

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
AUGUST 8, 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, Nick Campbell, and Bill Brewer

APPROVAL OF MINUTES:

Troy Guthrie made a motion to approve the minutes of the July 11 regular board meeting. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes

PUBLIC COMMENTS: None

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

General Fund encumbrance #200-232, 234-250, 253-254, 256, 259, 262, 264-270, 273-275, 279-280, 282-284, 286-287, 289-295, 70008-70024, 70026-70040, 70043, 70070051, 70053, 70056 in the amount of \$1,962,253.54.. Child Nutrition Fund encumbrance #72203-72208 in the amount of \$67,293.70. Building Fund encumbrance #None. General Fund warrant #'s issued 101, 102, 105-106, 110, 111, 115, 117-120 123, 124, 128-129, 132, 136, 137, 139, 144, 146-147, 155, 157, 158, 160, 161, 200, 202-206, 208-215, 217, 223, 228-232, 234-235, 237, 240, 242, 248-250, 256, 259, 262, 264, 266-270, 275, 279-280, 282-284 in the amount of \$103,010.56. Building Fund warrants #'s None. Child Nutrition Fund warrants #'s 22010-22011, 22013, 22022, 22024 in the amount of \$1,515.69. FY 16 General Fund warrants #608 in the amount of \$2,927.55. Building Fund warrant #'s None. FY 16 Child Nutrition Fund warrants #22035, 22039 in the amount of \$4,865.00. Kim White 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; Tracy Borden-yes; Kim White-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 Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

PRINCIPAL'S REPORTS:

Sheldon Halderman reports, Enrollment was Thursday, August 4th, Baseball and Softball are kicking off this week.

FFA is having a back to school bash, for grades 7-12

Mr. Halderman and several others from school attended the Engage on the Road conference at Woodward; the State Superintendent was at that conference

Mr. Halderman also attended a TLE conference in Edmond in Friday.

Kas Nelson reports, Elementary has 189 students enrolled, for grades Pre-K through 6th.

The Lions Club came and worked on the playground area.

The website is down temporarily, we are changing companies; it will be back up soon.

SUPERINTENDENT'S REPORT:

Discussion about raising the price of adult lunches

A Handbook was submitted to the board with some discussion

The Bond Election will be held on August 23rd.

ACTION:

Troy Guthrie made a motion to approve Matt Foster as adjunct teacher for Environmental Science. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve Brie Foster as adjunct teacher for Spanish I. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the class schedules for 2016-2017. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the following fundraisers:

- a. Library.....Book Fair
- b. Cheerleading.....mini cheer camp
- c. Special Olympics.....Rada knives and Terry Lynn Nuts
- d. Boys Basketball.....Vici Apparel

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

Kim White made a motion to approve Oklahoma work permit program. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Troy Guthrie made a motion to accept the resignations from Vickie Smith and Lakeeta Huber. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Kim White made a motion to approve contracts with addendums for Marcia Barr, Lorri Dennett, Brenda Fenton, Audrea Halderman, Jim Hitchcock, Brie Foster, Amanda Carman, Tim Moss, Trisha Salisbury, Matt Foster, Lisa Stewart, Melisa Taylor, Angela White, Keegan Trimble, Hope Cole, Michelle Lopez, Aaron Randall, Casey Jones, Teresa Smith, Brittany Gaisford, Tina Lopez, Kaitlyn Belden, Jan Trimble, Lisa Peck, Janet Foutch, Donna Peoples, Kas Nelson, Sheldon Halderman, Jacey Dauphin, , Rosetta Cutsinger,, Marie Hunter, Karen Kuper, Autumn Moss, LaKeeta Huber, Tara Arnold, Nicole Kuper, Laura Madden, Vicki Albert, Ladina Heatwole, Rena Beck, Tammy Ramey, Allyson Trimble, Carol Mote, and Leann Tatro. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

New Business:

Kim White made a motion to raise the price of adult meals to \$3.50. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Troy Guthrie made a motion to approve the 2016-2017 handbook changes. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; and Justin Cole-yes.

Adjournment:

Kim White made a motion to adjourn at 8:00 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-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 12th day of September, 2016.

CLERK, BOARD OF EDUCATION