

Board of Education Meeting
Pond Creek-Hunter Board of Education
June 8, 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-C

A. Read and approve the minutes of the May 18 2015 regular board meeting

B. Approval of activity fund account

C. Approval of purchase orders in (a) general, (b) co-op (c) building (d) child nutrition (e) bond

a. PO #2-3-11-16-19-23-25-27-37-38-43-46-372-373-374-375-377-378-379-380-382-384-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448 for the amount of \$279,986.40 in the general fund.

b. PO #2-9 for the amount of \$2,130.27 in the co-op fund.

c. PO#1 for the amount of \$45,000.00 in the building fund.

d. PO #1 for the amount of \$7,998.89 in the child nutrition fund.

e. PO#3 for the amount of \$21,638.00 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 building and fleet insurance for the 2015-2016 school year
05. Board vote to join or not to join Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Board Association
06. Board vote to approve or not approve quote on maintenance storage building
07. Board vote to approve or not approve quote for demolition of civic center and administration building
08. Superintendent Report
09. Board vote to approve or not approve authorizing Superintendent Joel Quinn to act on behalf of Pond Creek-Hunter School to sign any and all documents pertaining to the purchase of property in block 25 original township Pond Creek
10. Board vote to approve or not approve pay amounts to the addendum contract
11. Board vote to approve or not approve pay amount for sub pay
12. Proposed executive session to discuss the hiring of Elementary Teacher and High School English Teacher for the 2015-2016 school year 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 hire or not hire High School English Teacher for the 2015-2016 school year
18. New Business
19. 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