

VICI PUBLIC SCHOOL  
SPECIAL BOARD MEETING  
MAY 9, 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, and Justin Cole.

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, Randa Hazelbaker, Abel & Alma Miramontes, Rosa Altamirano, and Bart Watkins

APPROVAL OF MINUTES:

Troy Guthrie made a motion to approve the minutes of the April 10, regular board meeting, and April 19 special board meeting. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Justin Morris-yes; and Justin Cole-yes.

PUBLIC COMMENTS:

Concerns about Track, Baseball and Band

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

General Fund encumbrance #466, 468-470, 473-490, 495, 496, 499, 70003-70005, 70009, 70017, 70023, 70050, 70052, 70054, 70057-70058, 70060-70062 in the amount of \$18,778.11. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Bond Fund encumbrance #None. General Fund warrant #'s issued 101, 102, 105-107, 110, 112, 1113, 115, 118-119, 123-124, 127-129, 132, 134, 136, 139, 141, 144-147, 151, 157, 159, 160, 162, 165, 222, 462, 464, 466, 468-470, 473-476, 479, 480, 484, 486, 488, 489, 496, 499 in the amount of \$44,611.84 Building Fund warrants # None. Child Nutrition Fund warrants #'s 22015- 22019 in the amount of \$7,940.56. Bond Fund warrants #'s None. Troy Guthrie made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Cole 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 Cole 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 7:17 p.m.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is 138 for grades 7<sup>th</sup> -12<sup>th</sup>

Baseball and softball have ended

Track competed in regionals

Four students received the State FFA Degree, Dawson Barr, Jordan Moss, Trystynn Castor, and Sadee Taylor

Tri-State was last week

8<sup>th</sup> & 9<sup>th</sup> grade academic team placed 4<sup>th</sup> in the state competition

Semester Testing will be next Wednesday & Thursday

Bpa went to Nationals in Orlando Florida

Orange Day is May 11, in honor of Mr. VanCampen

Miss Vici & Mr. Irresistible will be May 12<sup>th</sup>

The High School awards assembly is May 16<sup>th</sup> at 1:00 p.m.

Mrs. Nelson reports Elementary enrollment is 195

We had a reading challenge last month; the winners got to make human sundaes out of some of the elementary teachers,

Mrs. Barr and Mrs. Nelson

Pre-K & Kindergarten kick start was tonight.

In Soft Seven, Gracie Guthrie represented our school

Fast Forward will be next Monday, where each class will move up to the next year's class for a couple of hours

The 6<sup>th</sup> grade band got to go to Tri-State this year

**SUPERINTENDENT'S REPORT:**

A financial statement was submitted to the board  
Gross Production was good this month  
A letter from a student was submitted to the board

A public hearing was held on Indian Education. The Indian Ed money will be spent on technology

Discussion about a possible bond issue

**ACTION:**

Kim White made a motion to approve employment of the support personnel listed below:

Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Autumn Moss, Ladina Heatwole, Tara Arnold, Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Justin Bruce, Tammy Ramey, and Chuck Salisbury. 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 membership with OSSBA 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.

Darla Borden entered the meeting at 7:36 p.m.

Proposed executive session to discuss extra duty personnel assignment for FY 18.  
O.S. Section 307 (B) (1)

Kim White made a motion to convene in executive session at 7:38 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 9:30 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 extra duty personnel assignment, nothing else was discussed and no votes were taken. Reported by the board clerk, Justin Cole

Troy Guthrie made a motion to approve contract with ADTI for bus driver drug testing 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.

Kim White made a motion to approve contract with ADTI for student drug testing 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 Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services. 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 extra duty assignments for Jacey Dauphin as head Junior High and High School Softball. 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.

Tracy Borden made a motion to approve extra duty assignments for Casey Jones as head Junior High and High School Girls Basketball and Asst. Softball 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.

Troy Guthrie made a motion to approve extra duty assignments for Chuck Salisbury as head Junior High and High School Boys Basketball and Asst. Baseball 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.

Kim White made a motion to approve extra duty assignments for Brie Foster as Asst. Girls Basketball and 5<sup>th</sup> and 6<sup>th</sup> Girls Basketball 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 extra duty assignments for Matt Foster as head Junior High and High School Baseball, Asst. Boys Basketball and 3<sup>rd</sup> and 4<sup>th</sup> Girls and Boys Basketball for FY 18. Kim White seconded the motion. Motion failed 2/3. Vote: Troy Guthrie-yes; Kim White-yes; Tracy Borden-no; Justin Morris-no; and Justin Cole-no.

Troy Guthrie made a motion to approve extra duty assignments for Keegan Trimble as Band and Choir Director 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.

Adjournment:

Troy Guthrie made a motion to adjourn at 9:36 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.

---

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 12<sup>th</sup> day of June, 2017.

---

CLERK, BOARD OF EDUCATION