

Board of Education Meeting
Pond Creek-Hunter Board of Education
June 16, 2014 at 7:00 a.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-D
 - A. Read and approve the minutes of the May 19, 2014 regular board meeting
 - B. Read and approve the minutes of the May 27, 2014 special board meeting
 - C. Approval of activity fund account
 - D. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition
 - a. PO #2-5-6-8-9-10-11-13-14-15-16-17-18-19-22-29-32-33-34-36-37-38-237-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376 for the amount of \$46,605.42 in the general fund.
 - b. PO #1-2-3-12-13-14 for the amount of \$5,345.15 in the co-op fund.
 - c. PO #1-4-6-24 for the amount of \$1,583.90 in the child nutrition 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. Board vote to approve or not approve building and fleet insurance for the 2014-2015 school year
05. Superintendent Report
06. Presentation of information on student drug testing by Athletic Director
07. Board vote to approve or not approve contract bid for privatization of cafeteria services for the 2014-2015 school year
08. Conduct hearing on Superintendent's recommended reduction in force using the following order of procedure:
 - a. Presentation of Superintendent's evidence and testimony followed by cross examination of witnesses by effected employees
 - b. Questions by Board Members
 - c. Presentation of evidence by effected employees and testimony followed by cross examination of witnesses by Superintendent
 - d. Questions by Board Members
 - e. Closing argument by Superintendent
 - f. Closing argument by effected employees
09. Discussion and vote on a motion to convene in executive session to discuss the employment status of Dee Hinton, Debbie Peterman and Micah Biggs as affected by the proposed reduction in force. 25 O.S. Section 307(B)(1)
10. Discussion and vote on a motion to reconvene in open session
11. Announcement of minutes of executive session

12. Discussion and vote to adopt findings of fact with respect to recommended reduction in force, elimination/reduction of positions/programs, and employment status of Dee Hinton, Debbie Peterman and Micah Biggs
13. Discussion and vote to renew or not renew the employment contracts of Dee Hinton, Debbie Peterman and Micah Biggs, based on the finding of fact
14. Discussion and vote on motion to instruct the Superintendent to notify Dee Hinton, Debbie Peterman and Micah Biggs of the Board's decision including the basis of the decision and the finding of fact
15. Board vote to join or not to join Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Board Association
16. Proposed executive session to discuss the hiring of Support Personal (see list below) and Middle School History Teacher for the 2014-2015 school year 25 O.S. Section 307 (B)(1)
17. Vote to convene to executive session
18. Return to open session upon decision of Board President
19. Executive session compliance report
20. Board vote to rehire or not rehire support personnel, subject to assignment, for the 2014-2015 school year as follows:

Doug Bolin, Kelly Childress, Sabrina Davis, Kay Dillon, Keri Bailey, Mara Jo Kimmell, Boyd Peterson, Joel Quinn, Mary Styles, Cindy Wright and Donna Buss
21. Board vote to hire or not hire Middle School History Teacher for the 2014-2015 school year
22. Board vote to approve or not approve extra duty pay schedule
23. Board vote to approve or not approve employee pay schedule
24. New Business
25. 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