

VICI PUBLIC SCHOOL
SPECIAL BOARD MEETING
DECEMBER 11, 2017

CALL TO ORDER:

President, Justin Morris, called the regular meeting to order at 8:00 p.m. Members present at roll call: Tracy Borden, Troy Guthrie, Kim White, Justin Cole, and Justin Morris.

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 November 13, regular board meeting, and the November 20, special board meeting. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes;

PUBLIC COMMENTS: None

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

General Fund encumbrance #301, 350, 391-404, 406, 70001-70007, 70009-70031, 70034-70051, 70056, 70058 in the amount of \$27,563.07 Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Bond Fund encumbrance # 3706 & 3707 in the amount of \$15,949.84. General Fund Warrants #'s 101, 102, 105-107, 110, 115, 116, 118, 119, 123, 127-130, 132, 133, 136, 139, 144-147, 150, 159, 161-163, 217, 262, 263, 267, 301, 325, 335, 350, 373, 383, 390-395, 397, 399-403 in the amount of \$25,939.13. Child Nutrition Fund warrant #'s 22015-22018 in the amount of \$10,916.28. Building Fund warrant #'s None. Bond Fund warrant #s 3706 & 3707 in the amount of \$15,949.84. Kim White made a motion to approve purchase orders, encumbrances, transfers, and change orders. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-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. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

PRINCIPAL'S REPORTS:

Mr. Halderman reports the enrollment for High School grades 7th – 12th is at 147
The Trophy Auction was a good success
Jacee Barr received the Daughter of America Revolutionary Award
Our music performed for the Chamber of Commerce and for the Santa Day Semester Test will be Monday and Tuesday, December 18 & 19
Miss Vici & Mr. Irresistible will be December 19th at 6:00 p.m.

Mrs. Nelson reports Elementary enrollment for grades Pre-K – 6th is at 180
The PTO Bazaar went well again this year
5th & 6th Academic Team received 3rd in Districts and will go to Area in January
The 6th grade will go to the Nursing Home on December 18th, and will host the monthly assembly this month

SUPERINTENDENT'S REPORT:

A contract was signed on the lease of 3.58 acre minerals, for \$1500.00 an acre with 1/5 interest, received for the closing of Richmond School District
Discussion of financials

ACTION:

Kim White made a motion to accept the resignation of Chuck Salisbury. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Troy Guthrie made a motion to offer Allen Tune position of High School boys' basketball coach for FY 18. Kim White seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

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

Kim White made a motion to approve Kris Webb as Junior High boys' basketball coach for FY 18. Troy Guthrie seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

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

Discussion on the 2018-2019 school calendar

Kim White made a motion to table the 2018-2019 school calendar. Tracy Borden seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Adjournment:

Kim White made a motion to adjourn at 8:46 p.m. Justin Cole seconded the motion. Motion carried 5/0. Vote: Troy Guthrie-yes; Tracy Borden-yes; Kim White-yes; Justin Cole-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 8th day of January, 2018.

CLERK, BOARD OF EDUCATION