

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
JANUARY 11, 2016

CALL TO ORDER:

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

School personnel present: Coby Nelson, Superintendent, Kas Nelson, Elementary Principal, Becky Jennings, District Minutes Clerk, Cindy Arnold, District Treasurer.

APPROVAL OF MINUTES:

Justin Morris made a motion to approve the minutes of the December 14 special board meeting, with the exception of changing FFA Banquet to the Trophy Auction. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

PUBLIC COMMENTS: None

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

General Fund encumbrance #407, 484, 498-499, 501-509, 511-514, 70002, 70004, 70011, 70016-70019, 70021, 70024, 70028, 70030, 70042, 70046, 70049, 70050, 70055, 70057, 70064, 70066-70067 in the amount of \$16,686.99. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. General Fund warrant #'s issued 101-102, 105-107, 109-110, 115-116, 118-119, 123-124, 129-133, 139, 143-148, 151, 161, 215, 240, 369, 403, 405, 407, 459, 462, 472, 484, 487, 496, 498-499, 501-504, 507-509, 511-514 in the amount of \$35,773.01. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22016, 22018 in the amount of \$5,572.44. FY 15 General Fund warrant #'s issued None. Building Fund warrant #'s None. Justin Morris 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; Elwin Randall-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Troy Guthrie made a motion to approve the Activity and Treasurer's report. Elwin Randall seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

PRINCIPAL'S REPORTS:

Mrs. Nelson reports that elementary enrollment is 192 for Pre-K – 6th grades

Pre-K enrollment will be February 9, 10 and 11, 2016

The elementary had 26 students with perfect attendance. We will be taking those students to Mazzio's on January 29th

The 5th and 6th grade Academic Team will be in regionals, here at Vici on January 30th.

The 6th and 7th grade Academic Team will be in Districts, here on January 27th.

The 7th and 8th grade Academic team had Districts last week, they placed 2nd.

Our high school girls placed 2nd in the Seiling Basketball Tournament

High School enrollment is at 135 for 7th -12th grades

SUPERINTENDENT'S REPORT:

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

Mr. Nelson discusses a possible bond issue.

ACTION:

Proposed executive session to discuss the evaluation and employment of Coby Nelson, Superintendent. The board will return to open session and vote to offer/not to offer employment to Coby Nelson for FY 2017. 25 O.S. Section 307 (B)

Justin Morris made a motion to convene in executive session at 8:04 p.m.

Mr. Nelson was invited in to executive session at 8:25 p.m.

Kas Nelson left the meeting at that time.

Troy Guthrie made a motion to acknowledge the return of the board to open session at 9:06 p.m. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

Announcement of the minutes of executive session, by Justin Morris, the recording officer of the board.
In executive session, the board discussed the evaluation and employment of Coby Nelson, Superintendent. Nothing else was discussed, and no votes were taken.

Troy Guthrie made a motion to offer employment to Coby Nelson as Superintendent of Schools for the fiscal year 2017, (July 1, 2016 through June 30, 2017). Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-yes.

NEW BUSINESS:

None

Justin Morris made a motion to adjourn at 9:10 p.m. Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; Justin Morris-yes; and Kim White-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 8th day of February, 2016.

CLERK, BOARD OF EDUCATION