

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
MARCH 14, 2016

CALL TO ORDER:

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

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

Guest: Jennifer McCormick with Vici Vision

The oath of office was administered to Justin Cole for Seat #5

Kim White made a motion to reorganize the officers of the board. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

President- Tracy Borden
Vice-President- Justin Morris
Clerk- Troy Guthrie
Member-Kim White
Member- Justin Cole

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the February 8 regular board meeting. Troy Guthrie seconded the motion. Motion carried 3/1. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-abstained.

PUBLIC COMMENTS: None

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

General Fund encumbrance #162, 409, 424, 500, 515, 530, 540-542, 544-545, 547-552, 554-561, 563, 656-566, 70002, 70004, 70005, 70018, 70023, 70035, 70037, 40047, 70048, 70050, 70055-70057, 70059, 70067- 70068 in the amount of \$34,983.28. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. General Fund warrant #'s issued 101-102, 105-107, 110, 113- 115, 118-119, 123-124, 129-130, 132, 134, 144-148, 152, 154, 161, 406, 409, 449, 492, 500, 515, 520, 527, 530, 532-533, 535-536, 538, 540, 542, 544-545, 547-551, 558-559, 561, 563, 565-566 in the amount of \$46,440.68. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22016, 22018 in the amount of \$9,283.19. FY 15 General Fund warrant #575 in the amount of \$460.00. Building Fund warrant #'s None.

Troy Guthrie made a motion to approve purchase orders, encumbrances, transfers, and change orders. Kim White seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-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. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is at 136 for 7th -12th grades

Baseball and Softball got started last week

FFA has been at Stock Shows, this week they are at OYE

Music and Choir did not make it out of Districts

Connor Cunningham made Academic All State, Darian Nance received Honorable Mention

Our 5th -6th, 7th -8th and 8th -9th Academic Teams will be going to State in April

The Junior Class took the work keys test at the Tech Center last week

We will give the juniors the ACT test here at school

BPA had 13 students qualify for State.

5 students qualified for Nationals in Boston, in May, those 5 are Jacee Barr, Baily McCormick, Braxton Smith, Ashlyn Watkins, and Navi Nance

In the regional science fair, 5 students are going to state.

Mrs. Nelson reports that elementary enrollment is 193 for Pre-K – 6th grades
In February, we had 103 students with perfect attendance
Pre-K will be hosting the monthly assembly on March 31st
5th grade science fair winners are Tony Johnson, Kaleb Moss, Carter McGaha, and Jubelqui Miramontes
There were 6 students going to state for Soft Seven, Taggart Moss, Nathan Ramey, Carter McGaha, Noah Halderman, Emily Parry and Eli Randall
The Seiling Music Festival is April 1st and 2nd

SUPERINTENDENT’S REPORT:

Mr. Nelson reads a thank you note for the new hand rails in the gym
A financial statement was submitted to the board, with some discussion
Quotes for a new suburban are submitted and reviewed by the board

ACTION:

Troy Guthrie made a motion to table a contract with cooperative education project for FY17. Kim White seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Kim White made a motion to approve to purchase a new suburban from Irwin Auto, because of a good relationship and being a local business. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the following fundraisers.

- A. BPA.....Alumni T-Shirts
- B. Boys Basketball....Free Throw Shoot
- C. Music Dept.....Sell Insulated Cups

Kim White seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Kim White made a motion to approve a contract for Secondary Career and Technology Education Programs for 2016-2017 school year. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Kim White made a motion to approve a contract with MAS for FY 17. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Proposed executive session to:

- A. Discuss the employment of certified personnel listed without any action being taken:
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, Donna Peoples 25 O.S. Section 307 (B) (1)

Troy Guthrie made a motion to convene in executive session at 7:57 p.m. Kim White seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

All administration was invited in to executive session at that time.

Kim White made a motion to acknowledge the return of the board to open session at 8:35 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-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 certified personnel. Nothing else was discussed, and no votes were taken.

Kim White made a motion to approve the contract with Vocational Rehabilitation Program for Leslie Boatman and Darren Smallwood for FY 16. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve Margaret Morris as certified tutor for FY 16. Kim White seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Kim White made a motion to approve a temporary contract for Margaret Morris for FY 16. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Kim White made a motion to approve a contract for audit with Chas W. Carroll for FY 16. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the updates on the following policies:

- A. CFB-E2,CFBB,CFEA-P,CHA,CHA-P2,CI,GFB,CDA,CDAC,CE,CFC,CHC,DEE,CDC,CFB.

Kim White seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-yes; and Justin Cole-yes.

NEW BUSINESS:

None

Troy Guthrie made a motion to adjourn at 8:43 p.m. Kim White seconded the motion. Motion carried 4/0. Vote: Kim White-yes; Tracy Borden-yes; Troy Guthrie-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 April, 2016.

CLERK, BOARD OF EDUCATION