

The Pond Creek-Hunter Board of Education met in a regular board session on March 13, 2014 at 7:05 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes and Justin Bentley present. Micah Barr and Kelly Donnell were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, High School Principal Kelly Childress, Assistant Middle School Principal Jamie Ronck and Elementary Principal James Pearce and (2) guests were also present.

Kris Grimes moved to adopt the agenda, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

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

- A. Minutes of the February 17, 2014 regular board meeting
- B. Minutes of the February 25, 2014 special board meeting
- C. Monthly activity fund account
- D. Purchase orders in (a) general (b) co-op (c) child nutrition
  - a. 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. 1-2-3 for the amount of \$2,313.85 in the co-op fund.
  - c. 1-3-4-6 for the amount of \$10,824.63 in the child nutrition fund.

Patron addressed the board concerning 8<sup>th</sup> grade promotion.

Superintendent Report.

Kris Grimes moved to approve contract for audit of Pond Creek-Hunter School for the 2013-2014 school year, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to 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, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to go into 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) seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show while in executive session 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) was discussed but no votes were taken.

Kris Grimes moved to hire Career Teachers subject to assignment for the 2014-2015 school year as follows, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Doug Bolin	Margene Burnham	Tasha Diesselhorst
Jill Halcomb	Darin Jones	Kala Jones
David Kerr	Kaley Krittenbrink	Sallie Lamb
Laurie McAlister	Melandie McKee	Cheri Michael
Suzanne Pickle	Kevin Riddle	Taddum Riddle
Tracie Steffens	Christina Taylor	Lori Unruh

Kris Grimes moved to hire Probationary Teacher subject to assignment for the 2014-2015 school year as follows, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Steve Hendrix

Justin Bentley moved to approve modification of school calendar for the 2013-2014 school year, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to approve modification of school calendar for the 2013-2014 school year, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to approve submitting to the State Department of Education, Food Service Management Company request for proposal and contract, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

With their being no further business Kris Grimes moved to adjourn at 10:04 p.m., seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.