

The Pond Creek-Hunter Board of Education met in a regular board session on April 11, 2011 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, Mary Coats and Gerald Miller all present. Superintendent Joel Quinn, Kelly Childress, Shirley Cole, Mara Jo Kimmell and seventy-two (72) guests were also present.

Kelly Donnell moved to adopt the agenda with amendment, seconded by Kris Grimes. Donnell, Coats, Grimes, Miller and Scott all voting aye by roll call.

Gerald Miller moved to reconvene in the Pond Creek-Hunter Auditorium at 7:06 p.m., seconded by Kelly Donnell. Miller, Donnell, Coats, Grimes and Scott all voting aye by roll call.

Clerk Shirley Cole performed roll call with the following board members present: Jeff Scott, Gerald Miller, Mary Coats, Kris Grimes and Kelly Donnell all present.

After amendment of March 11, 2011 regular board meeting minutes, Kelly Donnell moved to approve the board minutes with Gerald Miller seconding. Donnell, Miller, Grimes and Scott all voting aye by roll call with Mary Coats abstaining.

Pastor Wesley Washnock representing the Pond Creek Baptist Church presented a donation to the Student Council.

Masonic Lodge Representatives presented a donation to the Student Council.

Mary Coats moved to approve the senior trip agenda, seconded by Jeff Scott. Coats, Scott, Grimes, Miller and Donnell all voting aye by roll call.

The following patron addressed the board regarding Tim Winter: Tim Winter, Larry Berg, Keith James, Shane Krittenbrink, Mark Lamb, Terry League, Shirlene McKee and Scott Price.

Kelly Donnell moved to convene into executive session to discuss the hiring of Carolyn Benton (GCIC) as the Grant County Special Education Cooperative (GCSEC) Teacher for the 2011-2012 school year, Band Director for the 2011-2012 school year, and the employment/reassignment of Tim Winter for the 2011-2012 school year, seconded by Jeff Scott. Donnell, Scott, Coats, Miller and Grimes all voting aye by roll call.

Kris Grimes moved to return to open session, seconded by Mary Coats. Grimes, Coats, Miller, Donnell and Scott all voting aye by roll call.

Let the minutes show while in executive session discussion of Carolyn Benton, Band Director and employment/reassignment of Tim Winter was discussed with no votes taken.

Jeff Scott moved to reinstate Tim Winter to his current teaching assignment and all related duties for the 2011-2012 school year, seconded by Mary Coats. Scott, Coats, Miller, Donnell and Grimes all voting aye by roll call.

Gerald Miller moved to hire Carolyn Benton as teacher for the Grant County Special Education Cooperative for the 2011-2012 school year, seconded by Mary Coats. Miller, Coats, Donnell, Grime and Scott all voting aye by roll call.

Mary Coats move to hire James Pierce as band director the 2011-2012 school year, seconded by Jeff Scott. Coats, Scott, Miller, Donnell and Grimes all voting aye by roll call.

Gerald Miller moved to approve the local application for full time Adult Career and Technology Education Program for the 2011-2012 school year, seconded by Kelly Donnell. Miller, Donnell, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve Cooperative agreement between Deer Creek-Lamont and the Pond Creek-Hunter Schools for the Grant County Special Education Cooperative for the 2011-2012 school year, seconded by Jeff Scott. Donnell, Scott, Grimes, Miller and Coats all voting aye by roll call.

Mary Coats moved to approve the Garfield County Interlocal Coop to use a bus for a field trip, seconded by Kelly Donnell. Coats, Donnell, Grimes, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve the PO'S # 38-39-40-41-42-43-44-45-46-47-48-50-51-52-53-54-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348 for the amount of \$27, 276.94 in the general fund, seconded by Jeff Scott. Donnell, Scott, Grimes, Miller and Coats all voting aye by roll call.

Kelly Donnell moved to approve PO #28 for the amount of \$858.20 in the building fund, seconded by Jeff Scott. Donnell, Scott, Grimes, Miller and Coats all voting aye by roll call.

Kelly Donnell moved to approve the PO'S # 8-9-10-11-21-32-33 for the amount of \$11,547.27 in the child nutrition fund, seconded by Jeff Scott. Donnell, Scott, Grimes, Miller and Coats all voting aye by roll call.

Kelly Donnell moved to approve the activity fund account seconded by Jeff Scott. Donnell, Scott, Grimes, Miller and Coats all voting aye by roll call.

Superintendent Report

Gerald Miller moved to approve the open transfers for the 2011-2012 school year, seconded by Jeff Scott. Miller, Scott, Grimes, Coats and Donnell all voting aye by roll call.

Kris Grimes moved to approve the existing students open transfers for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call.

Mary Coats moved to approve overnight stay for coaches in July for coaches clinic, seconded by Jeff Scott. Coats, Scott, Miller, Grimes and Donnell all voting aye by roll call.

Kelly Donnell moved not to accept the bid on surplus bus #4, seconded by Gerald Miller. Donnell, Miller, Coats, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve Co-oping Fast Pitch Softball for the 2011-2012 school year with Deer-Creek Lamont with the stipulation that it does not move Pond Creek-Hunter up in classification. With there being no seconds on this motion, Kris Grimes moved to not approve co-oping with Deer Creek-Lamont for Fast Pitch Softball for the 2011-2012 school year, seconded by Mary Coats. Grimes, Coats, Miller, and Scott all voting aye by roll call with Donnell voting no.

Mary Coats moved to table item #25 on the agenda, seconded by Jeff Scott. Coats, Scott, Donnell, Grimes and Miller all voting aye by roll call.

New Business

Kris Grimes moved to adjourn at 11:32 p.m., seconded by Mary Coats. Grimes, Coats, Miller, Donnell and Scott all voting aye by roll call.