

Board of Education Meeting
Pond Creek-Hunter Board of Education
January 19, 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-C

A. Read and approve the minutes of the December 15, 2014 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 #2-4-5-7-9-10-11-12-15-18-19-20-21-23-26-28-29-30-33-35-39-40-43-46-104-148-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274 for the amount of \$99,617.59 in the general fund.

b. PO #1-2 for the amount of \$1,366.39 in the co-op fund.

c. PO #1 for the amount of \$14,627.02 in the child nutrition fund.

d. PO #2 for the amount of \$77,123.08 in the building bond 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. Presentation of follow up report by the Office of Educational Quality and Accountability
05. Presentation from AIP Architect and Henson Construction on High School Renovation
06. Superintendent Report
07. Proposed executive session to hire Maintenance Supervisor for the 2014-2015 school year
25 O.S. Section 307 (B) (1)
08. Return to open session upon decision of the Board President
09. Executive session compliance statement
10. Board vote to hire or not hire Maintenance Supervisor for the 2014-2015 school year
11. Board vote to approve or not approve the school calendar for the 2015-2016 school year
12. Board vote to approve or not approve the Grant County Alternative Academic calendar for the
2015-2016 school year
13. Board vote to approve or not approve National Board Certified pay
14. Board vote to approve or not approve annual renting of safety deposit box and authorize
which employees will have access
15. Board vote to approve or not approve changes to extra duty pay scale
16. Board vote to approve or not approve accepting quotes on asbestos removal in the High
School
17. Sign Contracts
18. New Business
19. 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