

VICI PUBLIC SCHOOL  
REGULAR BOARD MEETING  
JUNE 13, 2016

CALL TO ORDER:

President, Tracy Borden, called the regular meeting to order at 7:00 p.m. Members present at roll call: Troy Guthrie, Tracy Borden, 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: Jennifer McCormick with Vici Vision

Kim White entered the meeting at 7:02 p.m.

APPROVAL OF MINUTES:

Justin Morris made a motion to approve the minutes of the May 9 regular board meeting, May 23 and June 1 special board meetings. 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

PUBLIC COMMENTS: None

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

General Fund encumbrance #518, 609-624, 70005, 70007, 70009, 70011, 70016, 70021, 70024, 70030, 70037, 70040, 70047-70051, 70055, 70057, 70059, 70064, 70065, 70068, 70069 in the amount of \$13,202.970 Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. General Fund warrant #'s issued 101-103, 105-107, 110, 115, 118-119, 123-124, 128-130, 132-134, 138, 139, 144, 147, 151- 153, 159, 161, 398, 546, 570, 571, 582, 588, 594, 609, 611, 612, 614, 615, 617, 618, & 622 in the amount of \$30,682.10. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22016, 22018, & 22019 in the amount of \$2,910.84. FY 15 General Fund warrants None. Building Fund warrant #'s None. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Morris 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. 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.

PRINCIPAL'S REPORTS:

Kas Nelson reports, there are 3 students in summer school, it will end June 23<sup>rd</sup>.

SUPERINTENDENT'S REPORT:

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

ACTION:

Troy Guthrie made a motion to approve property/casualty/liability/ & fleet insurance with OSIG for FY 17. 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.

Kim White made a motion to approve a contract with Kellogg & Sovereign Consulting for E-Rate services for FY 17. Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

Justin Morris made a motion to approve a contract with OSAG for Workers Compensation Insurance for FY 17. 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.

Kim White made a motion to approve a contract with ALCA for FY 17. 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 contract with The Center for Education Law for legal services FY 17. Justin Morris 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 state minimum salary schedule for certified personnel in FY17. 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.

Resignation died for lack of motion.

Justin Morris made a motion to approve salary schedule for support personnel in FY 17. 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.

Kim White made a motion to delegate certain responsibilities as listed in FY 17.

- A) Superintendent as purchasing agent; alternate child nutrition purchasing agent; alternate receiving agent; alternate custodian of activity funds; authorized representative for all federal programs and school food service program; agent for school commodities; Hearing Officer for vocational program, child nutrition, civil rights, and special education complaints; and authorized representative for E-Rate.
- B) Becky Jennings as encumbrance clerk; district minutes: alternate receiving agent; alternate district treasurer; and alternate purchasing agent.
- C) Cindy Arnold as school district treasurer; custodian of the child nutrition; custodian of activity funds; and alternate receiving agent.
- D) LaKeeta Huber as child nutrition purchasing agent and receiving agent for Child Nutrition.
- E) Sheldon Halderman as Section 504 compliance officer.
- F) Kas Nelson to rule on all free and reduced meal applications.
- G) Audrea Halderman as district testing coordinator.
- H) Cindy Arnold, Kasandra Nelson, Sheldon Halderman, and Coby Nelson to co-sign all activity fund checks.
- I) Rosetta Cutsinger as receiving agent
- J) Kasandra Nelson as homeless liaison.

Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

Justin Morris made a motion to approve a resolution to authorize the school district treasurer to invest all school funds according to the district policy. 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.

Kim White made a motion to approve activity fund sub accounts for FY 17 as listed:

Child Nutrition	Livestock Boosters Investment	Sirloin Club
Boys' Baseball	Class of 2021	Class of 2015
Yearbook	Athletics	Athletic Boosters
HS Cheerleaders	FFA	Senior 4-H Club
FCCLA	Library	Livestock Show Boosters
Misc.	Music	Music Boosters
Petty Cash	Stu-Co	Special Athletics
Girls Softball	Boys' Basketball	JR 4-H Club
Gate	Scholarship Fund Investment	Girls' Basketball
Academic team	Sirloin Club Investment	Class of 2019
Class of 2020	Music Boosters Investment	Library AR
Elementary	BPA	Jr. High Cheerleaders
FCA	Class of 2016	Class of 2017
Class of 2018	Ag Building	National Honors society

To remove Class of 2015, Library AR, National Honors Society, and to add Class of 2022.

Justin Morris seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Morris-yes; and Justin Cole-yes.

Justin Morris made a motion to approve membership with OROS for FY 17. 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.

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

Justin Morris made a motion to approve a contract for 2016-2017 for Precision Testing Laboratories Inc. for Asbestos Inspection. 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.

Justin Morris made a motion to accept milk bid from Hiland Dairy for FY 17. 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.

Kim White made a motion to approve OPEN dns as our Internet filter for CIPA compliance for FY 17. 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.

Justin Morris made a motion to approve membership with OPSUCA for FY 17. 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.

Kim White made a motion to approve applying for a deregulation and statutory waiver for Alternative Education for FY 17. 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.

Justin Morris made a motion to approve OSSBA policy maintenance service for FY 17. 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.

Proposed executive session to:

- A) To discuss extra duty positions for FY 17. O.S. Section 307 (B) (1).

Executive session died for lack of motion.

Kim White made a motion to offer the position of certified teacher/basketball coach to Chuck Salisbury for FY 17. Justin Morris 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:

Changing July 13 board meeting to July 11, 2016 special board meeting.

Adjournment:

Kim White made a motion to adjourn at 7:39p.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 11<sup>th</sup> day of July, 2016.

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CLERK, BOARD OF EDUCATION