

VICI PUBLIC SCHOOL
REGULAR BOARD MEETING
JANUARY 8, 2018

CALL TO ORDER:

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

School personnel present: Coby Nelson, Superintendent, 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 December 11, special board meeting. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-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 #407, 408, 410-416, 418-420, 70002-70004, 70007-70009, 70011, 70016, 70018, 70021, 70023-70025, 70027-70030, 70042, 70053-70057 in the amount of \$7,228.28 Child Nutrition Fund encumbrance #None. Building Fund encumbrance #None. Bond Fund encumbrance # None. General Fund Warrants #'s 101, 102, 105-107, 110, 112, 118, 119, 123, 124, 129, 130, 132, 135, 136, 139, 144-147, 151, 160-163, 372, 404, 407, 408, 411, 413, 415, 416, 418-420, in the amount of \$29,396.72. Child Nutrition Fund warrant #'s 22015-22018 in the amount of \$4,879.33. Building Fund warrant #'s None. Bond Fund warrant #s None. FY 17 General Fund warrant #'s None. Justin Cole 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; 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. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes; Justin Morris-yes.

PRINCIPAL'S REPORTS:

Enrollment for High School grades 7th – 12th is 148
Elementary enrollment for grades Pre-K – 6th is at 179
Academic competes in Area on Saturday at Leedey
Stock Shows have started

SUPERINTENDENT'S REPORT:

Discussion of financials

ACTION:

Proposed executive session:

- A. To discuss the evaluation and employment of Coby Nelson, Superintendent. The board will return to open session and vote to offer/not to offer employment to Coby Nelson for FY 19. 25 O.S. Section 307 (B)
- B. To discuss extra duty positions for 2018-2019 school year. 25 O.S. Section 307 (B)
- C. To discuss certified positions to be filled for FY 19. 25 O.S. Section 307 (B)

Kim White made a motion to convene in executive session at 7:24 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes; Justin Morris-yes.

Mr. Nelson was invited in at 7:35 p.m.

Troy Guthrie made a motion to acknowledge the return of the board to open session at 8:30 p.m. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; and Justin Cole-yes; Justin Morris-yes.

In executive session the board discussed the evaluation and employment of Coby Nelson, the extra duty positions, and the certified positions to be filled for FY19. Nothing else was discussed and no votes were taken. Recorded by Justin Cole, the recording officer of the board.

Kim White made a motion to offer Coby Nelson employment as Superintendent of Schools for the fiscal year 2019 (July 1 2018 through June 30, 2019). Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve the contract for Allen Tune for FY 18. Justin Cole seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

Troy Guthrie made a motion to approve the Vici School calendar for FY 19 with changes. Kim White seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-yes; Kim White-yes; Justin Cole-yes; and Justin Morris-yes.

New Business: None

Adjournment:

Kim White made a motion to adjourn at 8:45 p.m. Troy Guthrie seconded the motion. Motion carried 4/0. Vote: Troy Guthrie-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 12th day of February, 2018.

CLERK, BOARD OF EDUCATION