

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
SEPTEMBER 11, 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: None

APPROVAL OF MINUTES:

Justin Cole made a motion to approve the minutes of the August 14, regular board meeting. 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.

PUBLIC COMMENTS: None

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

General Fund encumbrance #226, 239, 256, 271, 272, 274, 282-287, 289-300, 302, 303, 306, 308-331, 33, 334, 70003, 70005, 70007, 70023, 70037, 70043, 70052, -70055 in the amount of \$27,521.55 Child Nutrition Fund encumbrance #22026-22030 in the amount of 635.53. Building Fund encumbrance #None. Bond Fund encumbrance # None. General Fund Warrants #'s 101, 102,105-107, 109, 110, 112, 115-119, 123, 124, 129, 132, 134, 135, 139, 144-147, 151, 152, 166, 201, 208, 216, 219, 221, 222, 237-239, 242, 247-249, 255-258, 270-274, 276, 277, 279-287, 289-299, 302, 303, 306, 309-317, 320, 322-324, 326-330 in the amount of \$49, 300.80. Child Nutrition Fund warrant #'s 22015-22018, 22026-22030 in the amount of \$13, 858.19 Building Fund warrant #'s None. Bond Fund warrant #s None. FY 17 General Fund warrant #'s 500, 504-507, 515, 518, 528 in the amount of \$1,822.95. FY 17 Child Nutrition Fund warrant #'s 22030 in the amount of \$1,111.45. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Tracy 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.

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; Kim White-yes; Justin Morris-yes; and Justin Cole-yes

PRINCIPAL'S REPORTS:

Enrollment for High School grades 7<sup>th</sup> – 12<sup>th</sup> is 148  
The first High School Academic Meet will be September 23<sup>rd</sup>  
Softball Districts are here on the 19<sup>th</sup>  
Baseball Districts are also here on September 21<sup>st</sup> & 22<sup>nd</sup>

Mrs. Nelson reports Elementary enrollment for grades Pre-K – 6<sup>th</sup> is at 189  
September 18<sup>th</sup> is a professional day; the band will also go to the State Fair that day.

SUPERINTENDENT'S REPORT:

Discussion of financials  
Our accreditation report came in with no deficiencies.

ACTION:

Troy Guthrie made a motion to approve the following fund raisers:  
a. Music Dept.....Snack cart at noon & carnical  
b. Class of 2019.....Baked goods auction & sell  
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 correction on employee contracts. 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 Tim Moss as adjunct teacher for middle level math 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 applying for a statutory waiver for alternative education program 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

New Business: None

Adjournment:

Kim White made a motion to adjourn at 7:28 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.

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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 9<sup>th</sup> day of October, 2017.

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CLERK, BOARD OF EDUCATION