

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
FEBRUARY 8, 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, and Kim White.

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

Guest: Bill Brewer, Darian Nance, and Glen McCormick

APPROVAL OF MINUTES:

Troy Guthrie made a motion to approve the minutes of the January 11, regular board meeting and January 29, special board meeting. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

PUBLIC COMMENTS: None

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

General Fund encumbrance #467, 470, 517, 519-521, 523-524, 526-529, 531-533, 535-539, 70002, 70004, 70031, 70038, 70050 70055, 70057, 70059, 70063, 70067 in the amount of \$50,353.33. Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. General Fund warrant #'s issued 101-102, 105-108,110, 112, 115, 118-119, 121, 123-124, 127-130, 132, 134,-135, 139, 142, 144-147, 151, 157, 160, 161, 365, 367, 392, 447, 450, 465, 467, 470, 486, 505, 506, 523, 524, 526, 528, 529, 531, 537, 539 in the amount of \$55,502.26. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22015-22016, 22018 in the amount of \$9,168.26. FY 15 General Fund warrant #'s issued None. Building Fund warrant #'s None. Elwin Randall 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; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Elwin Randall made a motion to approve the Activity and Treasurer's report. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports High School enrollment is at 135 for 7th -12th grades

In Basketball, our girls were runner up at the Seiling and Shattuck Tournaments

The Junior High boys and girls were 270 champions

Misti Boatman received the Emery Fairchild Award and 270 All Star

Our other 270 All Stars were Ashlyn Watkins, Baily McCormick, and Braxton Smith

The District Tournament will be here at Vici, February 12th and 13th.

In AG, we have four students working on the State FFA Degree. Joey Borden, Dylan Allen, Wyatt Compton, and Hannah Mason.

For our Academic Teams the High School Academic Team ended the season in area. The 5th and 6th team got 3rd place in regionals, and is going on the State at OU on April 2nd. The 6th and 7th grade team goes to Kremlin on the February 13th. The 8th and 9th team goes to Canute, for regionals on February 15th. The 7th and 8th team is here at Vici on February 20th.

Mrs. Nelson reports that elementary enrollment is 194 for Pre-K – 6th grades

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

The Valentine Parties are this week on Thursday

We will have a Pep Rally this week

Parent/ teacher conferences are Thursday evening and Friday morning

We will have ten students going to Woodward on February 24th, for the Soft Seven Math Competition

There were 96 students in grades Pre-K – 6th with perfect attendance for the month of January

SUPERINTENDENT'S REPORT:

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

Discussion on possible purchase of a new Suburban

A report for the annual drop-out report was given.
A college remediation report was presented

ACTION:

Troy Guthrie made a motion to approve a contract with ADPC for FY 17 accounting services. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Troy Guthrie made a motion to approve the calendar for 2016-2017 school year. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Proposed executive session to:

- A. Discuss the employment of Kasandra Nelson as Elementary Principal for FY 17. 25 O.S. Section 307 (B)
- B. Discuss the employment of Sheldon Halderman as High School Principal for FY 17. 25 O.S. section 307 (B)

Tracy Borden made a motion to convene in executive session at 7:53 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes

Mr. Nelson was invited in to executive session at that time.

Cindy Arnold left the meeting at 8:10 p.m.

Troy Guthrie made a motion to acknowledge the return of the board to open session at 8:20 p.m. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Announcement of the minutes of executive session, by Troy Guthrie, acting recording office of the board.
In executive session, the board discussed the employment of Kasandra Nelson as Elementary Principal and Sheldon Halderman as High School Principal. Nothing else was discussed, and no votes were taken.

Troy Guthrie made a motion to offer employment to Kasandra Nelson as Elementary Principal for the fiscal year 2017. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Elwin Randall made a motion to offer employment to Sheldon Halderman as High School Principal for the fiscal year 2017. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Troy Guthrie made a motion to approve the contract for Coby Nelson for the position of Superintendent for FY 17. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Tracy Borden made a motion to approve open transfers for FY 17, for Rylee Arnold, Cruz Nelson, and Jolie Whitley. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Troy Guthrie made a motion to table a contract with Chas W. Carroll for 2015-2016 fiscal year. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Tracy Borden made a motion to increase the cost of student lunch 10 cents, for FY 17. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

Troy Guthrie made a motion to table to increase the cost of student breakfast for FY 17. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-yes; and Kim White-yes.

NEW BUSINESS:

None

Troy Guthrie made a motion to adjourn at 8:27 p.m. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Elwin Randall-yes; Tracy Borden-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 14th day of March, 2016.

CLERK, BOARD OF EDUCATION