

The Pond Creek-Hunter Board of Education met in a regular board session on May 18, 2015 at 7:00 p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Michelle Shaw and Jeff Scott present. Justin Bentley and Kelly Donnell were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (5) guests were also present.

Michelle Shaw moved to adopt the agenda, seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve the consent agenda items, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call. Which include the following:

- A. Minutes of the April 20, 2015 regular board meeting
- B. Minutes of the May 5, 2015 special board meeting
- C. Monthly activity fund account
- E. Purchase orders in (a) general (b) co-op (c) child nutrition (d) bond
 - a. 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
 - b. 1-3 for the amount of \$1,435.60 in the co-op fund.
 - c. 1-6-7 for the amount of \$17,674.51 in the child nutrition fund.
 - d. 3-4 for the amount of \$159,413.98 in the bond fund

Jeff Scott moved to approve Henson Construction as Construction Manager for High School, Gym and Safe Room, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Presentation by AIP on pig barn design.

Michelle Shaw moved to hire AIP for football field restroom and concession stand, seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve addition to sub accounts in activity fund for the 2014-2015 school year, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve request for proposal for surveying property boundaries and topography, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Item number 9 see attached

Superintendent Report

Jeff Scott moved to go into 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), seconded by Micah Barr. 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, Vo-Ag Teacher, Special Education Teacher, Band Teacher, High School Math Teacher, High School and Middle School Teachers, Coaches and or Assistant Coaches and the 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) was discussed but no votes were taken.

Jeff Scott moved to 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, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Annalisa Wittum, Rhonda Skaggs, Natalie Armstrong and Megan Holscher on a temporary contract for the 2015-2016 school year and to hire Channel Webb and Ashley Hensy for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to hire Charles Hensy as Vo-Ag Teacher for the 2015-2016 school year, seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to hire Jeanne Brady on a temporary contract as Special Education Teacher for the 2015-2016 school year, seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Craig Engel on a temporary contract as Band Teacher for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to hire Kaitlin Thomas on a temporary contract as High School Math Teacher for the 2015-2016 school year, seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to hire Cory Sauser on a temporary contract as High School Teacher for the 2015-2016 school year and to hire Cassie Shaw part time temporary teacher contingent on passing certification test for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

No action on item number 22.

Jeff Scott moved to accept the resignation of Laurie McAlister for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Item number 24 tabled.

Micah Barr moved to approve Mr. Quinn to negotiate purchase of property in block 25 original township Pond Creek, seconded by Michelle Shaw. 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 Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve temporary appropriations for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve CLEP Plan, seconded by Micah Barr. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve existing open transfers 1-47 and 49 for the 2015-2016 school year, seconded by Micah Barr. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve open transfer applications 52-74 for the 2015-2016 school year, seconded by Micah Barr. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve surplus of Civic Center, seconded by Michelle Shaw. Shaw, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to approve to surplus contents of Civic Center, seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve exchanging easement with the City of Pond Creek in block 42, seconded by Michelle Shaw. 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 10:54 p.m., seconded by Jeff Scott. Shaw, Scott and Barr all voting aye by roll call.

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 90 of Grant County, Oklahoma, met in Regular Session at the Board of Education Room, Administration Building, Pond Creek-Hunter Public Schools, 200 East Broadway, Pond Creek, Oklahoma, in said School District on the 18th day of May, 2015, at 7:00 o'clock p.m.

PRESENT: MICAH BARR, President; MICHELLE SHAW, Clerk and Member; JEFFREY D. SCOTT, Member

ABSENT: JUSTIN D. BENTLEY, Vice President; KELLY DONNELL, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2015 was given in writing, to the County Clerk of Grant County, Oklahoma at prior to the close of business on the 14th day of October, 2014, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front door of the Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 9:52 o'clock a.m. on the 15th day of May, 2015, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **BARR** introduced a Resolution which was read in full by the Clerk, and upon motion by **SCOTT**, seconded by **SHAW**, was adopted by the following vote:

AYE: BARR, SHAW, SCOTT

NAY: NONE

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$8,985,000 of General Obligation Building Bonds by Independent School District No. 90 of Grant County, Oklahoma, has been duly authorized at an election held on the 12th day of May, 2015, for that purpose; and

WHEREAS, the Board of Education of Independent School District No. 90 of Grant County, Oklahoma, having determined at the time that the election was called to authorize the \$8,985,000 of General Obligation Building Bonds, that it would issue the bonds in separate series, with the first series of \$555,000 to be issued immediately;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 90 of Grant County, Oklahoma:

SECTION 1.

That the \$555,000 of General Obligation Building Bonds of Independent School District No. 90 of Grant County, Oklahoma, voted on the 12th day of May, 2015, shall be offered for sale at the Board of Education Room, Administration Building, Pond Creek-Hunter Public Schools, 200 East Broadway, Pond Creek, Oklahoma, on the 12th day of June, 2015, at 11:45 o'clock a.m.; said Bonds to become due:

\$555,000 in two years from their date.

SECTION 2.

That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 18th day of May, 2015.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)

