

VICI PUBLIC SCHOOL
SPECIAL BOARD MEETING
DECEMBER 12, 2016

CALL TO ORDER:

President, Tracy Borden, called the regular meeting to order at 8:00 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

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the November 14, regular board meeting. Troy Guthrie 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:

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

General Fund encumbrance #380, 384-404, 70002, 70003, 70005, 70009, 70053-70055, 70057-70058 in the amount of \$24,534.05. Child Nutrition Fund encumbrance #72203-72205, 72209 in the amount of \$381.10. Building Fund encumbrance #None. Bond Fund encumbrance # 3701-3703 in the amount of 21,894.00. General Fund warrant #'s issued 101-103, 105-107, 110, 112, 113, 115-119, 123-124, 127-130, 132, 133, 136, 139, 144-147, 151, 154, 159, 166, 201, 290-291, 314, 327, 348, 377, 380, 381, 383-400, 402, 403 in the amount of \$41,710.84. Building Fund warrants # None. Child Nutrition Fund warrants #'s 22010-22011, 22015-22018, 22024, 22029 in the amount of \$11,774.61. FY 16 General Fund warrants #none. Building Fund warrant #'s None. FY 16 Child Nutrition Fund warrants # None. Troy Guthrie made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Morris 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:

Justin Morris made a motion to approve the Activity and Treasurer's report. 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.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is 137 for grades 7th -12th
The High School Girls Basketball season is 7-3, High School Boys Basketball season is 6-4
The High School basketball girls were runner-up at the Mooreland Tournament
Our High School Academic Team will compete in Area, here at Vici, in January
Junior High girls and boys Basketball was Ellis County tournament champions
The Trophy Auction went very good
Our Christmas Program was held tonight

Mr. Nelson reports the 5th and 6th Academic Team won at districts, and will compete in the regional tournament
Pre-K and Kindergarten will go to the movies on Thursday
Semester test will be held on Thursday and Friday

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board with some discussion
A calendar for FY 18 was presented the board for discussion
Our Christmas Party will be on December 14th at 6:30

ACTION:

Troy Guthrie made a motion to approve supplemental appropriation of \$170,000 from sale of bonds. 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 Vici Public Schools foster care plan as presented. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; Kim White-yes; and Justin Morris-yes.

Adjournment:

Kim White made a motion to adjourn at 8:45 p.m. Troy Guthrie seconded the motion. Motion carried 5/0. 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 9th day of January, 2017.

CLERK, BOARD OF EDUCATION