

The Pond Creek-Hunter Board of Education met in a Special school board meeting on, May 27, 2014 at 7:00 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes and Justin Bentley present, Kelly Donnell and Micah Barr were not present. Superintendent Joel Quinn and Minutes Clerk Mara Jo Kimmell and 3 guests were also present.

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

Kris Grimes moved to approve Rick Scott Construction the contract for construction of Package 1 of the 2014 Bond program, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.

Kris Grimes moved to convene into executive session to discuss the hiring of History Teacher and Art Teacher for the 2014-2015 school year 25 O.S. Section 307 (B) (1), seconded by Jeff Scott. Grimes, Bentley and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion of hiring History Teacher and Art Teacher for the 2014-2015 school year was discussed but no votes were taken.

Justin Bentley moved to table item #7, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

Justin Bentley moved to table item #8, seconded by Kris Grimes. Grimes, Bentley and Scott all voting aye by roll call.

With their being no further business Jeff Scott moved to adjourn at 7:48 p.m., seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call.