

The Pond Creek-Hunter Board of Education met in a special board session on April 26, 2016 at 5:30 p.m., in the Pond Creek-Hunter Library. President Micah Barr called the meeting to order with, Michelle Shaw, Justin Bentley and R. D. Schuermann present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (1) guest were also present. Jeff Scott was not present.

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

Exit audit by Pat Carroll.

Michelle Shaw moved to approve exit audit, seconded by R. D. Schuermann. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Presentation by Stephen H. McDonald & Associates

Michelle Shaw moved to approve High School Athletics after school for the 2016-2017 school year, seconded by Justin Bentley. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Justin Bentley moved to approve modification of extra duty salary schedule, seconded by R. D. Schuermann. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Board signed contracts.

With their being no further business Justin Bentley moved to adjourn at 7:16 p.m., seconded by R. D. Schuermann. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.