

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
MAY 9, 2016

CALL TO ORDER:

President, Tracy Borden, called the regular meeting to order at 7:05 p.m. Members present at roll call: Troy Guthrie, Tracy Borden, 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 Bill Brewer.

Justin Morris entered the meeting at 7:06 p.m.

APPROVAL OF MINUTES:

Troy Guthrie made a motion to approve the minutes of the April 11 regular board meeting. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; and Justin Morris-yes; and Justin Cole-yes

PUBLIC COMMENTS: None

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

General Fund encumbrance #398, 546, 564, 571, 578, 589-591, 593-597, 599-600, 604-608, 70043, 70050, 70055, 70057, 70065, 70067, 70068 in the amount of \$14,443.30 Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. General Fund warrant #'s issued 101, 105-107, 110, 112, 114-115, 118-119, 121-124, 127-134, 139, 144, 146-148, 152-153, 157, 161, 243, 541, 546, 564, 572, 577, 580, 581, 589, 591, 593, 596-597, 599-600, 604-605, 607 in the amount of \$66,053.19. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22016, 22018 in the amount of \$76,240.43. FY 15 General Fund warrant None. Building Fund warrant #'s None. Justin Morris made a motion to approve purchase orders, encumbrances, transfers, and change orders. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; and Justin Cole-yes.

Kim White entered the meeting at 7:15 p.m.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

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

PRINCIPAL'S REPORTS:

Kas Nelson reports BPA will be coming home tonight
At Tri State our band and choir did very well
The FFA Banquet is May 10th at 6:30
Spring Concert was very good
Baccalaureate will be May 18th at 7:00 p.m. Graduation is May 21, at 7:00 p.m.
Mrs. Nelson reports that elementary enrollment is 189 for Pre-K – 6th grades
Testing has finished
The Elementary reading challenge was great
There were 121 students with perfect attendance in the elementary
Our students enjoyed the FFA Petting Zoo
2nd grade planted 2 trees on the Elementary side for Arbor Day

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board, with some discussion
Mr. Nelson reports that the special education cooperative has dissolved
Exhibit A: was submitted, on this exhibit were some items for surplus
Survey results were also submitted to the board, with some discussion

A public hearing was held on Indian Education. The Indian Education grant will be used to purchase technology items

Discussion about a possible bond issue

ACTION:

Troy Guthrie made a motion to approve the employment of support personnel listed below: Cindy Arnold, Connie Bailey, Rosetta Cutsinger, Joan Ferrell, Marie Hunter, Becky Jennings, Karen Kuper, Autumn Moss, LaKeeta Huber, Ladina Heatwole, Tara Arnold, , Rajesh Paul, Nicole Kuper, Laura Madden, Vicki Albert, Steve Neagle, Rena Beck, Justin Bruce, Tammy Ramey. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve membership with OSSBA for FY 17. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Proposed executive session to:

Discuss extra duty personnel needs and assignments for FY17. O.S. Section 307 (B) (1)

Kim White made a motion to convene in executive session at 8:28 p.m. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

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

Justin Morris made a motion to acknowledge the return of the board to open session at 9:07 p.m. Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-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 extra duty personnel needs and assignments. Nothing else was discussed, and no votes were taken.

Justin Morris made a motion to approve a contract with ADTI for bus driving drug testing for FY 17. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Justin Morris made a motion to approve a contract with ADTI for student drug testing for FY 17. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017. This resolution authorizes filing of the Form 471 application for funding year 2016-2017, and the payment of the applicants share upon approval of funding and receipt of services. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Resignation died for lack of motion.

Justin Morris made a motion to approve items for surplus on exhibit A. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve changing from a warrant school to a check school. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

NEW BUSINESS:

None

Adjournment:

Kim White made a motion to adjourn at 9:17 p.m. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Justin Morris-yes; Tracy Borden-yes; Kim White-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 13th day of June, 2016.

CLERK, BOARD OF EDUCATION