

The Pond Creek-Hunter Board of Education met in a regular board session on October 13, 2014 at 7:03 p.m., in the Board of Education Room. Vice President Kris Grimes called the meeting to order with, Justin Bentley and Micah Barr present. Jeff Scott and Kelly Donnell were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, High School Principal Kelly Childress, Athletic Director Darin Jones and 1 guests were also present.

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

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

- A. Minutes of the September 15, 2014 regular board meeting
- B. Minutes of the September 30, 2014 special board meeting
- C. Monthly activity fund account
- D. Purchase orders in (a) general (b) co-op (c) child nutrition (d) building bond
 - a. 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. 2-3-4 for the amount of \$2,792.92 in the co-op fund.
 - c. 1-2 for the amount of \$20,245.67 in the child nutrition fund.
 - d. 2 for the amount of \$111,575.46 in the building bond fund.

Superintendent Report on A-F report card presentation and drop out report

Jeff Scott arrived at 7:26 p.m.

Justin Bentley moved to approve extracurricular handbook as amended, seconded by Kris Grimes. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to 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, seconded by Jeff Scott. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the 2015 schedule of regular meeting dates and times as amended, seconded by Micah Barr. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve resolution of annual school board election, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to not approve to close election precincts with fewer than 100 registered voters, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve emergency procedure guide with no changes, seconded by Jeff Scott. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve lease purchase of activity buses with the trade in of the 2008 bus, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to table the purchase of a new mower, seconded by Kris Grimes. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to begin negotiations with Henson Construction as contract manager, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Board signed contracts.

No New Business

With their being no further business Micah Barr moved to adjourn at 9:08 p.m., seconded by Kris Grimes. Grimes, Bentley, Barr and Scott all voting aye by roll call.