

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
JANUARY 09, 2017

CALL TO ORDER:

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

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

Guest: Jennifer McCormick with Vici Vision, and Bill Brewer

APPROVAL OF MINUTES:

Justin Cole a motion to approve the minutes of the December 12, special board meeting. Kim white seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes.

PUBLIC COMMENTS:

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

General Fund encumbrance #313, 405-412, 70002, 70003, 70009, 70011, 70018, 70021, 70030, 70052, 70054, 70055, 70057, 70058, in the amount of \$4,972.35. Child Nutrition Fund encumbrance #72203 in the amount of \$116.61. Building Fund encumbrance #None. Bond Fund encumbrance #None. General Fund warrant #'s issued 102, 105-108, 110, 112, 114, 115, 118-119, 129-130, 132, 134, 136, 139, 144-147, 162, 131, 369, 401, 404-412 in the amount of \$19,970.80 Building Fund warrants # None. Child Nutrition Fund warrants #'s 22010-22012, 22014-22018, 22024 in the amount of \$6,717.57. Bond Fund warrants #'s 3701-3703, in the amount of \$21,894.00. FY 16 General Fund warrants #none. Building Fund warrant #'s None. FY 16 Child Nutrition Fund warrants # None. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-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 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is 139 for grades 7th -12th
The Jr High School Basketball season is going well; we are in the Dewy County tournament this week
FFA is going to a judging competition on January 25th at Tonkawa
7th and 8th grade academic team will host districts here at Vici
High School academic team will be in area Saturday
The 9th and 10th grade Froshmore qualify for state competition to be held at Redlands in ElReno on March 4th

Mrs. Nelson reports the Elementary enrollment is at 195 got Grades Pre-K – 6th
There were 28 students with perfect attendance for the 1st semester
5th and 6th academic team regionals will be here at Vici on January 28th
Our Local spelling bee winner is Colton Castor and runner-up is Nate Jennings

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.

Justin Cole made a motion to convene in executive session at 7:21 p.m. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes.

Justin Cole made a motion to acknowledge the return of the board to open session at 7:37 p.m. Kim White seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes.

In executive session the board discussed the evaluation and employment of Coby Nelson, Superintendent, nothing else was discussed and no votes were taken. Reported by the board clerk, Troy Guthrie.

Kim White made a motion to offer employment of Coby Nelson as Superintendent of schools for fiscal year 2018. (July 1, 2017-June 30, 2018) Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to offer Margaret Morris the position of a long term certified substitute for FY 17. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve a temporary contract for Margaret Morris for FY 17. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes.

NEW BUSINESS: None

Adjournment:

Kim White made a motion to adjourn at 7:40 p.m. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-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 13th day of February, 2017.

CLERK, BOARD OF EDUCATION