

Board of Education Meeting
Pond Creek-Hunter Board of Education
October 13, 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-D

- A. Read and approve the minutes of the September 15 2014 regular board meeting
- B. Read and approve the minutes of the September 30, 2014 special board meeting
- C. Approval of activity fund account
- D. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition (d) building bond
 - a. PO #2-4-5-6-7-8-9-10-11-12-16-18-19-20-21-23-25-26-30-32-33-37-39-40-41-42-43-46-104-148-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180 for the amount of \$54,389.59 in the general fund.
 - b. PO #2-3-4 for the amount of \$2,792.92 in the co-op fund.
 - c. PO #1-2 for the amount of \$20,245.67 in the child nutrition fund.
 - d. PO #2 for the amount of \$111,575.46

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 – F report card presentation
Drop out report

05. Board vote to approve or not approve extracurricular handbook

06. Board vote to approve or not approve authorizing payment of merit pay based on 2014
A - F report cards for 2013-2014 employees who are current Pond Creek-Hunter
employees as per policy 516

07. Board vote to approve or not approve the 2015 schedule of regular meeting dates and
times

08. Board vote to approve or not approve resolution of annual school board election

09. Board vote to approve or not approve to close election precincts with fewer than 100
registered voters

10. Board vote to approve or not approve emergency procedure guide update

11. Board vote to approve or not approve lease purchase of activity buses

12. Board vote to approve or not approve purchase of mower

13. Board vote to begin or not begin negotiations with contract manager

14. Board to sign contracts

15. New Business

16. 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