

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
JULY 11, 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, Kim White, 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

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the amended date June 13 regular board meeting. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes

PUBLIC COMMENTS: None

Justin Morris entered the meeting at 7:07 p.m.

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

General Fund encumbrance #525, 625, 627-634, 636-637, 70002, 70043, 70056, 70064 in the amount of \$15,576.94. Child Nutrition Fund encumbrance #22033-22043 in the amount of 16,987.44. Building Fund encumbrance #None. FY 17 General Fund encumbrance #101-161, 70001-70007, 70025, 70042 in the amount of \$867,860.06. FY 17 Child Nutrition encumbrance #22012-22021, 72205 in the amount of \$456,736.52. General Fund warrant #'s issued 102, 105-108, 110, 112, 115, 118-119, 121-124, 128-129, 131-132, 134, 139, 144, 146-147, 151-152, 310, 518-519, 525, 595, 610, 621, 624-625, 627-634, 636-637 in the amount of \$41,803.95. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22010-22011, 22014, 22033-22034, 22036-22038, 22041-22043 in the amount of \$2,375.25. 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. 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.

APPROVAL OF ACTIVITY FUND AND TREASURER'S REPORT:

Kim White made a motion to approve the Activity and Treasurer's report. 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.

PRINCIPAL'S REPORTS:

Sheldon Halderman reports, baseball concession did very good on the 4th of July
Softball fireworks stand was successful again this year
There were several students attend the K101 Classic Bowl this year
There will be some changes in the EOI testing
Kas Nelson reports, the State Superintendent conference is at the end of July

SUPERINTENDENT'S REPORT:

A financial statement was submitted to the board, with some discussion
We are getting a new website in August

A discussion was held about arming school employees

ACTION:

Justin Morris made a motion to approve students receiving credit through High Plains Tech center using virtual software Nova Net and Odyssey Ware. 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 Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plains Tech Center. 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.

Troy Guthrie made a motion to approve participation in an IT cooperative with Mooreland for 2016-2017 school year with Vici being the LEA. 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.

Kim White made a motion to approve participation in a speech therapy cooperative with Leedey, Taloga, and Elk City Schools for the 2016-2017 school year with Deedra Puffinbarger as the therapist, and Leedey Schools being the LEA .

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.

Kim White made a motion to approve the schools membership with Northwest Oklahoma Schools Officials Organization. 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.

Resignation died for lack of motion

The 2016-2017 School Handbook also died for lack of motion

Justin Morris made a motion to approve contracts including addendums with the following: Cindy Arnold, Becky Jennings, Rajesh Paul, Connie Bailey, Joan Ferrell, Trent Gober, Justin Bruce, and Chuck Salisbury. 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.

Troy Guthrie made a motion to approve the following fundraisers:

- a. FFA Meat sales
- b. Yearbook Sale of yearbook
- c. Yearbook Ad sales
- d. BPA Food sales and shirt sales
- e. Ag Boosters Trophy Auction
- f. Athletic Boosters Auction & Basketball Programs
- g. Academic Team Adult Quiz Bowl
- h. Elementary Cookie Dough sales

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 the 2016-2017 school calendar to hours from days. The school year shall consist of not less than one thousand eighty (1,080) hours of classroom instruction. Not more than thirty (30) of these hours shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) hours per semester, for a total of twelve (12) hours per year. 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 Michelle Lopez as Special Education Director for 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.

Adjournment:

Kim White made a motion to adjourn at 7:56p.m. 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.

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 August, 2016.

CLERK, BOARD OF EDUCATION