

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
JUNE 12, 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, Becky Jennings, District Minutes Clerk, Cindy Arnold, District Treasurer.

Guest: Jennifer McCormick with Vici Vision, Casey and Jan Jones, and Elwin Randall

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the May 9, regular board meeting, and May 24 special board meeting. Tracy Borden 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:

Comments on last month's board meeting decisions  
Casey and Jan Jones left the meeting at 7:12 p.m.

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

General Fund encumbrance #168, 446, 491-494, 497-498, 500-516, 518-521, 70003-70005, 70009, 70011, 70021, 70023, 70024, 70030, 70040, 70043, 70050-70052-70054, 70056-70058, 70060, 70062 in the amount of \$22,724.03. Child Nutrition Fund encumbrance #72204 in the amount of \$71.16. Building Fund encumbrance #None. Bond Fund encumbrance #3704 in the amount of \$11,500.00. General Fund warrant #'s issued 101-108, 110, 112, 118-119, 123, 127-130, 132-134, 136, 139, 144-147, 150-151, 153-154, 162, 166, 168,238, 299, 446, 451, 467, 483, 485, 487, 491-494, 497-498, 501-502, 508-514, 520 in the amount of \$60,091.47 Building Fund warrants # None. Child Nutrition Fund warrants #'s 220156- 22019 in the amount of \$2,990.45. Bond Fund warrants #'s None. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Troy Guthrie 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:

Troy Guthrie made a motion to approve the Activity and Treasurer's report. 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.

PRINCIPAL'S REPORTS:

Finishing up with end of year reports

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board  
Discussion on the bond survey

ACTION:

Kim White made a motion to approve property, casualty, and fleet insurance, with OSIG. 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 a contract with Kellogg and Sovereign Consulting for E-Rate services 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.

Justin Cole made a motion to approve a contract with OSAG for Workers Comp Insurance 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 approve a contract with Alca for FY 18. 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.

Troy Guthrie made a motion to approve a contract the Center for Education Law 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 the salary schedule for certified personnel in FY 18. 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.

Troy Guthrie made a motion to accept the resignations for Matt and Brie Foster. 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.

Troy Guthrie made a motion to approve the salary schedule for support personnel in FY 18. 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.

Kim White made a motion to approve the salary schedule for extra duty 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.

Kas Nelson entered the meeting at 7:41 p.m.

Justin Cole made a motion to delegate certain responsibilities as listed in FY 18:

- A) Superintendent as purchasing agent; alternate child nutrition purchasing agent; alternate receiving agent; alternate custodian of activity funds; authorized representative for all federal programs and school food service program; agent for school commodities; Hearing Officer for vocational program, child nutrition, civil rights, and special education complaints; and authorized representative for E-Rate.
- B) Becky Jennings as encumbrance clerk; district minutes: alternate receiving agent; alternate district treasurer; and alternate purchasing agent.
- C) Cindy Arnold as school district treasurer; custodian of the child nutrition; custodian of activity funds; and alternate receiving agent.
- D) Tammy Ramey as child nutrition purchasing agent and receiving agent for Child Nutrition.
- E) Sheldon Halderman as Section 504 compliance officer.
- F) Kas Nelson to rule on all free and reduced meal applications
- G) Audrea Halderman as district testing coordinator.
- H) Cindy Arnold, Kasandra Nelson, Sheldon Halderman, and Coby Nelson to co-sign all activity fund checks.
- I) Vicki Albert as receiving agent for FY 18.
- J) Kasandra Nelson as homeless liaison.

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 a resolution to authorize the school district treasurer to invest all school funds according to district policy. 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.

Kim White made a motion to approve the activity fund sub accounts excluding the Class of 2015, for FY 18 as listed:

Child Nutrition	Livestock Boosters Investment	Sirloin Club
Boys' Baseball	Class of 2021	Class of 2023
Class of 2015	Yearbook	Athletics
Athletic Boosters	HS Cheerleaders	FFA
Senior 4-H Club	FCCLA	Library
Livestock Show Boosters	Misc.	Music
Music Boosters	Petty Cash	Stu-Co
Special Athletics	Girls Softball	Boys' Basketball
JR 4-H Club	Gate	Academic team
Scholarship Fund Investment		Girls' Basketball
Sirloin Club Investment	Class of 2019	Class of 2020
Music Boosters Investment		Library AR
Elementary	BPA	Jr. High Cheerleaders
FCA	Class of 2022	Class of 2017
Class of 2018	Ag Building	National Honors society

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 approve membership with OROS 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.

Troy Guthrie made a motion to table School Reach 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 a contract for 2017-2018 for Precision Testing Laboratories Inc. for Asbestos Inspection. 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 a milk bid from Hiland Dairy for FY 18. 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.

Troy Guthrie made a motion to approve OPEN dns as our internet filter for CIPA compliance 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.

Nick Campbell entered the meeting at 7:50 p.m.

Kim White made a motion to approve membership with OPSUCA 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 approve OSSBA policy maintenance 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.

Proposed executive session:

A) To discuss extra duty positions of baseball and Elementary Basketball for FY 18.

O.S. Section 307 (B) (1)

Kim White made a motion to convene in executive session at 7:50p.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

Kim White made a motion to acknowledge the return of the board to open session at 8:33 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 extra duty positions for Baseball and Elementary Basketball, nothing else was discussed and no votes were taken. Reported by the board clerk, Justin Cole

Justin Cole made a motion to offer the position of baseball coach for FY 18, to Chris Webb. Tracy Borden seconded the motion. Motion carried 4/1. Vote: Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes. Troy Guthrie-no.

Kim White made a motion to approve contract for audit 2016-2017 fiscal year to be conducted during the 2017-2018 fiscal year, by Chas W. Carroll, P.A.. 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.

Kim White made a motion to table Boys and Girls track program. 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.

Kim White made a motion to approve a contract for Secondary Career and Technology Education Programs 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 contracts for Coby Nelson, Kas Nelson, Sheldon Haldeman, Cindy Arnold, Becky Jennings, Rajesh Paul, Connie Bailey, Joan Ferrell, Trent Gober, Justin Bruce, and Chuck Salisbury 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.

Tracy Borden made a motion to approve an additional 12 month support employee 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 temporary appropriations 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 to transfer funds from Class of 2016 to the misc. account. 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.

Secondary Career and Technology Education Program dies for lack of motion.

NEW BUSINESS: None

Adjournment:

Kim White made a motion to adjourn at 9:00 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.

\_\_\_\_\_  
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 17<sup>th</sup> day of July, 2017.

\_\_\_\_\_  
CLERK, BOARD OF EDUCATION