

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
FEBRUARY 11, 2019

CALL TO ORDER:

President, Troy Guthrie, called the regular meeting to order at 7:00 p.m. Members present at roll call: Troy Guthrie, Justin Morris, Justin Cole, 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, Janet Foutch, and Nicole Kuper, Lisa Peck, and Anthony Randall

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the January 14th regular board meeting. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Justin Cole-yes; and Kim White-yes.

PUBLIC COMMENTS: None

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

General Fund encumbrance #301, 319, 373, 447, 449, 452, 454-458, 461-466, 468-471, 474-477, 482-486, 70002, 70005, 70010, 70013, 70034, 70043, 70053-70057, 70059 in the amount of \$48,550.40. Child Nutrition Fund encumbrance #22028 in the amount of \$1,720.00. Building Fund encumbrance #None. Building Bond Fund encumbrance # 3805, 3808 in the amount of \$13,440.00. Transportation Bond # None. General Fund warrant #'s issued 101, 102, 105-108, 110, 118, 119, 124, 129, 130, 132-134, 136, 137, 139, 144-147, 152, 157, 162, 166, 174, 301, 319, 322, 323, 373, 400, 413, 414, 416, 418-420, 424, 425, 434, 435, 444, 445, 447, 451, 454-457, 461-466, 468-471, 474, 484-486 in the amount of \$73,944.86 Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22018, 22028 in the amount of \$11,731.22. Building Bond Fund warrant #3715 in the amount of \$828.00. New Building Bond warrant #'s issued 3808 in the amount of \$7,120.00. FY 18 General Fund warrant # 518, 534 in the amount of \$1,220.00. 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; Justin Morris-yes; Justin Cole-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. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Justin Morris-yes; and Kim White-yes.

Lisa Peck and Anthony Randall left the meeting at 7:10 p.m.

PRINCIPAL'S REPORTS:

High School enrollment is 139 for grades 7-12

In basketball playoffs: in the Shattuck Tournament our girls were runner up, our boys were the champions

All Tournament Girls: Jade Hazelbaker, Lauren Morris Boys: Abel Miramontes MVP, Chase McCracken and Kasen Jackson
270 Playoffs girls were runner up and boys were champions

All Stars Girls: Jade Hazelbaker MVP, Lauren Morris, Kenna Gamble and Morgan Johnson. Boys: Abel Miramontes, Chase McCracken, and Kasen Jackson

Academic All Stars: Lindy Munsell, Kylan Watkins, and Hunter Halderman

Districts girls were runner up and boys were districts champs

For regionals our girls will play at 1:30 p.m. at Binger, Boys will play at 8:00 p.m.

In AG we had the local show this past week end; County show will start in a couple of weeks

Band will travel to Enid tomorrow for Pre-Districts

Student Council is having a blood drive today

Our 7th and 8th grade Regional Academic Tournament will be here Saturday

BPA has been doing state testing

Mrs. Salisbury has been getting ready for the Science Fair next week

SUPERINTENDENT'S REPORT:

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

A presentation was given of the annual drop-out report and college remediation.
We had no official drop-outs. In college remediation for 2016 we had 2 in English, 4 in Remedial Math and 2 in reading.

ACTION:

Kim White made a motion to table a contract with MAS for FY20. Justin Cole seconded the motion. Motion carried 4/0.
Vote: Troy Guthrie-yes; Justin Morris-yes; Justin Morris-yes; and Kim White-yes.

Justin Morris made a motion to approve a contract with ADPC for FY20 accounting service. Kim White seconded the motion.
Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Cole-yes; Justin Morris-yes; and Kim White-yes.

Proposed executive session to:

- A. Discuss the employment of Kas Nelson as Elementary Principal for FY 2020. 25 O.S. Section 307 (B)
- B. Discuss the employment of Sheldon Halderman as High School Principal for FY 2020. 25 O.S. Section 307 (B)
- C. Discuss contract for Superintendent Coby Nelson for FY 20. 25 O.S. Section 307 (B)

Justin Cole made a motion to convene in executive session at 7:20 p.m. Kim White seconded the motion. Motion carried 4/0.
Vote: Troy Guthrie-yes; Justin Morris-yes; Justin Cole-yes; and Kim White-yes.

Mr. Nelson went in to executive session at that time

Kaitlin Belden and Brittney Gaisford entered the meeting at 7:25 p.m.
Kas Nelson entered the meeting at 7:50 p.m.

Kim White made a motion to acknowledge the return of the board of education to open session at 9:00 p.m. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Justin Cole-yes; and Kim White-yes.

In executive session the board discussed the employment of Kas Nelson, and Sheldon Halderman, and the contract for Superintendent. Nothing else was discussed and no votes were taken. Reported by Kim White, the recording officer of the board.

Kim White made a motion to offer employment to Kasandra Nelson as Elementary Principal for fiscal year 2020. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Justin Cole-yes; and Kim White-yes.

Kim White made a motion to offer employment to Sheldon Halderman as High School Principal for fiscal year 2020. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Justin Cole-yes; and Kim White-yes.

Kim White made a motion to approve open transfers for FY 2020 for Kason Leach. Justin Morris seconded the motion. Motion carried 4/0. Troy Guthrie-yes; Justin Morris-yes; Justin Cole-yes; and Kim White-yes.

Kim White made a motion to table a contract for audit with Chas W. Carroll for 2018-2019 fiscal year. Justin Cole seconded the motion. Motion carried 4/0. Troy Guthrie-yes; Justin Morris-yes; Justin Cole-yes; and Kim White-yes.

Justin Cole made a motion to approve the following items for surplus:

- A. Non- working scoreboard from the old gym
- B. Library books in need of replacement

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

Kim White made a motion to approve the purchase of a new copier. Justin Cole seconded the motion. Motion carried 4/0.
Troy Guthrie-yes; Justin Morris-yes; Justin Cole-yes; and Kim White-yes.

NEW BUSINESS:

Kas Nelson reports the elementary enrollment is at 171 for grades Pre-K – 6th
We have been doing Pre-K pre-enrollment during parent-teacher conferences
We are gearing up for testing

Adjournment:

Kim White made a motion to adjourn at 9:06 p.m. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Justin Cole-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 March, 2019.

CLERK, BOARD OF EDUCATION