up the Moorleand Tournament. Boys and Girls were tournament Champions
Lauren Morris, Kason Jackson, & Steven James were selected for all tournament team, Jade Hazelbaker and Abel Miramontes were the tournament MVP's
Our Academic Team went to Texhoma. We were Conference Champions
Tyson Gillispie was selected to the all-conference team. All Stars were Tyson Gillispie and Dalten Kuper
The senior's will go to SWOSU to the Engineering Department and Computer Science
The sophomore class will be having a Snowball Dance on December 15th. The Dance will be from 7:00 pm to 10:00 pm and they will have games in the lobby from 10:00pm – 1:00 am

Mr. Nelson reports that the Elementary will be having an elementary district academic meet sometime before Christmas Break

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board, with some discussion

Kas Nelson entered the meeting at 8:30 pm.

ACTION:

Justin Morris made a motion to approve stipend for robotics programs. Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; Justin Morris-yes; Kim White-yes.

Kim White made a motion to table the 2019-2020 school calendar. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; Justin Morris-yes; and Kim White-yes.

Justin Morris made a motion to keep Baccalaureate program and Graduation separate. 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.

Kim White made a motion to approve donations made for the fire victims. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; Justin Morris-yes; and Kim White-yes.

Adjournment:

Kim White made a motion to adjourn at 8:50 p.m. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Cole-yes; Justin Morris-yes; and Kim White-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 14th day of January, 2019.

CLERK, BOARD OF EDUCATION