

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
NOVEMBER 14, 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, Kim White, and Justin Cole

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 and Bill Brewer

APPROVAL OF MINUTES:

Justin Morris made a motion to approve the minutes of the October 10, regular board meeting. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; Kim White-yes; and Justin Cole-yes.

PUBLIC COMMENTS:

Questions on school lockdown

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

General Fund encumbrance #165-166, 351-379, 381-383, 70003, 70009, 70016, 70043, 70052-70055, 70057-70058 in the amount of \$53,017.69. Child Nutrition Fund encumbrance #72209 in the amount of \$208.68. Building Fund encumbrance #None. General Fund warrant #'s issued 101-103, 105-107, 110, 112, 114-116, 118-119, 122-124, 127-132, 134-137, 144-147, 150,151, 155, 157, 162, 165,166, 274, 340, 342,343, 345, 351,352, 354, 355, 358-368, 370, 371, 372-376, 378, 379, and 382 in the amount of \$49,576.29. Building Fund warrants # None. Child Nutrition Fund warrants #'s 22010-22011, 22015-22018, 22024 in the amount of \$9,049.57. FY 16 General Fund warrants #none. Building Fund warrant #'s None. FY 16 Child Nutrition Fund warrants # None. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; Kim White-yes; and Justin Cole-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 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; Kim White-yes; and Justin Cole-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman report High School enrollment is 138 for grades 7th -12th
Basketball season has started; all of our teams are doing extremely well.

In AG, in sporting clay we placed 5th in the state

Olivia Parry placed 2nd at the District Green Hand Quiz Contest, and finished top 10 in the state

The Academic Team was regional champs, and will go on the Area in January

The FFA Trophy Auction in December 6th

Our Christmas Program will be on December 12th

Mr. Nelson reports Elementary enrollment is 195 for grades Pre-K through 6th.

There were 130 elementary students with perfect attendance

Elementary held a mock election

Our Mega Party and the elementary Thanksgiving Feast will be on November 22nd

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board with some discussion

A discussion was held on a possible bond issue.

Kas Nelson entered the meeting at 7:25 p.m.

ACTION:

Justin Morris made a motion to approve Coby Nelson as adjunct teacher for geography. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; Kim White-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the following items for surplus:

A: Handicap Van VIN#1B4GP44G2WB567958

Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; Kim White-yes; and Justin Morris-yes.

New Business:

Troy Guthrie made a motion to approve an activity account for FCA. Kim white seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes: Kim White-yes; and Justin Cole-yes.

Suburban #2 sold at the sale in Mooreland

Adjournment:

Kim White made a motion to adjourn at 7:45 p.m. Troy Guthrie seconded the motion. Motion carried 54/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-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 12th day of December, 2016.

CLERK, BOARD OF EDUCATION