

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
NOVEMBER 13, 2017

CALL TO ORDER:

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

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

APPROVAL OF MINUTES:

Kim White made a motion to approve the minutes of the October 9, regular board meeting. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes;

PUBLIC COMMENTS: None

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

General Fund encumbrance #266, 304, 335, 351, 352, 360, 361, 366-379, 382-384, 386-390, 70003-70006, 70008, 70009, 70012-70014, 70018-70021, 70023, 70024-70026-70028, 70030, 70034, 70036, 70037, 70039, 70040, 70043, 70048, 70049, 70051-70055 in the amount of \$12,808.96 Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Bond Fund encumbrance # None. General Fund Warrants #'s 102, 103, 105-107, 109, 110, 112,114, 115, 118, 119, 121, 123, 124, 129, 131, 132, 136, 139, 144-147, 151, 157, 16, 162, 163, 215, 266, 269, 300, 304, 307, 321, 332, 336, 343, 351, 352, 357, 360-371, 374-377, 379, 382, 384, 386-389 in the amount of \$42,177.42. Child Nutrition Fund warrant #'s 22015-22018 in the amount of \$7,603.86. Building Fund warrant #'s None. Bond Fund warrant #s None. FY 17 General 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: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-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: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

PRINCIPAL'S REPORTS:

Enrollment for High School grades 7th – 12th is 146

Our high school academic team received 3rd place in regionals, and qualify for the area tournament

Jr high basketball is in the Ellis County Tournament

Homecoming will be December 1st

Mrs. Nelson reports Elementary enrollment for grades Pre-K – 6th is at 181

Our Veteran's Day program was a success

3 of our watch dog volunteers have volunteered for full days

The Mega Party will be on the day before Thanksgiving Break

Santa Day will be December 2nd

The FFA Trophy Auction will be December 5th

The Christmas program will be on December 11th and Miss Vici will be on December 19th

SUPERINTENDENT'S REPORT:

Wanzek Wind Farms have donated a portable PA system to our school

Discussion of financials

Discussion of possible bond issue

ACTION:

Troy Guthrie made a motion to approve Coby Nelson as adjunct teacher for Geography. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to allow Mr. Nelson to negotiate and sign on the leasing of 3.58 acres of minerals. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve Steven James through the DRS program. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

Kim White made a motion to approve transportation and building bond issue proposals. Tracy Borden seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-yes.

New Business: None

Adjournment:

Kim White made a motion to adjourn at 8:06 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Morris-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 December, 2017.

CLERK, BOARD OF EDUCATION