

The Pond Creek-Hunter Board of Education met in a regular board session on May 19, 2014 at 7:02 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes, Kelly Donnell and Justin Bentley present. Micah Barr was not present. Superintendent Joel Quinn and Minutes Clerk Mara Jo Kimmell were also present.

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

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

- A. Minutes of the April 14, 2014 regular board meeting
- B. Monthly activity fund account
- C. Purchase orders in (a) general (b) co-op (c) child nutrition (d) building bond
 - a. PO #2-3-5-6-7-8-10-11-13-16-17-18-22-24-26-28-29-31-32-33-34-36-37-38-237-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344 for the amount of \$61,380.27 in the general fund.
 - b. PO #1 for the amount of \$32.91 in the co-op fund.
 - c. PO #1-3-4-6-23 for the amount of \$13,798.83 in the child nutrition fund.
 - d. PO #1-2 for the amount of \$16,745.00 in the building bond fund.

Micah Barr arrived at 7:16 p.m.

Superintendent Report.

Kelly Donnell moved to go into executive session to discuss the resignation of Jill Halcomb and the hiring of Middle School History Teacher, Elementary Teachers, Vo-Ag Teacher, custodians and Middle School Secretary for the 2014-2015 school year 25 O.S. Section 307 (B) (1) and purchase of property in block 44 original township Pond Creek, West 92 feet of lots 20, 21, 22 block 44 original town Pond Creek 25 O.S. Section 307 (B) (3) seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr 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 discussion to accept the resignation of Jill Halcomb and the hiring of Middle School History Teacher, Elementary Teachers, Vo-Ag Teacher, custodians and Middle School Secretary for the 2014-2015 school year 25 O.S. Section 307 (B) (1) and purchase of property in block 44 original township Pond Creek, West 92 feet of lots 20, 21, 22 block 44 original town Pond Creek 25 O.S. Section 307 (B) (3) was discussed but not votes were taken.

Kelly Donnell moved to accept the resignation of Jill Halcomb, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to table item #10, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to hire Ashley Hensy, Tara Hunt, Chanel Webb and Annalisa Wittum on a temporary contract for the 2014-2015 school year and to hire Jennifer Wire and Bonnie McReynolds for the 2014-2015 school year, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Justin Bentley moved to hire Charles Hensy for Vo-Ag Teacher on a temporary contract for the 2014-2015 school year, seconded by Kris Grimes. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to hire Paula Wilenzick and Ella Louise Baker as custodians for the 2014-2015 school year, seconded by Kris Grimes. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Justin Bentley moved to hire Mitzi Cargo as Middle School Secretary for the 2014-2015 school year, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve the purchase and warrant of property in block 44, original township Pond Creek, West 92 feet of lots 20, 21, 22 block 44 original town Pond Creek, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve contracting with Center for Education Law to update school board policy, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve temporary appropriations for the 2014-2015 school year, seconded by Jeff Scott. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve contract with Natalie Bliss for P/T services for the 2014-2015 school year, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve open transfer applications for the 2014-2015 school year, seconded by Jeff Scott. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve existing students open transfers for the 2014-2015 school year, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve cheer squad summer camp request, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

With there being no further business Kelly Donnell moved to adjourn at 8:51 p.m., seconded by Micah Barr. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.