

Board of Education Meeting
Pond Creek-Hunter Board of Education
April 18, 2016 at 7:00 p.m.
Pond Creek-Hunter School Library
Pond Creek-Hunter School
200 East Broadway
Pond Creek, Oklahoma 73766

AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

01. Call the meeting to order and adopt the agenda

02. Motion to approve consent agenda items A-B-C

- A. Read and approve the minutes of the March 21, 2016 regular board meeting
- B. Approval of activity fund account
- C. Approval of purchase orders in (a) general, (b) co-op
 - a. PO #1-2-3-6-8-10-11-12-14-16-18-19-21-22-26-27-28-29-30-31-33-34-36-37-38-42-45-47-48-51-308-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385 for the amount of \$69,597.34 in the general fund.
 - b. PO #1-6-12 for the amount of \$1,153.38 in the co-op fund.

03. Board hearing from the public:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response.

A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Group's consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments. Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political office will be permitted.

Request to address the Board:

Board will only hear comments on agenda items

04. Exit Audit by Pat Carroll

05. Board vote to approve or not approve exit audit

06. Presentation by Troy Schuermann

07. Superintendent Report

08. Presentation by Jon Claborn and David Kerr

09. Board vote to approve or not approve out of state trip to Wichita zoo for first and second grade
10. Board vote to approve or not approve transfer of \$1,200.00 from concession to class of 2016
11. Board vote to approve or not approve summer tutoring program
12. Proposed executive session to discuss the resignation of Tasha Diesselhorst and hiring of driver education teacher, summer support employee's temporary positions: Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire, David Kerr and Cory Sauser for summer work, and Suzanne Pickle for Speech services, and to discuss the hiring of high school, middle school and elementary teachers, girls basketball coach for the 2016-2017 school year and long term substitutes for the 2015-2016 school year 25 O.S. Section 307 (B) (1)
13. Board vote to convene or not convene into executive session
14. Return to open session upon the decision of the Board President
15. Executive session compliance statement
16. Board vote to accept or not accept the resignation of Tasha Diesselhorst
17. Board vote to hire or not hire driver education teacher
18. Board vote to hire or not hire Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire, David Kerr and Cory Sauser for summer work
19. Board vote to hire or not hire Suzanne Pickle for summer Speech services
20. Board vote to hire or not hire high school teacher for the 2016-2017 school year
21. Board vote to hire or not hire middle school teacher for the 2016-2017 school year
22. Board vote to hire or not hire elementary teacher for the 2016-2017 school year
23. Board vote to hire or not hire girls' basketball coach for the 2016-2017 school year
24. Board vote to hire or not hire long term substitutes for the 2015-2016 school year
25. Board vote to approve or not approve to surplus vo-ag freezer, storage building and 16 student laptops (see attached)
26. Board vote to approve or not approve change order #2 on gymnasium
27. Board to sign contracts
28. New Business
29. Board vote or not vote to adjourn

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

DATE_____BY_____

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION AND LIBRARY BUILDING AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY () TELEPHONE, () IN PERSON, OR () IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING