

Board of Education Meeting
Pond Creek-Hunter Board of Education
May 18, 2015 at 7:00 p.m.
Board of Education Room, Administration Building
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 20, 2015 regular board meeting
- B. Read and approve the minutes of the May 5, 2015 special board meeting
- C. Approval of activity fund account
- D. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition (d) bond
 - a. PO #2-3-7-8-10-11-13-15-16-19-23-28-29-31-36-37-38-39-43-46-47-104-275-372-373-374-375-376-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413 for the amount of \$150,992.61 in the general fund.
 - b. PO #1-3 for the amount of \$1,435.60 in the co-op fund.
 - c. PO #1-6-7 for the amount of \$17,674.51 in the child nutrition fund.
 - d. PO#3-4 for the amount of \$159,413.98 in the bond 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 Construction Manager for High School, Gym and Safe Room

05. Presentation by AIP on pig barn design
06. Board vote to hire or not hire Architect for football field restroom and concession stand
07. Board vote to approve or not approve addition to sub accounts in activity fund for the 2014-2015 school year
08. Board vote to approve or not approve contracting for surveying property boundaries and topography
09. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$555,000 General Obligation Building Bonds of the School District
10. Superintendent Report
11. Proposed executive session to discuss the hiring of Support Personal (see list below)
Elementary Teachers, Vo-Ag Teacher, Special Education Teacher, Band Teacher, High School Math Teacher, High School and Middle School Teachers, Coaches and or Assistant Coaches, resignation of Laurie McAlister for the 2015-2016 school year 25 O.S. Section 307 (B) (1) and purchase of property in block 25 original township Pond Creek 25 O.S. Section 307 (B) (3)
12. Board vote to convene or not convene into executive session
13. Return to open session upon the decision of the Board President
14. Executive session compliance statement
15. Board vote to rehire or not rehire support personnel, subject to assignment for the 2015-2016 school year as follows:

Keri Bailey, Doug Bolin, Mitzi Cargo, Kelly Childress, Sabrina Davis, Kay Dillon, Ella Louise Baker, Donna Buss, Jason George, Mara Jo Kimmell, Boyd Peterson, Joel Quinn, Cassie Shaw, Mary Styles, Paula Wilenzick and Cindy Wright
16. Board vote to hire or not hire Elementary Teachers for the 2015-2016 school year
17. Board vote to hire or not hire Vo-Ag Teacher for the 2015-2016 school year
18. Board vote to hire or not hire Special Education Teacher for the 2015-2016 school year
19. Board vote to hire or not hire Band Teacher for the 2015-2016 school year
20. Board vote to hire or not hire High School Math Teacher for the 2015-2016 school year
21. Board vote to hire or not hire High School and Middle School Teachers for the 2015-2016 school year
22. Board vote to hire or not hire Coaches and or Assistant Coaches for the 2015-2016 school year
23. Board vote to accept or not accept the resignation of Laurie McAlister for the 2015-2016 school year
24. Board vote to hire or not hire English Teacher
25. Board vote to approve or not approve purchase of property in block 25 original township Pond Creek

26. Board vote to renew or not renew service agreement with Alcohol and Drug Testing, Inc., for student drug testing
27. Board vote to approve or not approve temporary appropriations for the 2015-2016 school year
28. Board vote to approve or not approve CLEP Plan
29. Board vote to approve or not approve open transfer applications for the 2015-2016 school year
30. Board vote to approve or not approve existing students open transfers for the 2015-2016 school year
31. Board vote to approve or not approve surplus of Civic Center
32. Board vote to approve or not approve to surplus contents of Civic Center (see attached)
33. Board vote to approve or not approve exchanging easement with the City in block 42
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 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