

The Pond Creek-Hunter Board of Education met in a regular board session on November 17, 2014 at 7:01 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Justin Bentley and Micah Barr present. Kris Grimes and Kelly Donnell were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and 2 guests were also present.

Micah Barr moved to adopt the agenda with amendments, seconded by Justin Bentley. Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes arrive at 7:02 p.m.

Kris Grimes moved to approve the consent agenda items, seconded by Micah Barr. Grimes, Bentley, Barr and Scott all voting aye by roll call. Which include the following:

- A. Minutes of the October 13, 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. 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. 1-2-3-4-5 for the amount of \$3,690.91 in the co-op fund.
 - c. 1-4 for the amount of \$20,652.12 in the child nutrition fund.
 - d. 2 for the amount of \$142,423.93 in the building bond fund.

Micah Barr moved to approve contract with Construction Manager for phase II projects as amended, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Superintendent presentation of extracurricular handbook and Highly Qualified Teachers.

Kris Grimes moved to convene into 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), seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call, with Barr abstaining.

Let the minutes show that Micah Barr did not participate in executive session.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion of hiring a long term substitute history teacher and alternative education history teacher for the 2014-2015 school year was discussed but no votes were taken.

Kris Grimes moved to hire Richard Barr for long term substitute history teacher for the 2014-2015 school year, seconded by Justin Bentley. Grimes, Bentley and Scott all voting aye by roll call, with Barr abstaining.

Kris Grimes moved to hire Alex Mustain as alternative education history teacher for the 2014-2015 school year, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to purchase a tractor and trailer, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to purchase a Hustler mower, seconded by Jeff Scott. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve contract for secondary and full time Adult Career and Technology Education Programs for the 2014-2015 school year, seconded by Micah Barr. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve carpentry class construction project, seconded by Jeff Scott. Grimes, Barr and Scott all voting aye by roll call, with Bentley voting no.

Board signed contracts.

No New Business

With there being no further business Kris Grimes moved to adjourn at 8:30 p.m., seconded by Micah Barr. Grimes, Bentley, Barr and Scott all voting aye by roll call.