

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
APRIL 10, 2017

CALL TO ORDER:

President, Justin Morris, 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, Kas Nelson, Elementary 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 March 13, 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: None

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

General Fund encumbrance #431, 432, 439, 453, 454, 457-465, 472, 70003-70005, 70009, 70016, 70026, 70052-70054, 70057-70058, 70060-70062 in the amount of \$8,533.68. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Bond Fund encumbrance #None. General Fund warrant #'s issued 101, 102, 105-107, 110, 115, 116, 118-119, 123-124, 129-130, 132, 134, 136, 141, 144, 146, 147, 149, 150, 152, 155, 162, 420, 422, 431, 432, 439, 449, 452-455, 457, 460, 461, 463, 465, 472 in the amount of \$37,394.99 Building Fund warrants # None. Child Nutrition Fund warrants #'s 22015- 22018, & 22021 in the amount of 9,339.10. Bond Fund warrants #'s None. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. 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.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Kim White made a motion to approve the Activity and Treasurer's report. 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.

PRINCIPAL'S REPORTS:

Mr. Nelson reports High School enrollment is 139 for grades 7<sup>th</sup> -12<sup>th</sup>  
Tonight is Senior Night for baseball  
District Tournaments will be next week

Mrs. Nelson reports the Elementary enrollment is 196  
Next year we possibly will have around 30 in Pre-K  
The 5<sup>th</sup> & 6<sup>th</sup> Academic Team was State Champs  
The 6<sup>th</sup> & 7<sup>th</sup> grade, 7<sup>th</sup> & 8<sup>th</sup> grade, and the 8<sup>th</sup> & 9<sup>th</sup> grade teams all made it to state  
The Robotics team received reserve championship  
Soft Seven regionals were at Woodward  
73 students had perfect attendance for the month of March  
We are finishing up on testing

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board  
Discussion about a possible bond issue

ACTION:

Troy Guthrie made a motion to approve the Tulsa Teacher Evaluation Model for FY 18. 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 McREL Principal Evaluation System 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.

Troy Guthrie made a motion to approve the following fundraisers:

- Softball                      Fireworks Stand
- Music Boosters              Spring Carnival & Concert

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 continuing contracts for the employment of the following certified personnel for the 2017-2018 school year:

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, and Donna Peoples.

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.

Proposed executive session:

A. To discuss employment of support personnel with no action to be taken:

Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, Tammy Ramey, Ladina Heatwole, and Chuck Salisbury.  
25 O.S. Section 307 (B) (1)

B. To discuss extra duty positions with no action to be taken:

Baseball, softball, girls and boys basketball, choir and band

Kim White made a motion to convene in executive session at 7:44 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.

Mr. Nelson was invited in at that time

Troy Guthrie made a motion to acknowledge the return of the board to open session at 8:48 p.m. 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.

In executive session the board discussed the employment of support personnel, and extra duty positions, nothing else was discussed and no votes were taken. Reported by the board clerk, Justin Cole.

Troy Guthrie made a motion to approve a stipend for Casey Jones for additional spring softball duties. 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 table a contract 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.

Troy Guthrie made a motion to approve to form a building committee to be apprised of school staff and community members. 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 8:52 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.

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President

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Vice-President

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Clerk

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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 8<sup>th</sup> day of May, 2017.

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CLERK, BOARD OF EDUCATION