

The Pond Creek-Hunter Board of Education met in a regular board session on May 16, 2016 at 7:00 p.m., in the Pond Creek-Hunter School Library. President Micah Barr called the meeting to order with, R. D. Schuermann, Justin Bentley, Michelle Shaw present. Jeff Scott was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, High School Principal Kelly Childress, Middle School Principal Jamie Ronck, Elementary Principal James Pearce and (8) guests were also present.

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

R. D. Schuermann moved to approve the consent agenda items, seconded by Justin Bentley. Schuermann, Bentley, Shaw and Barr all voting aye by roll call. Which include the following:

- A. Minutes of the April 18, 2016 regular board meeting
- B. Minutes of the April 26, 2016 special board meeting
- C. Monthly activity fund account
- E. Purchase orders in (a) general (b) co-op
 - a. 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
 - b. 1-6 for the amount of \$186.46 in the co-op fund.

Jeff Scott showed up at 7:07 p.m.

Michelle Shaw moved to approve allowing band to add color guard, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Presentation by Darin Jones.

Justin Bentley moved to approve the naming of new basketball court, seconded by Michelle Shaw. Schuermann, Bentley, Shaw and Scott all voting aye by roll call with Barr voting no.

Jeff Scott moved to approve revised bids for the safe room, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Presentation by AIP on high school design.

Jeff Scott moved to approve HS design and seek bids, seconded by R. D. Schuermann. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Presentation by AIP on possible future bond project.

R. D. Schuermann moved to approve calling a special board meeting to take action on a resolution to call a vote on a bond project, seconded by Jeff Scott. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Center for Communication & Engagement, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve CLEP Plan, seconded by R. D. Schuermann. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Superintendent Report

Jeff Scott moved to go into 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 2016-2017 school year 25 O.S. Section 307 (B) seconded by Justin Bentley. Schuermann, Bentley, Shaw, 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 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 2016-2017 school year 25 O.S. Section 307 (B) was discussed but no votes were taken.

Jeff Scott moved to rehire support personal, subject to assignment for the 2016-2017 school year as follows, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

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.

Justin Bentley moved to hire Elementary Teachers Rhonda Skaggs and Annalisa Wittum, and on temporary contract Latresa Wilson for the 2016-2017 school year, seconded by Jeff Scott. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Jeanne Brady as Special Education Teacher for the 2016-2017 school year, seconded by Michelle Shaw. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to hire Craig Engel as Band Teacher for the 2016-2017 school year, seconded by Jeff Scott. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Kaitlin Thomas as High School Math Teacher for the 2016-2017 school year, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to table item 24 to hire High School and Middle School Teacher for the 2016-2017 school year, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Cory Sauser on a temporary contract as Coach for the 2016-2017 school year, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Justin Bentley moved to hire Devon Dillon as Bus Driver for the 2016-2017 school year, seconded by R. D. Schuermann. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Cassie Shaw as Classroom Aide for the 2016-2017 school year, seconded by Michelle Shaw. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Devon Dillon as Maintenance/Custodian for the 2015-2016 and 2016-2017 school year, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to approve contract for Melissa Orosz as Physical Therapist for the 2016-2017 school year, seconded by Jeff Scott. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to renew service agreement with Alcohol and Drug Testing, Inc., for student drug testing, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve temporary appropriations for the 2016-2017 school year, seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve existing open transfers for the 2016-2017 school year, seconded by Michelle Shaw. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve open transfer applications except 64-67-68-72 for the 2016-2017 school year, seconded by Michelle Shaw. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.

No new business.

With their being no further business Michelle Shaw moved to adjourn at 10:02 p.m., seconded by Justin Bentley. Schuermann, Bentley, Shaw, Scott and Barr all voting aye by roll call.