

Board of Education Meeting  
Pond Creek-Hunter Board of Education  
February 16, 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. Board vote to accept or not accept election results
03. Swearing in of newly elected Board Member
04. Board vote to reorganize or not to reorganize the Board Members
  - a. President
  - b. Vice-President
  - c. Clerk
  - d. Deputy Clerk
05. Motion to approve consent agenda items A-C
  - A. Read and approve the minutes of the January 19, 2015 regular board meeting
  - B. Approval of activity fund account
  - C. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition (d) building bond
    - a. PO #2-4-5-8-10-11-12-13-14-15-16-18-19-21-23-26-28-29-30-32-33-39-41-42-43-45-46-103-104-148-275-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306 for the amount of \$68,691.67 in the general fund.
    - b. PO #2 for the amount of \$2,525.00 in the co-op fund.
    - c. PO #1 for the amount of \$18,108.40 in the child nutrition fund.
    - d. PO #2 for the amount of \$42,359.84 in the building bond fund.

06. 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

07. Board to approve or not approve senior class agenda
08. Superintendent Report
09. Proposed executive session to discuss the evaluation and rehiring of the High School Principal (Kelly Childress) Middle School Principal (Jamie Ronck) and Elementary Principal (James Pearce) 25 O.S. Section 307 (B) (1)
10. Return to open session upon decision of the Board President
11. Executive session compliance statement
12. Board vote to hire or not hire High School Principal Kelly Childress for the 2015-2016 school year
13. Board vote to hire or not hire Middle School Principal Jamie Ronck for the 2015-2016 school year
14. Board vote to hire or not hire Elementary School Principal James Pearce for the 2015-2016 school year
15. Board vote to approve or not approve modification of policy 526.R.1
16. Board vote to approve or not approve contract with Chas. W. Carroll, P.A. for auditing services for the 2015-2016 school year
17. Board vote to approve or not approve contract with Center for Education Law to update school policy book
18. Board vote to approve or not approve contract with Architects in Partnership
19. Board vote to approve or not approve to surplus elementary student desks, teacher desks and chairs
20. Sign contracts
21. New Business
22. 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