

The Pond Creek-Hunter Board of Education met in a regular board session on June 8, 2015 at 7:00 p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Michelle Shaw and Jeff Scott present. Justin Bentley and Kelly Donnell were not present. Superintendent Joel Quinn and Minutes Clerk Mara Jo Kimmell were also present.

Jeff Scott moved to adopt the agenda, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve the consent agenda items, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call. Which include the following:

- A. Minutes of the May 18, 2015 regular board meeting
- B. Monthly activity fund account
- C. Approval of purchase orders in (a) general (b) co-op (c) building (d) child nutrition (e) bond
  - a. 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. 2-9 for the amount of \$2,130.27 in the co-op fund.
  - c. 1 for the amount of \$45,000.00 in the building fund.
  - d. 1 for the amount of \$7,998.90 in the child nutrition fund.
  - e. 3 for the amount of \$21,638.00 in the bond fund.

Jeff Scott moved to approve building and fleet insurance for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to join Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Board Association, seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve quote on maintenance storage building, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve quote for demolition of civic center and administration building, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Superintendent Report.

Michelle Shaw moved to authorize 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, seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve pay amounts to the addendum contract, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve sub pay to \$60.00 for non-certified and \$70.00 for certified, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to go into 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) seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Return to open session upon decision of Board Vice President.

Let the minute's show that while in executive session the hiring of Elementary Teacher and High School English Teacher 25 O.S. Section 307 (B) (1) was discussed but no votes were taken.

Michelle Shaw moved to hire Brittany Krump on a temporary contract for Elementary Teacher, seconded by Micah Barr. Shaw, Scott and Barr all voting aye by roll call.

No action on item number 17.

No new business.

With their being no further business Michelle Shaw moved to adjourn at 8:35 p.m., seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.