

The Pond Creek-Hunter Board of Education met in a special board session on April 15, 2013 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 Micah Barr present. Minutes Clerk Mara Jo Kimmell and (9) guests were also present.

Kelly Donnell moved to adopt the agenda, seconded by Micah Barr. Donnell, Barr, Coats, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve the minutes of the March 11, 2013 special board meeting, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Jerica Lockwood and Kent Pricket gave a presentation from the steering committee on recommendations for school facility improvements.

Mary Coats moved to approve Kindergarten, First and Second Grade trip to Wichita Zoo, seconded by Kelly Donnell. Coats, Donnell, Grimes, Barr and Scott all voting aye by roll call.

Presentation was given by Kala Jones on elimination of eighth grade promotion.

Kris Grimes moved to table item #7, seconded by Jeff Scott. Grimes, Scott, Donnell, Coats and Barr all voting aye by roll call.

Sheridan Haig addressed the board concerning next year's 1st grade class size.

Kris Grimes moved to approve 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, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#1-6 for the amount of \$2,885.73 in the building fund, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#4-5-6-7-8-25-26-27 for the amount of \$9,637.36 in the child nutrition fund, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#1-10 for the amount of \$2,782.78 in the co-op fund, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#1 for the amount of \$2,095.25 in the building bond fund, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#1-2 for the amount of \$10,966.50 in the transportation bond fund, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve monthly activity fund, seconded by Micah Barr. Grimes, Barr, Connell, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve contract for audit of Pond Creek-Hunter school for the 2012-2013 school year, seconded by Jeff Scott. Donnell, Scott, Grimes, Coats and Barr all voting aye by roll call.

Kris Grimes moved to 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, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve contract with MAS for student accounting software and lunch fund software for the 2013-2014 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve over night stay for coaches in July for Coaches Clinic, seconded by Mary Coats. Grimes, Coats, Donnell, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve policy 724 Overnight Student Trips, seconded by Jeff Scott. Donnell, Scott, Grimes, Barr and Coats all voting aye by roll call.

At 7:53 p.m. Micah Barr moved to recess until such time as the auditor arrived, seconded by Kelly Donnell. Barr, Donnell, Grimes, Coats and Scott all voting aye by roll call.

Kris Grimes moved to reconvene at 8:06 p.m., seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Exit Audit presented by Pat Carroll.

Kelly Donnell moved to approve exit audit, seconded by Jeff Scott. Donnell, Scott, Grimes, Barr and Coats all voting aye by roll call.

With there being no further business Micah Barr moved to adjourn at 8:37 p.m., seconded by Kelly Donnell. Barr, Donnell, Coats, Grimes and Scott all voting aye by roll call.