

The Pond Creek-Hunter Board of Education met in a regular board session on March 12, 2015 at 7:020p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Michelle Shaw, Justin Bentley and Jeff Scott present. Kelly Donnell was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (4) guests were also present.

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

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

- A. Minutes of the February 16, 2015 regular board meeting
- B. Minutes of the March 2, 2015 special board meeting
- C. Minutes of the March 4, 2015 special board meeting
- D. Monthly activity fund account
- E. Purchase orders in (a) general (b) co-op (c) child nutrition (d) building bond
 - a. 2-3-4-5-7-8-10-11-12-13-14-15-18-19-21-22-23-25-26-27-28-29-33-36-38-39-41-43-45-46-104-148-275-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344 for the amount of \$74,716.45 in the general fund.
 - b. 1-3 for the amount of \$1,380.77 in the co-op fund.
 - c. 1 for the amount of \$16,278.68 in the child nutrition fund.
 - d. 2-3 for the amount of \$61,227.01 in the building bond fund.

Superintendent Report.

Jeff Scott moved to table item number 5, seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Justin Bentley moved to approve proposal by Center for Communication & Engagement on informational campaign to inform public of upcoming bond issue, seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve carpentry trip to Wichita, seconded by Justin Bentley. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to approve surplus of HVAC in High School, seconded by Jeff Scott. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to renew Cooperative agreement between Deer Creek-Lamont and the Pond Creek-Hunter Schools for the Grant County Special Education Cooperative for the 2015-2016 school year, seconded by Justin Bentley. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Justin Bentley moved to go into executive session to discuss the evaluation and rehiring of the following Career and Probationary Teachers listed on agenda, item 14 and 15, and to discuss the hiring of assistant football coach for the 2015-2016 school year 25 O.S. Section 307 (B) (1) seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session the evaluation and rehiring of Career and Probationary Teachers and assistant football coach 25 O.S. Section 307 (B) (1) was discussed but no votes were taken.

Jeff Scott moved to hire Career Teachers subject to assignment as follows the 2015-2016 school year, seconded by Justin Bentley. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Doug Bolin
Darin Jones
Kaley Krittenbrink
Melandie McKee
Kevin Riddle
Christina Taylor

Margene Burnham
Kala Jones
Sallie Lamb
Cheri Michael
Taddum Riddle
Lori Unruh

Tasha Diesselhorst
David Kerr
Laurie McAlister
Suzanne Pickle
Tracie Steffens

Jeff Scott moved to hire Probationary Teachers subject to assignment as follows for the 2015-2016 school year, seconded by Justin Bentley. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Steve Hendrix

Jennifer Wire

Bonnie McReynolds

Jeff Scott moved to hire Jon Claborn as Assistant Football coach for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to approve modification of PC-H Parent/Student 1:1 Handbook, seconded by Justin Bentley. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Justin Bentley moved to approve modification of school calendar for the 2014-2015 school year, seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve MAS contract for the 2015-2016 school year, seconded by Justin Bentley. Shaw, Bentley, Scott and Barr all voting aye by roll call.

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

Board signed contracts.

New business discussion of damaged building at the school farm.

With their being no further business Michelle Shaw moved to adjourn at 10:14 p.m., seconded by Micah Barr. Shaw, Bentley, Scott and Barr all voting aye by roll call.