

VICI PUBLIC SCHOOL  
SPECIAL BOARD MEETING  
JULY 17, 2017

CALL TO ORDER:

President, Justin Morris, called the regular meeting to order at 7:00 p.m. Members present at roll call: Tracy Borden, Kim White, 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

Troy Guthrie entered the meeting at 7:02 p.m.

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the June 12 regular board meeting, June 26 and July 5, special board meeting Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes

PUBLIC COMMENTS: Comments on a possible track program

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

General Fund encumbrance #522-529, 70005, 70023, 70056, 70065 in the amount of \$6,746.90. Child Nutrition Fund encumbrance #22030 in the amount of 1,111.45. Building Fund encumbrance #None.

FY 18 General Fund encumbrance #101-166, 200-224, 227-234, 236, 242-245, 70001-70007, 70023, 70025, 70042 in the amount of \$1,050,656.64. FY 18 Child Nutrition encumbrance #72205 in the amount of \$25,616.70.

General Fund warrant #'s issued 101, 102, 105-107, 110, 114, 118-119, 123-124, 129, 132, 134, 136, 138-139, 144-147, 151-153, 168, 481-482, 503, 516, 519, 522-527 in the amount of \$22,225.19. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s None. Bond Fund warrant # 3704 in the amount of \$11,500.00. 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 Morris-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

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

PRINCIPAL'S REPORTS:

Mr. Halderman reports we have attended some basketball camps

Baseball had the July 4<sup>th</sup> concession stand

Softball had the fireworks stand

The Alumni Baseball game will be August 5<sup>th</sup>

Softball has started practicing and baseball will start this week

FFA will go to OSU for livestock judging

Music has had band camps

Enrollment for the 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> grades were today, the 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grades will be tomorrow

Mrs. Nelson reports Elementary enrollment will be August 3<sup>rd</sup> from 2:00 p.m. to 7:00 p.m.

The Pre-K enrollment numbers may be more than we have pre-enrolled

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board, with some discussion

Discussion on a couple of policy updates and some handbook changes

Discuss the rules of a possible track program

ACTION:

Kim White made a motion to approve students receiving credit through High Plains Tech center using virtual software Nova Net and Odyssey Ware. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plains Tech Center. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve participation in an IT cooperative with Mooreland for 2017-2018 school year with Vici being the LEA. Tracy Borden seconded the motion. Motion carried 54/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve participation in a speech therapy cooperative with Leedey, Taloga, and Elk City Schools for the 2017-2018 school year with Deedra Puffinbarger as the therapist, and Leedey Schools being the LEA. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve the schools membership with Northwest Oklahoma Schools Officials Organization. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Resignation died for lack of motion

Troy Guthrie made a motion to approve the 2017-2018 handbook, with changes in attendance as written. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve contracts including addendums with the following:  
Marie Hunter, Karen Kuper, Autumn Moss, Tara Arnold, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck, Tammy Ramey, Ladina Heatwole, Marcia Barr, Trent Gober, Lorri Dennett, Brenda Fenton, Audrea Halderman, Amanda Carman, Tim Moss, Trisha Salisbury, 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, and Kris Webb, with omitting of Carol Mote and LeAnn Tatro at this time.  
Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve the following fundraisers:

- a. FFA Meat sales
- b. Yearbook Sale of yearbook
- c. Yearbook Ad sales
- d. BPA Food sales and shirt sales
- e. Ag Boosters Trophy Auction
- f. Athletic Boosters Auction & Basketball Programs
- g. Academic Team Adult Quiz Bowl
- h. Elementary Cookie Dough sales

Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve the 2017-2018 school calendar to hours from days. The school year shall consist of not less than one thousand eighty (1,080) hours of classroom instruction. Not more than thirty (30) of these hours shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) hours per year. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve a contract for occupational therapy for FY 18. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve updates to the procurement policy. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve track program, with the following rules:

1. Practice will be on students own time
2. Meets will be scheduled as to have no conflicts with baseball and softball games
3. Team sports will supersede track
4. Program will be evaluated and approved/or not approved each year
5. The coach has a final decision who participates in the meets
6. A coach will have to volunteer to coach track

Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve a contract with School Messenger for FY 18. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve changes in the attendance policy. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve membership with OPSRC for FY 18. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve a contract with BWA architecture firm. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve Joe D. Hall general contractors on possible building project. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve a supplemental appropriation for child nutrition for FY 17. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to amend the school calendar for FY 18. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve Karen Kuper as part time certified teacher for FY 18. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Adjournment:

Kim White made a motion to adjourn at 8:22 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-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 14<sup>th</sup> day of August, 2017.

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CLERK, BOARD OF EDUCATION