

Board of Education Meeting
Pond Creek-Hunter Board of Education
August 15, 2016 at 7:00 p.m.
Pond Creek-Hunter School Library
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. 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

03. Motion to approve consent agenda items A-M

A. Read and approve the minutes of the June 30, 2016 regular board meeting

B. Approval of activity fund account

C. Approval of purchase orders in (a) general

a. PO #2-3-4-6-7-9-11-12-13-14-16-17-18-19-21-22-24-25-28-29-31-32-36-39-41-42-45-47-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108 for the amount of \$191,243.62 in the general fund.

E. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated September 1, 2015 between the District and Grant County Educational Facilities Authority

F. Approve of all sub accounts in activity fund for the 2016-2017 school year

G. Approve of all fund raisers for the 2016-2017 school year

- H. Approval of CIPA Compliance for the 2016-2017 school year
 - I. Approve the resolution of the Board of Education to invest funds, Title 70, Section 5-115 of the Oklahoma Statutes and to reinvest from time to time as funds are available
 - J. Approve certification of teacher assignment for the 2016-2017 school year, merit payment November 2017
 - K. Approve cash appropriation in building bond fund 34 for the 2016-2017 school year
 - L. Approve committee assignments for the 2016-2017 school year
04. Introduction of new employees
05. Stephen H. McDonald & Associates Items:

**POND CREEK-HUNTER PUBLIC SCHOOLS
AGENDA ITEMS**

- 1. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$690,000 General Obligation Building Bonds of the School District.
06. Presentation by AIP Architects
07. Board vote to approve or not approve change orders
08. Board vote to approve or not approve bids on New High School Building
09. Superintendent Report
10. Board vote to or vote not to take corrective action concerning 2015-2016 fringe benefit of Kaitlin Thomas
11. Board vote to approve or not approve surplus of Library books and material (see attached)
12. Board discussion with possible action pertaining to evaluation of and possible solutions to school security issues
13. Board to sign contracts
14. New Business
15. Board vote or not vote to adjourn

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

DATE_____TIME_____BY_____

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE LIBRARY 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