

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
FEBRUARY 13, 2017

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, and Justin Morris.

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

Guest: Jennifer McCormick with Vici Vision,

APPROVAL OF MINUTES:

Troy Guthrie made a motion to approve the minutes of the January 9, regular board meeting. Justin Morris seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; and Justin Morris-yes.

PUBLIC COMMENTS: Question on streaming ball games

Justin Cole entered the meeting at 7:10 p.m.

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

General Fund encumbrance #167, 278, 285, 313, 350, 412-424, 426-430, 433-435, 70002-70004, 70016, 70018, 70052, 70054, 70057, 70058, 70061 in the amount of \$11,907.15. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Bond Fund encumbrance #None. General Fund warrant #'s issued 101, 105-107, 110, 114-116, 118-119, 123-124, 129-130, 134-136, 144-145, 147, 150, 157, 162, 165-167, 216, 224, 241, 278, 285, 292, 293, 350, 413-418, 423-425, 426, 428-430, 433 in the amount of \$45,049.87 Building Fund warrants # None. Child Nutrition Fund warrants #'s 22010-22011, 22015, 22017-22018, & 22024 in the amount of 10,266.71. Bond Fund warrants #'s None. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Justin Cole-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Troy Guthrie made a motion to approve the Activity and Treasurer's report. Justin Morris seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Justin Cole-yes.

Kim White entered the meeting at 7:12 p.m.

Cindy Arnold left the meeting at that time.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is 143 for grades 7th -12th

Our Junior High basketball girls were 270 champs, High School girls were 270 runner-ups.

Baseball and softball season starts up on March 6th

In Ag Sadie Taylor is receiving a \$5000 OYE scholarship

Dawson Barr, Trystynn Castor, Jordan Moss, and Sadie Taylor are receiving a State FFA Degree

The 6th & 7th Academic Team will go to state in April, the 7th & 8th Academic Team will host regionals here at Vici on Saturday, February 18th. Junior High academic regionals will also be here next Saturday, February 25th.

The Froshmore academic team goes to state on March 4th at Redlands.

In Music, the pre-district contest is in Enid on February 15th

Band & Choir districts are at the end of the month

The testing window is April 3rd - 28th.

State BPA is March 6th - 8th

Mrs. Nelson reports the Elementary enrollment is at 198 for Grades Pre-K – 6th

Pre-K pre-enrollment was last week. There were 19 that pre-enrolled, and we are expecting 11 more to come in and enroll There were 72 students that earned perfect attendance for 1st semester; they were rewarded with a trip to Mazzio's for pizza.

Our 5th & 6th Academic Team will be going to state.

Colton Castor & Nate Jennings represented Vici School at the regional spelling bee.

Mrs. Peoples 4th grade class has been participating in the Devon Thunder Explorers Challenge. They have won the challenge for 2 months, and received \$500 each time.

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board with some discussion

A discussion on the CEP child nutrition program

A discussion was held on a possible bond issue.

The annual dropout report & college remediation will be presented at next month's board meeting.

Troy Guthrie made a motion to approve contract for ADPC for FY 18 for accounting services. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

Kim White made a motion to approve the calendar for 2017-2018 school year, with corrections. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

ACTION:

Proposed executive session to:

- A. Discuss the evaluation and employment of Kas Nelson as Elementary Principal for FY 2018.
25 O.S. Section 307 (B)
- B. Discuss the evaluation and employment of Sheldon Halderman as High School Principal for FY 2018.
25 O.S. Section 307 (B)

Troy Guthrie made a motion to convene in executive session at 8:15 p.m. Kim white seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

Justin Morris made a motion to acknowledge the return of the board to open session at 8:50 p.m. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

In executive session the board discussed the evaluation and employment of Kasandra Nelson as Elementary Principal, and Sheldon Halderman as High School Principal, nothing else was discussed and no votes were taken. Reported by the board clerk, Troy Guthrie.

Troy Guthrie made a motion to offer employment of Kasandra Nelson as Elementary Principal for fiscal year 2018. KimWhite seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

Kim White made a motion to offer employment of Sheldon Halderman as High School Principal for fiscal year 2018. Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

Justin Morris made a motion to approve open transfers for FY 2018. (list of students was submitted). Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

Troy Guthrie made a motion to table the contract for audit with Chas W. Carroll for 2016-2017 fiscal year. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

NEW BUSINESS: None

Adjournment:

Kim White made a motion to adjourn at 8:55 p.m. Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-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 March, 2017.

CLERK, BOARD OF EDUCATION