

The Pond Creek-Hunter Board of Education met in a Special school board meeting on, June 12, 2014 at 12:30 p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Michelle Shaw and Justin Bentley present, Kelly Donnell and Jeff Scott were not present. Superintendent Joel Quinn and Minutes Clerk Mara Jo Kimmell were also present.

Michelle Shaw moved to adopt the agenda as presented, seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.

Justin Bentley moved to accept quote from Burgess for geotechnical services for the 2015 Bond Program sites, seconded by Michelle Shaw. Shaw, Bentley and Barr all voting aye by roll call.

Michelle Shaw moved to accept quote from Pioneer Surveying for surveying services for the 2015 Bond Program sites. Shaw, Bentley and Barr all voting aye by roll call.

With their being no further business Michelle Shaw moved to adjourn at 12:40 p.m., seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.