

Special Board Meeting
Pond Creek-Hunter Board of Education
April 15, 2013 7:00 p.m.
Pond Creek-Hunter Board Room
200 E. Broadway
Pond Creek, OK 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 to order and adopt agenda

02. Read and approve the minutes of the March 11, 2013 special board meeting

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. Presentation by steering committee representatives, Jerica Lockwood, Neal Deterding and Kent Prickett on recommendations for school facility improvements

05. Board vote to approve or not approve out of state trips

- a. Kindergarten to Wichita Zoo
- b. First and Second grade to Wichita Zoo

06. Presentation by patrons on elimination of eighth grade promotion

07. Board vote to approve or not approve elimination of eighth grade promotion

08. Patron to address the board concerning next year's 1st grade class size

09. Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.
- a. PO #2-5-6-8-10-12-14-15-16-19-22-23-26-29-30-33-90-92-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316 for the amount of \$35,432.56 in the general fund
 - b. PO #1-6 for the amount of \$2,885.73 in the building fund
 - c. PO #4-5-6-7-8-25-26-27 for the amount of \$9,637.36 in the child nutrition fund
 - d. PO #1-10 for the amount of \$2,782.78 in the co-op fund
 - e. PO#1 for the amount of \$2,095.25 in the building bond fund
 - f. PO#1-2 for the amount of \$10,966.50 in the transportation bond fund
 - g. Board vote on monthly activity fund accounts
10. Board vote to approve or not approve contract for audit of Pond Creek-Hunter School for 2012-2013 school year
11. Board vote to renew or not renew Cooperative agreement between Deer Creek-Lamont and the Pond Creek-Hunter Schools for the Grant County Special Education Cooperative for the 2013-2014 school year
12. Board vote to approve or not approve contract with MAS for student accounting software and lunch fund software for the 2013-2014 school year
13. Board vote to approve or not approve over night stay for coaches in July for Coaches Clinic
14. Board vote to approve or not approve policy 724 Overnight Student Trips
15. Exit Audit by Pat Carroll
16. Board vote to approve or not approve exit audit
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