

Board of Education Meeting
Pond Creek-Hunter Board of Education
March 13, 2014 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-D

- A. Read and approve the minutes of the February 17, 2014 regular board meeting
- B. Read and approve the minutes of the February 25, 2014 special board meeting
- C. Approval of activity fund account
- D. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition
 - a. PO #2-5-6-8-9-10-11-13-16-17-18-19-22-24-25-31-32-33-34-36-37-237-260-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300 for the amount of \$37,418.51 in the general fund.
 - b. PO #1-2-3 for the amount of \$2,313.85 in the co-op fund.
 - c. PO #1-3-4-6 for the amount of \$10,824.63 in the child nutrition 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. Superintendent Report

05. Board vote to approve or not approve contract for audit of Pond Creek-Hunter School for 2013-2014 school year
06. Board vote to renew or not renew Cooperative agreement between Deer Creek-Lamont and the Pond Creek-Hunter Schools for the Grant County Special Education Cooperative for the 2014-2015 school year
07. Proposed executive session to discuss the evaluation and rehiring of the following Career and Probationary teachers listed on agenda, item 11 and 12 for the 2014-2015 school year 25.O.S. Section 307 (B) (1)
08. Board vote to convene or not convene into executive session
09. Return to open session upon the decision of the Board President
10. Executive session compliance statement
11. Board vote to hire or not hire Career teachers subject to assignment for the 2014-2015 school year as follows:

Doug Bolin
Jill Halcomb
David Kerr
Laurie McAlister
Suzanne Pickle
Tracie Steffens

Margene Burnham
Darin Jones
Kaley Krittenbrink
Melandie McKee
Kevin Riddle
Christina Taylor

Tasha Diesselhorst
Kala Jones
Sallie Lamb
Cheri Michael
Taddum Riddle
Lori Unruh

12. Board vote to hire or not hire Probationary Teachers subject to assignment for the 2014-2015 school year as follows:

Steve Hendrix
13. Board to approve or not approve modification of school calendar for the 2013-2014 school year
14. Board vote to approve or not approve submitting to the State Department of Education, Food Service Management Company request for proposal and contract
15. 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