

Board of Education Meeting
Pond Creek-Hunter Board of Education
June 29, 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-E
 - A. Read and approve the minutes of the June 8, 2015 regular board meeting
 - B. Read and approve the minutes of the 12:00 o'clock noon June 12, 2015 special board meeting
 - C. Read and approve the minutes of the 12:30, 2015 special board meeting
 - D. Approval of activity fund account
 - E. Approval of purchase orders in (a) general, (b) co-op (c) building (d) bond
 - a. PO #7-8-16-23-27-28-29-31-37-40-43-46-372-373-375-377-378-379-380-382-383-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481 for the amount of \$519,560.94 in the general fund
 - b. PO #1-5 for the amount of \$1,200.08 in the co-op fund
 - c. PO #2-3 for the amount of \$33,656.00 in the building fund
 - d. PO#3 for the amount of \$33,974.00 in the 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. Board vote to approve or not approve update of board policy
05. Board vote to approve or not approve update of extracurricular handbook
06. Board vote to approve or not approve update of student handbook
07. Board vote to approve or not approve quote of new computers
08. Superintendent Report
09. Board vote to approve or not approve lease on activity bus, small activity bus, bus #3 and copy machine for the 2015-2016 school year
10. Board vote to approve or not approve surplus of computer #MP-422E5 & bag
11. Board vote to approve or not approve the following assignments for the 2015-2016 school year
 - a. Federal program Administrator – Joel Quinn
 - b. Purchasing Agents – Joel Quinn and Mara Jo Kimmell
 - c. Activity Fund Custodian – Mara Jo Kimmell
 - d. Co-signers for Activity Fund – Joel Quinn, Kelly Childress, Jamie Ronck, James Pearce and Darin Jones
 - e. Treasurer – Sabrina Davis
 - f. Encumbrance/Minutes Clerk – Mara Jo Kimmell
 - g. Receiving Agents – Joel Quinn, Mara Jo Kimmell and Sabrina Davis
 - h. Receiving Agents for Custodial – Joel Quinn, Jason George and Boyd Peterson
 - i. AHERA District Administrator – Joel Quinn
 - j. Approval Officer for Free/Reduced Lunches – Kelly Childress, James Pearce and Jamie Ronck
 - k. Hearing Officer for Free/Reduced Lunches – Joel Quinn
 - l. Section 504 Coordinator – Kelly Childress
 - m. Deputy Minutes Clerk – Kay Dillon
12. Proposed executive session to discuss the hiring of Elementary Teacher and extra duty assignments for Alternative Education Joel Quinn, Kelly Childress, T. C. Landry, Christina Taylor, Cory Sauser and Carolyn Murphy for the 2015-2016 school year, and the evaluation of Superintendent Joel Quinn 25 O.S. Section 307 (B)(1)
13. Vote to convene to executive session
14. Return to open session upon decision of Board President
15. Executive session compliance report
16. Board vote to hire or not hire Elementary Teacher for the 2015-2016 school year
17. Board vote to approve or not approve extra duty assignments for Alternative Education, Joel Quinn, Kelly Childress, T. C. Landry, Christina Taylor, Cory Sauser and Carolyn Murphy for the 2015-2016 school year

18. Board to sign contracts
19. New Business
20. 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