

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
AUGUST 14, 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, Troy Guthrie, Kim White, Justin Morris 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, and Marcia Barr

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the July 17, special board meeting. 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.

PUBLIC COMMENTS: None

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

General Fund encumbrance #235, 237, 238, 240, 241, 246-255, 257-265, 270, 273, 275-281, 70008-70016, 70018, 70019-70021, 70022, 70024, 70026-70031, 70034-70041, 70043-70051, 70056 in the amount of \$1,770,321.33. Child Nutrition Fund encumbrance #22010-22025, 72204, 72207, 72208 in the amount of 173,530.41. Building Fund encumbrance #None. Bond Fund warrant # 3705 in the amount of \$5,867.87. General Fund Warrants #'s 105-107, 109-111, 114, 117-119, 123, 129, 132, 136, 136, 139, 144-147, 153, 157, 161, 200, 202-207, 209, 210, 213, 218, 223, 224, 227, 228, 231, 235, 236, 240, 241, 243. 246, 250- 252,-254, 259-261, 278 in the amount of \$102,210.61. Child Nutrition Fund warrant #'s 22013, 22021, 22023, 22024 in the amount of \$1,060.00 Building Fund warrant #'s None. Bond Fund warrant #s 3705 in the amount of \$5,867.87. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. 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.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

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

PRINCIPAL'S REPORTS:

Enrollment for High School grades 7th – 12th is 152
Vo-Tech starts on August 17th

Mrs. Nelson reports Elementary enrollment for grades Pre-K – 6th is at 190
We have ordered solar glasses for the students, for the eclipse on Monday August 21st,
Parent nights will be August 21st and August 24th from 6:00 pm – 8:00 pm

SUPERINTENDENT'S REPORT:

Discussion of financials

Discussion on taking a Science trip to Nebraska for the eclipse, for the Juniors and Seniors

ACTION:

Troy Guthrie made a motion to approve class schedules for 2017-2018. 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

Justin Cole made a motion to approve the following fund raisers:

- a. Library.....Book Fair
- b. CheerleadingSell spirit items, dinner
- c. Special Olympics.....Rada Knives & Terri Lynn Nuts
- d. Boys Basketball.....Vici Apparel
- e. FCCLA.....Dinner, sell of food items
- f. Freshmen Class.....Talent Show

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 Oklahoma work permit program. 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 contracts including addendums with the following: Teresa Smith, Leann Tatro, Carol Mote, and Kris Webb. 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 7:25 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.

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 11th day of September, 2017.

CLERK, BOARD OF EDUCATION