

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
MARCH 13, 2017

CALL TO ORDER:

President, Tracy Borden, called the regular meeting to order at 7:05 p.m. Members present at roll call: Troy Guthrie, Tracy Borden, 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 Kimberly Watkins

Troy Guthrie made a motion to reorganize the board members. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

President- Justin Morris Vice-President- Troy Guthrie Clerk- Justin Cole Member- Kim White Member- Tracy Borden

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the February 13, regular board meeting. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

PUBLIC COMMENTS:

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

General Fund encumbrance #425, 436-438, 440-445, 447-452, 455-456, 70002-70005, 70007, 70009, 70037-70038, 70052-70070054, 70057-70058, 70060 and 70061 in the amount of \$23,890.74. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Bond Fund encumbrance #None. General Fund warrant #'s issued 102, 105-107, 110, 112, 115, 118-119, 123-124, 129-130, 132, 134, 136, 139, 144-147, 151,162, 425, 427, 434-438, 440-445, 447-448, 450, 456 in the amount of \$26,751.58 Building Fund warrants # None. Child Nutrition Fund warrants #'s 22010-22011, 22015, 22016-22018, & 22024 in the amount of 10,608.28. Bond Fund warrants #'s None. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes and Justin Cole-yes.

Justin Morris entered the meeting at 7:16 p.m.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Kim White made a motion to approve the Activity and Treasurer's report. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is 143 for grades 7<sup>th</sup> -12<sup>th</sup>

Baseball has starting off strong; they have won all their games

High School Softball is 3-0; Junior High softball has lost 1 to Hammon

FFA is in Oklahoma City for OYE

The Froshmore Academic Team went to state on March 4<sup>th</sup>, and took 3<sup>rd</sup> place

We will be giving our juniors the state ACT test, here on March 21<sup>st</sup>

BPA went to state in Tulsa and qualified for Nationals, which will be in Orlando in May

Those BPA students are Olivia Parry, Bandi Murrow, Jacee Barr, Morgan McGaha, and Trystynn Castor

Mr. Nelson reports the Elementary enrollment is still climbing

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board with some discussion

The annual dropout report & college remediation was given by Mr. Nelson

Troy Guthrie made a motion to table a contract for Secondary Career and Technology Education Programs for 2017-2018 school 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.

Kim White made a motion to approve contract with MAS for FY 18. Tracy Borden 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 employment of certified personnel listed without any action being taken.

Marcia Barr, Trent Gober, Lorri Dennett, Brenda Fenton, Audrea Halderman, Jim Hitchcock, Brie Foster, Amanda Carman, Tim Moss, Trisha Salisbury, Matt Foster, Lisa Stewart, Melisa Taylor, Angela White, Keegan Trimble, Hope Cole, Michelle Lopez, Jacey Dauphin, Aaron Randall, Casey Jones, Teresa Smith, Carol Mote, Leann Tatro, Brittany Gaisford, Tina Lopez, Kaitlyn Belden, Jan Trimble, Lisa Peck, Janet Foutch, Allyson Trimble, Donna Peoples 25 O.S. Section 307 (B) (1)

Troy Guthrie made a motion to convene in executive session at 7:35 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.

Mr. Nelson and Mr. Halderman were invited in at that time

Kim White made a motion to acknowledge the return of the board to open session 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.

In executive session the board discussed the employment of certified personnel, nothing else was discussed and no votes were taken.

Reported by the board clerk, Justin Cole.

Kim White made a motion to table a contract for audit with Chas W. Carroll for FY 17. Tracy Borden seconded the motion. Motion

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

Tracy Borden made a motion to surplus items:

- A. Old risers

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 keep the cost of student lunches at the same rate for FY 18. 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.

Kim White made a motion to keep the cost of adult lunches at the same rate for FY 18. Tracy Borden 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 9:12 p.m. 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.

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President

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Vice-President

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Clerk

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Member

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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 10<sup>th</sup> day of April, 2017.

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CLERK, BOARD OF EDUCATION