

The Pond Creek-Hunter Board of Education met in a regular board session on June 30, 2014 at 7:20 a.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes Kelly Donnell and Micah Barr present. Justin Bentley was not present. Superintendent Joel Quinn, Deputy Minutes Clerk Kay Dillon, Middle School Principal Jamie Ronck and Athletic Director Darin Jones were also present.

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

Kris Grimes moved to approve the consent agenda item with correction to the minutes, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call. Which include the following:

- A. Minutes of the June 16, 2014 regular board meeting
- B. Monthly activity fund account
- C. Purchase orders in (a) general (b) child nutrition (c) building bond
 - a. 6-9-10-13-14-16-18-22-24-29-33-36-37-237-260-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-402-403-404-406 for the amount of \$50,024.94 in the general fund.
 - b. 2 for the amount of \$145.48 in the child nutrition fund.
 - c. 3 for the amount of \$61,968.22 in the building bond fund.

Micah Barr moved to purchase unused sick leave from RIFed cafeteria workers, seconded by Kris Grimes. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to accept student drug testing policy, seconded by Jeff Scott. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Jeff Scott moved to table item #6, seconded by Kris Grimes. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve update of student handbook, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve Byte Speed for Middle School and CDW-G for High School quote of new computers, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Superintendent Report.

Micah Barr moved to approve lease on copy machine for the 2014-2015 school year, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve lease on Vo-Ag trailer for the 2014-2015 school year, seconded by Micah Barr. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the following assignments for the 2014-2015 school year, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

- 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 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

Kris Grimes moved to go into executive session to discuss the hiring of Middle School History Teacher and Extra Duty assignments for Alternative Education (Joel Quinn, Kelly Childress, Christina Taylor, Laurie McAlister and Carolyn Murphy for the 2014-2015 school year 25 O.S. Section 307 (B) (1), seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show while in executive session the hiring of Middle School History Teacher and Extra Duty assignments for Alternative Education 25 O.S. Section 307 (B) (1) were discussed but no votes were taken.

Jeff Scott moved to table item #17, seconded by Micah Barr. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve extra duty assignments for Alternative Education, Joel Quinn, Kelly Childress, Laurie McAlister, Christina Taylor and Carolyn Murphy for the 2014-2015 school year, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

No New Business.

Board signed 12 month contracts.

With their being no further business Micah Barr moved to adjourn at 8:20 a.m., seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.