

Board of Education Meeting
Pond Creek-Hunter Board of Education
April 14, 2014 at 7:00 p.m.
Board of Education Room, Administration Building
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-D

- A. Read and approve the minutes of the March 13, 2014 regular board meeting
- B. Read and approve the minutes of the March 31, 2014 special board meeting
- C. Approval of activity fund account
- D. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition
 - a. PO #2-5-6-8-9-11-13-16-18-21-22-26-29-30-31-32-33-34-37-38-237-260-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316 for the amount of \$29,741.43 in the general fund.
 - b. PO #1-2-3-4 for the amount of \$1,718.00 in the co-op fund.
 - c. PO #1-3-4-6-20-21-22 for the amount of \$11,727.17 in the child nutrition 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. Superintendent Report

- a. Six year Capital Improvement Plan

07. Board vote to approve or not approve modification of athletic sub account expenditure for the 2013-2014 school year
08. Board vote to approve or not approve out of state trip to Wichita zoo for first and second grade
09. Board vote to approve or not approve over night stay for coaches in July for Coaches
10. Board vote to approve or not approve summer tutoring program
11. Proposed executive session to discuss the hiring of BITE Teacher for the 2014-2015 school year and summer support employee's temporary positions: Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire and David Kerr for summer work, Kelly Childress for Drivers Education and Suzanne Pickle for Speech services 25.O.S. Section 307 (B) (1)
12. Board vote to convene or not convene into executive session
13. Return to open session upon the decision of the Board President
14. Executive session compliance statement
15. Board vote to hire or not hire BITE Teacher for the 2014-2015 school year
16. Board vote to hire or not hire Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire and David Kerr for summer work.
17. Board vote to hire or not hire David Kerr for summer mowing of the football field
18. Board vote to hire or not hire Kelly Childress for summer Drivers Education
19. Board vote to hire or not hire Suzanne Pickle for summer Speech services
20. Board vote to approve or not approve adoption of policy 626 supplies of student laptop
21. Board vote to approve or not approve to surplus 26 student laptops (see attached)
22. Board vote to approve or not approve CLEP Plan
23. Board vote to approve or not approve lease agreement with the city of Pond Creek for the baseball and softball fields
24. New Business
25. 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 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