

The Pond Creek-Hunter Board of Education met in a regular board session on January 19, 2015 at 7:00 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes and Justin Bentley present. Kelly Donnell and Micah Barr were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, Middle School Principal Jamie Ronck and 3 guests were also present.

Kris Grimes moved to adopt the agenda, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve the consent agenda items, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call. Which include the following:

- A. Minutes of the December 15, 2014 regular board meeting
- B. Monthly activity fund account
- C. Purchase orders in (a) general (b) co-op (c) child nutrition (d) building bond
 - a. 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. 1-2 for the amount of \$1,366.39 in the co-op fund.
 - c. 1 for the amount of \$14,627.02 in the child nutrition fund.
 - d. 2 for the amount of \$77,123.08 in the building bond fund.

Presentation of follow up report by the Office of Educational Quality and Accountability.

Presentation from AIP Architect and Henson Construction on High School Renovation.

Superintendent Report.

Kris Grimes moved to convene into executive session to discuss the hiring of Maintenance Supervisor for the 2014-2015 school year 25 O.S. Section 307 (B) (1), seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion of hiring a Maintenance Supervisor, was discussed but no votes were taken.

Justin Bentley moved to hire Jason George as Maintenance Supervisor for the 2014-2015 school year, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve the 2015-2016 school calendar option 2 with modification, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve the Grant County Alternative Academic calendar for the 2015-2016 school year, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to approve National Board Certified pay, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve annual renting of a safety deposit box with access to Joel Quinn, Mara Jo Kimmell, Sabrina Davis and Micah Barr, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to approve changes to extra duty pay scale, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve accepting Crystal Creek LLC for asbestos removal in the High School, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Board signed contracts.

No New Business.

With there being no further business Kris Grimes moved to adjourn at 9:10 p.m., seconded by Jeff Scott. Grimes, Bentley and Scott all voting aye by roll call.