

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
April 9, 2012 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 minutes of the March 12, 2012 regular 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. Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.
 - a. PO #1-3-4-5-8-10-11-12-13-14-17-19-20-21-22-23-26-27-28-29-30-31-32-225-226-227-228-229-230-231-232-233-234-235-236 for the amount of \$20,453.55 in the general fund
 - b. PO #1-2-4-5-6-19 for the amount of \$9,478.45 in the building fund
 - c. PO #1-2-3-4-5-21 for the amount of \$8,292.09 in the child nutrition fund

- d. PO #1-2-3 for the amount of \$2,805.48 in the co-op fund
 - e. Board vote on monthly activity fund accounts
05. Superintendent Report
 06. Board vote to approve or not approve leasing of mineral rights
 07. Proposed executive session to discuss the hiring of Carolyn Benton as the Grant County Special Education Cooperative (GCSEC) teacher for the 2012-2013 school year, James Pearce Band Director for the 2012-2013 school year and the resignation of Sidney Hoover. 25 S. Section 307 (B) (1)
 08. Board vote to convene into executive session
 09. Board vote to return to open session
 10. Executive session compliance statement
 11. Board vote to accept or not accept the resignation of Sidney Hoover
 12. Board vote to hire or not hire Carolyn Benton as teacher for the Grant County Special Education Cooperative for the 2012-2013 school year
 13. Board vote to hire or not hire James Pearce as Band Director for the 2012-2013 school year
 14. Board vote to approve or not approve local application for full time Adult Career and Technology Education Program the 2012-2013 school year
 15. 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 2012-2013 school year
 16. Board vote to approve or not approve open transfer applications for the 2012-2013 school year
 17. Board vote to approve or not approve existing students' open transfers for the 2012-2013 school year
 18. Board vote to approve or not approve over night stay for coaches in July for Coaches Clinic
 19. Board vote to approve or not approve to dismiss school at 2:25 each Wednesday for the remainder of the school year to allow teachers time for professional development
 20. Board vote to approve or not approve contract with MAS for student accounting software and lunch fund software

21. Board vote to approve or not approve surplus of the following items:

Computers:

40001000116779,40001000130182,05810015142,40001000116775,40001000116771,
050810015138,40001000145357,050810015143,03323794JK,40001000116782,
050810015137,050810015128

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HP PSC 2110 MY35KF53ZN

22. Board vote to approve or not approve modification of concurrent enrollment policy 609 R.1.

23. New Business

24. Board vote or not vote to adjourn

Pond Creek-Hunter Schools

Superintendent of Schools

DATE _____ BY _____

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL 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