

The Pond Creek-Hunter Board of Education met in a regular board session on April 20, 2015 at 7:00 p.m., in the Board of Education Room. Vice President Justin Bentley called the meeting to order with, Michelle Shaw and Jeff Scott present. Micah Barr and Kelly Donnell were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (4) guests were also present.

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

Michelle Shaw moved to approve the consent agenda items, seconded by Jeff Scott. Shaw, Scott and Bentley all voting aye by roll call. Which include the following:

- A. Minutes of the March 12, 2015 regular board meeting
- B. Minutes of the March 23, 2015 special board meeting
- C. Monthly activity fund account
- E. Purchase orders in (a) general (b) co-op (c) child nutrition
  - a. 2-3-4-5-7-8-10-11-12-14-15-16-18-19-20-21-23-24-25-26-27-28-29-33-35-36-37-39-41-42-43-45-46-103-104-148-275-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-367-369-370-371 for the amount of \$78,218.47 in the general fund.
  - b. 1-2-4 for the amount of \$1,717.62 in the co-op fund.
  - c. 1 for the amount of \$12,930.84 in the child nutrition fund.

Exit Audit by Buddy Carroll

Jeff Scott moved to approve exit audit, seconded by Michelle Shaw. Shaw, Scott and Bentley all voting aye by roll call.

Jeff Scott moved to remove child nutrition fund with all activities to take place in general fund, seconded by Michelle Shaw. Shaw, Scott and Bentley all voting aye by roll call.

Superintendent Report.

Michelle Shaw moved to approve quote on sprinkler system for baseball field, seconded by Jeff Scott. Shaw, Scott and Bentley all voting aye by roll call.

Presentation by Charles Hensy on hog barn.

Jeff Scott moved to approve AIP as Architect for hog barn, seconded by Michelle Shaw. Shaw, Scott and Bentley all voting aye by roll call.

Jeff Scott moved to approve out of state trip to Wichita zoo for first and second grade field trip, seconded by Michelle Shaw. Shaw, Scott and Bentley all voting aye by roll call.

Jeff Scott moved to approve overnight stay for coaches in July for coaches clinic and not to require future approval for overnight stay for employees, seconded by Justin Bentley. Shaw, Scott and Bentley all voting aye by roll call.

Michelle Shaw moved to approve summer tutoring program, seconded by Jeff Scott. Shaw, Scott and Bentley all voting aye by roll call.

Michelle Shaw moved to go into 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 or Speech services 25 O.S. Section 307 (B) (1) seconded by Justin Bentley.

Return to open session upon decision of Board Vice President.

Let the minutes show that while in executive session the resignation of Jason Bates and hiring of summer support employee's temporary positions 25 O.S. Section 307 (B) (1) was discussed but no votes were taken.

Michelle Shaw moved to accept the resignation of Jason Bates, seconded by Jeff Scott. Shaw, Scott and Bentley all voting aye by roll call.

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

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

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

Jeff Scott moved to surplus 13 student laptops, seconded by Justin Bentley. Shaw, Scott and Bentley all voting aye by roll call.

Jeff Scott moved to table item #23, seconded by Michelle Shaw. Shaw, Scott and Bentley all voting aye by roll call.

Jeff Scott moved to approve bids and or quotes for high school renovation, seconded by Justin Bentley. Shaw, Scott and Bentley all voting aye by roll call.

No new business.

With their being no further business Jeff Scott moved to adjourn at 9:41 p.m., seconded by Justin Bentley. Shaw, Scott and Bentley all voting aye by roll call.