

Board of Education Meeting  
Pond Creek-Hunter Board of Education  
May 16, 2016 at 7:00 p.m.  
Pond Creek-Hunter Library  
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 April 18, 2016 regular board meeting
- B. Read and approve the minutes of the April 26, 2016 special board meeting
- C. Approval of activity fund account
- D. Approval of purchase orders in (a) general, (b) co-op
  - a. PO #2-3-6-7-8-9-10-11-12-14-16-19-21-22-24-26-29-31-34-35-37-42-43-45-46-47-48-49-50-51-308-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418 for the amount of \$114,073.09 in the general fund.
  - b. PO#1-6 for the amount of \$186.46 in the co-op 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 allowing band to add color guard
05. Presentation by Darin Jones
06. Board vote to approve or not approve naming of new basketball court
07. Board vote to approve or not approve bids for safe room
08. Presentation by AIP on high school design
09. Board vote to approve or not approve HS design and seek bids
10. Presentation by AIP on possible future bond project
11. Board vote to approve or not approve calling a special board meeting to take action on a resolution to call a vote on a bond project
12. Board vote to hire or not hire Center for Communication & Engagement
13. Board vote to approve or not approve CLEP Plan
14. Superintendent Report
15. Proposed executive session to discuss the hiring of Support Personal (see list below)  
Elementary Teachers, Special Education Teacher, Band Teacher, High School Math Teacher, High School and Middle School Teachers, Classroom Aide, Coaches and or Assistant Coaches, Bus Driver and Maintenance/Custodian for the 2016-2107 school year and Maintenance/Custodian for the 2015-2016 school year 25 O.S. Section 307 (B) (1)
16. Board vote to convene or not convene into executive session
17. Return to open session upon the decision of the Board President
18. Executive session compliance statement
19. Board vote to rehire or not rehire support personnel, subject to assignment for the 2016-2017 school year as follows:  
  
Keri Bailey, Mitzi Cargo, Kelly Childress, Jon Claborn, Sabrina Davis, Kay Dillon, Ella Louise Baker, Donna Buss, Jason George, Mara Jo Kimmell, Boyd Peterson, Joel Quinn, Mary Styles, Paula Wilenzick and Cindy Wright
20. Board vote to hire or not hire Elementary Teachers for the 2016-2017 school year
21. Board vote to hire or not hire Special Education Teacher for the 2016-2017 school year
22. Board vote to hire or not hire Band Teacher for the 2016-2017 school year
23. Board vote to hire or not hire High School Math Teacher for the 2016-2017 school year
24. Board vote to hire or not hire High School and Middle School Teachers for the 2016-2017 school year
25. Board vote to hire or not hire Coaches and or Assistant Coaches for the 2016-2017 school year
26. Board vote to hire or not hire Bus Driver for the 2016-2017 school year
27. Board vote to hire or not hire Classroom Aide for the 2016-2017 school year

28. Board vote to hire or not hire Maintenance/Custodian for the 2015-2016 and 2016-2017 school year
29. Board vote to approve or not approve physical therapy contract for 2016-2017 school year with Melissa Orosz
30. Board vote to renew or not renew service agreement with Alcohol and Drug Testing, Inc., for student drug testing
31. Board vote to approve or not approve temporary appropriations for the 2016-2017 school year
32. Board vote to approve or not approve existing student open transfers for the 2016-2017 school year
33. Board vote to approve or not approve open transfer applications for the 2016-2017 school year
34. New Business
35. Board vote or not vote to adjourn

Joel Quinn  
Pond Creek-Hunter Schools

Superintendent of Schools

DATE\_\_\_\_\_ BY\_\_\_\_\_ TIME\_\_\_\_\_

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION AND LIBRARY 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