

The Pond Creek-Hunter Board of Education met in a regular board session on August 15, 2016 at 7:00 p.m., in the Pond Creek-Hunter School Library. President Micah Barr called the meeting to order with, Justin Bentley, R. D. Schuermann present, Michelle Shaw and Jeff Scott were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, Middle School Principal Jamie Ronck and 10) guests were also present.

Justin Bentley moved to adopt the agenda, seconded by R. D. Schuermann. Bentley, Schuermann and Barr all voting aye by roll call.

Michelle Shaw arrived at 7:02 p.m.

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

- A. Minutes of the June 30, 2016 regular board meeting
- B. Monthly activity fund account
- C . Approval of purchase orders in (a) general
 - a. 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 all sub accounts in activity fund for the 2016-2017 school year
- G. Approve all fund raisers for the 2016-2017 school year
- H. Approve 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

Introduction of new employees

Stephen H. McDonald & Associates Items:

POND CREEK-HUNTER PUBLIC SCHOOLS
AGENDA ITEMS

Michelle Shaw moved to take action on a resolution determining the maturities of sale of the \$690,000 General Obligation Building Bonds of the School District. Thursday, September 8, 2016 at noon in the Pond Creek-Hunter School Library, seconded by R. D. Schuermann. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Presentation by AIP Architects

R. D. Schuermann moved to approve change orders, seconded by Justin Bentley. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Justin Bentley moved to approve Phase 1 bids for New High School Building, seconded by Michelle Shaw. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Superintendent Report.

Michelle Shaw moved to not take corrective action concerning 2015-2016 fringe benefit of Kaitlin Thomas, seconded by Justin Bentley. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Michelle Shaw moved to approve surplus of Library books and material, seconded by Justin Bentley. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Michelle Shaw moved for the evaluation and possible solutions to school security issues, seconded by R. D. Schuermann. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.

Board signed contracts.

No New Business.

With their being no further business R. D. Schuermann moved to adjourn at 9:16 p.m., seconded by Justin Bentley. Bentley, Schuermann, Shaw and Barr all voting aye by roll call.