

The Pond Creek-Hunter Board of Education met in a special board session on July 21, 2014 at 7:05 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes and Micah Barr present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (3) guests were also present. Kelly Donnell and Justin Bentley were not present.

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

Kris Grimes moved to approve contract for drug testing, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve change order for the amount of \$15,815.50 to increased insulation to the elementary to seal off soffit wall, seconded by Kris Grimes. Grimes, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve Adjunct Teacher for the Physics (Kala Jones) and for Carpentry Instructor (Kelly Childress and Joel Quinn) for the 2014-2015 school year, seconded by Jeff Scott. Grimes, Barr and Scott all voting aye by roll call.

Kris Grimes moved to go into executive session to discuss the hiring of Middle School History Teacher and extra duty assignments for Alternative Education for the 2014-2015 school year 25 O.S. Section 307 (B) (1), seconded by Micah Barr. Grimes, Barr 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 the hiring of Middle School History Teacher and extra duty assignments for the Alternative Education for the 2014-2015 school year was discussed but no votes were taken.

Kris Grimes moved to hire Zachary Zook as Middle School History Teacher for the 2014-2015 school year, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call.

Kris Grimes moved to hire Zachary Zook for extra duty assignment for Alternative Education History Teacher for the 2014-2015 school year. Grimes, Barr and Scott all voting aye by roll call.

With their being no further business Kris Grimes moved to adjourn at 7:56 p.m., seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call.