

Board of Education Meeting  
Pond Creek-Hunter Board of Education  
November 17, 2014 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-C

A. Read and approve the minutes of the October 13, 2014 regular board meeting

B. Approval of activity fund account

C. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition (d) building bond

a. PO #2-3-4-5-7-9-10-11-12-13-15-18-19-20-21-23-24-26-27-30-32-33-35-36-39-40-41-42-43-45-46-104-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224 for the amount of \$96,890.35 in the general fund.

b. PO #1-2-3-5 for the amount of \$3,690.91 in the co-op fund.

c. PO #1-4 for the amount of \$20,652.12 in the child nutrition fund.

d. PO #2 for the amount of \$142,423.83 in the building 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. Superintendent Report

- a. Presentation of extracurricular handbook
- b. Highly Qualified Teachers

- 05. Board vote to approve or not approve contract with Construction Manager for phase II projects
- 06. Proposed executive session to discuss the hiring of a long term substitute history teacher and alternative education history teacher for the 2014-2015 school year 25 O.S. Section 307 (B) (1)
- 07. Return to open session upon decision of the Board President
- 08. Executive session compliance statement
- 09. Board vote to hire or not hire long term substitute history teacher for the 2014-2015 school year
- 10. Board vote to hire or not hire alternative education history teacher for the 2014-2015 school year
- 11. Board vote to approve or not approve purchase of tractor and trailer
- 12. Board vote to approve or not approve purchase of mower
- 13. Board vote to approve or not approve contract for secondary and full time Adult Career and Technology Education Programs for the 2014-2015 school year
- 14. Board vote to approve or not approve carpentry class construction project
- 15. Board to sign contracts
- 16. New Business
- 17. Board vote or not vote to adjourn

Joel Quinn  
Pond Creek-Hunter Schools  
  
Superintendent of Schools

DATE\_\_\_\_\_BY\_\_\_\_\_

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