

Board of Education Meeting
Pond Creek-Hunter Board of Education
April 20, 2015 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-B-C-D

- A. Read and approve the minutes of the March 12, 2015 regular board meeting
- B. Read and approve the minutes of the March 23, 2015 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 #2-3-4-5-7-8-10-11-12-14-15-16-18-19-20-21-23-24-25-26-27-28-29-33-35-36-37-39-41-42-43-45-46-103-104-148-275-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371 for the amount of \$78,218.47 in the general fund.
 - b. PO #1-2-4 for the amount of \$1,717.62 in the co-op fund.
 - c. PO #1 for the amount of \$12,930.84 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. Board to take action to remove child nutrition fund with all activities to take place in general fund
07. Superintendent Report
08. Board vote to approve or not approve quote on sprinkler system for athletic field/fields
09. Presentation by Charles Hensy on hog barn
10. Board vote to approve or not approve Architect for hog barn
11. Board vote to approve or not approve out of state trip to Wichita zoo for first and second grade
12. Board vote to approve or not approve over night stay for coaches in July for coaches clinic
13. Board vote to approve or not approve summer tutoring program
14. Proposed executive session to discuss the resignation of Jason Bates and hiring of summer support employee's temporary positions: Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire, David Kerr and Craig Engel for summer work, Kelly Childress for Drivers Education and Suzanne Pickle for Speech services 25 O.S. Section 307 (B) (1)
15. Board vote to convene or not convene into executive session
16. Return to open session upon the decision of the Board President
17. Executive session compliance statement
18. Board vote to accept or not accept resignation of Jason Bates
19. Board vote to hire or not hire Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire, David Kerr and Craig Engel for summer work.
20. Board vote to hire or not hire Kelly Childress for summer Drivers Education
21. Board vote to hire or not hire Suzanne Pickle for summer Speech services
22. Board vote to approve or not approve to surplus 13 student laptops (see attached)
23. Board vote to approve or not approve lease purchase of bus
24. Board to approve or not approve bids and or quotes for high school renovation
25. New Business
26. 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