

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
APRIL 11, 2016

CALL TO ORDER:

Vice-President, Justin Morris called the regular meeting to order at 7:00 p.m. Members present at roll call: Troy Guthrie, 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: Buddy Carroll with Chas. W. Carroll, auditing, Jennifer McCormick with Vici Vision, Bill Brewer and Nick Campbell.

Buddy Carroll with Chas W. Carroll presented the 2014-2015 audit.

Sheldon Halderman entered the meeting at 7:07 p.m.

Troy Guthrie made a motion to accept the audit for fiscal year 2015. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes

APPROVAL OF MINUTES:

Troy Guthrie made a motion to approve the minutes of the March 14 regular board meeting. Justin Cole seconded the motion. Motion carried 2/1. Vote: Troy Guthrie-yes; Justin Cole-yes; and Justin Morris-abstained

PUBLIC COMMENTS: None

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

General Fund encumbrance #553, 562, 567-570, 572-577, 580-588, 592, 70050, 70055, 70057, 70067, 70068 in the amount of \$53,441.98. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. General Fund warrant #'s issued 101-102, 105-107,110, 112, 115-116, 118-119, 123-124, 127-130, 137, 144-148, 152-153, 155, 158, 161-162, 517, 521, 552-55555, 557, 560, 562, 567-569, 573576, 583-584, 586-587, 592 in the amount of \$31,512.88. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22016, 22018, and 22027 in the amount of \$7,045.02. FY 15 General Fund warrant None. Building Fund warrant #'s None. Troy Guthrie made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-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 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes.

PRINCIPAL'S REPORTS:

High School enrollment is at 136 for 7th -12th grades

Baseball Districts will be held here at Vici, Softball Districts will be held at Shattuck.

The 7-8 grade Academic Team will be going to Norman to compete at state

EOI testing will begin soon

Austin Albumohammed traveled to Washington D.C. last week for Horatio Alger Scholarship

Mrs. Nelson reports that elementary enrollment is 193 for Pre-K – 6th grades

The 6th grade band went to the Seiling Music Festival, and received a 2

There were 108 students with perfect attendance in the elementary.

The 5-6 grade Academic Team went to State. They finished in the top 8

Testing will begin this week for grades 3, 4, 5, and 6

We will be getting ready for field trips

SUPERINTENDENT'S REPORT:

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

Mr. Nelson discusses special education cooperative

Discussion about possible bond

ACTION:

Troy Guthrie made a motion to approve the Tulsa Teacher Evaluation Model for FY17. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve to the McREL Principal Evaluation System for FY 17. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the following fundraisers.

- Softball.....Fireworks Stand
- Music Boosters.....Spring carnival & concert

Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the continuing contracts for the employment of the following certified personnel for the 2016-2017 school year:

Marcia Barr, Trent Gober, Lorri Dennett, Brenda Fenton, Audrea Halderman, Kade Young, Jim Hitchcock, Brie Foster, Amanda Carman, Tim Moss, Trisha Salisbury, Matt Foster, Lisa Stewart, Melisa Taylor, Angela White, Keegan Trimble, Hope Cole, Michelle Perky, 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, and Donna Peoples. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes.

Proposed executive session to:

- A. Discuss the employment of support personnel with no action being taken:

Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Autumn Moss, LaKeeta Huber, Vicki Smith, Tara Arnold, , Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Rena Beck,Justin Bruce, Tammi Ramey, Ladina Heatwole. O.S. Section 307 (B) (1)

Troy Guthrie made a motion to convene in executive session at 6:50 p.m. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes.

Mr. Nelson was invited into executive session at that time.

Troy Guthrie made a motion to acknowledge the return of the board to open session at 8:20 p.m. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes.

Announcement of the minutes of executive session, by Troy Guthrie recording office of the board.

In executive session, the board discussed the employment of support personnel. Nothing else was discussed, and no votes were taken.

Troy Guthrie made a motion to table awarding a contract to Gabbert for school web page for FY 17. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-yes; Justin Morris-yes; and Justin Cole-yes

Resignation died for lack of motion.

NEW BUSINESS:

None

Troy Guthrie made a motion to adjourn at 8:22 p.m. Justin Cole seconded the motion. Motion carried 3/0. Vote: Troy Guthrie-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 9th day of May, 2016.

CLERK, BOARD OF EDUCATION