

The Pond Creek-Hunter Board of Education met in a regular board session on April 14, 2014 at 7:02 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes and Justin Bentley present. Micah Barr and Kelly Donnell were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, and (2) guests were also present.

Kris Grimes moved to adopt the agenda, seconded by Jeff Scott. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve the consent agenda item, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call. Which include the following:

- A. Minutes of the March 13, 2014 regular board meeting
- B. Minutes of the March 31, 2014 special board meeting
- C. Monthly activity fund account
- D. Purchase orders in (a) general (b) co-op (c) child nutrition
 - a. 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. 1-2-3-4 for the amount of \$1,718.00 in the co-op fund.
 - c. 1-3-4-6-20-21-22 for the amount of \$11,727.17 in the child nutrition fund.

Exit Audit presented by Pat Carroll.

Justin Bentley moved to approve the Exit Audit, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Superintendent Report.

Kris Grimes moved to approve modification of athletic sub account expenditure for the 2013-2014 school year, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve out of state trip to Wichita Zoo for the first and second grade, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to approve over night stay for Coaches in July, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to approve summer tutoring program, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to go into 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) seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show while in executive session the discussion to hire BITE Teacher for the 2014-2015 school year and summer support employee's temporary positions 25.O.S. Section 307 (B) (1) was discussed but no votes were taken.

Justin Bentley moved to hire BITE Teacher for the 2014-2015 school year, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to hire Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire and David Kerr for summer work, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to hire David Kerr for summer mowing of the football field, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to hire Kelly Childress for summer Drivers Education, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to hire Suzanne Pickle for summer Speech services, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve adoption of policy 626, surplus of student laptop, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve to surplus 26 student laptops, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Jeff Scott moved to approve CLEP Plan, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to approve lease agreement with the City of Pond Creek for the baseball and softball fields, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

With their being no further business Kris Grimes moved to adjourn at 8:52 p.m., seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.