

The Pond Creek-Hunter Board of Education met in a regular board session on April 18, 2016 at 7:00 p.m., in the Pond Creek-Hunter Library. Vice President Justin Bentley called the meeting to order with, Michelle Shaw and R. D. Schuermann present. Micah Barr and Jeff Scott were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (8) guests were also present.

Michelle Shaw moved to adopt the agenda, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

R. D. Schuermann moved to approve the consent agenda items, seconded by Michelle Shaw. Shaw, Schuermann and Bentley all voting aye by roll call.

Which include the following:

A. Minutes of the March 12, 2015 regular board meeting

B. Monthly activity fund account

C. Purchase orders in (a) general (b) co-op

a. 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. 1-6-12 for the amount of \$1,153.38 in the co-op fund.

No Action taken on item 4 exit audit.

No Action taken on item 5 to approve or not approve exit audit.

Presentation by Troy Schuermann.

Superintendent Report.

Presentation by Jon Claborn and David Kerr

Michelle Shaw moved to approve out of state trip to Wichita Zoo for first and second grade field trip, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

R. D. Schuermann moved to approve transfer of \$1,200.00 from concession to class of 2016, seconded by Michelle Shaw. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to approve summer tutoring program, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to go into 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, 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) seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

Return to open session upon decision of Board Vice President.

Let the minutes show that while in executive session the resignation of Tasha Diesselhorst, hiring of driver education teacher, hiring of summer support employee's temporary positions, speech services, high school, middle school and elementary teachers, girls basketball coach, long term substitutes 25 O.S. Section 307 (B) (1) was discussed but no votes were taken.

Michelle Shaw moved to accept the resignation of Tasha Diesselhorst, seconded by Justin Bentley. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to hire Craig Engle upon certification as drivers education teacher, seconded by Justin Bentley. Shaw, Schuermann and Bentley all voting aye by roll call.

R. D. Schuermann moved to hire Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire, David Kerr and Cory Sauser for summer work, seconded by Michelle Shaw. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to hire Suzanne Pickle for summer Speech services, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to hire Ryan Felder as high school teacher for the 2016-2017 school year, seconded by Justin Bentley. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to hire Cindy Johndrow as middle school teacher for the 2016-2017 school year, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to table item #22, hiring of elementary teacher for the 2016-2017 school year, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to hire Kelli Jennings as girls' basketball coach for the 2016-2017 school year, seconded by Justin Bentley. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to hire Katelyn Caldwell and Beverly Panach as long term substitutes for the 2015-2016 school year, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to surplus vo-ag freezer, storage building and 16 laptops, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

Michelle Shaw moved to approve change order #2 on gymnasium, seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.

Board signed contracts.

No new business.

With their being no further business Michelle Shaw moved to adjourn at 9:33 p.m., seconded by R. D. Schuermann. Shaw, Schuermann and Bentley all voting aye by roll call.