

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
JANUARY 14,2019

CALL TO ORDER:

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

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

Guest: Jennifer McCormick with Vici Vision, Michelle Lopez, Tina Lopez, Janet Foutch, and Marcia Barr

APPROVAL OF MINUTES:

Justin Morris made a motion to approve the minutes of the December 10, special board meeting. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

PUBLIC COMMENTS: None

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

General Fund encumbrance #324, 396, 408, 412, 415-417, 419-423, 425, 426, 428, 430-438, 440-445, 451, 70002, 70005, 70008, 70009, 70011, 70013, 70018, 70025, 70027, 70028, 70030, 70034, 70043, 70048, 70049, 70053, 70055, 70056, in the amount of \$37,882.75. Child Nutrition Fund encumbrance #72205 in the amount of \$115.69. Building Fund encumbrance #None. Building Bond Fund encumbrance # None. Transportation Bond # None. General Fund warrant #'s issued 102, 105-107, 110, 112, 114, 118, 119, 124, 129, 130, 132, 136, 137, 139, 144, 147, 153, 162, 166, 168, 174, 175, 274, 324, 357, 396, 404, 408, 411, 412, 417, 421-423, 426, 428, 430-433, 436-438, 441-443 in the amount of \$27,776.83 Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22018 in the amount of \$4,870.47. Building Bond Fund warrant None. New Building Bond warrant #'s issued 3805 in the amount of \$4,600.00. FY 18 General Fund warrant # 405 in the amount of \$45.00 Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Justin Morris 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; Justin Morris-yes; and Kim White-yes.

PRINCIPAL'S REPORTS:

High School enrollment is 138 for grades 7-12
Our Academic Teams have been competing
Stock shows are starting
We are hosting the Dewey County Junior High Tournament this week

SUPERINTENDENT'S REPORT:

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

ACTION:

Proposed executive session to discuss the evaluation and employment of Coby Nelson, Superintendent. The board will return to open session to offer/not to offer employment to Coby Nelson for FY 2020. O.S. Section 307 (B)

Kim White made a motion to convene in executive session at 7:19 p.m. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; Kim White-yes.

Mr. Nelson was invited in to executive session at 7:36 p.m.

Justin Morris made a motion to acknowledge the return of the board of education to open session at 8:22 p.m. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

In executive session the board discussed the evaluation and employment of Coby Nelson. Nothing else was discussed and no votes were taken. Reported by Kim White, the recording officer of the board.

Tracy Borden made a motion to offer employment to Coby Nelson as Superintendent of Schools for fiscal year 2020. July 1 2019 through June 30, 2020. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

Justin Morris made a motion to approve the School Calendar for FY 20. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

NEW BUSINESS:

Kim White made a motion approve the employment of Margaret Morris as a long time certified substitute teacher. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

Adjournment:

Kim White made a motion to adjourn at 8:26 p.m. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-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 11th day of February , 2019.

CLERK, BOARD OF EDUCATION