

The Pond Creek-Hunter Board of Education met in a regular board session on April 9, 2012 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes and Kelly Donnell, Mary Coats and Micah Barr present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, and two (2) guest were also present.

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

Kelly Donnell moved to approve the board minutes of the March 12, 2012 regular board meeting, seconded by Micah Barr. Donnell, Barr, Coats, Grimes and Scott all voting aye by roll call.

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

Kelly Donnell moved to approve PO #1-2-4-5-6-19 for the amount of \$9,478.45 in the building fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-5-21 for the amount of \$8,292.09 in the child nutrition fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3 for the amount of \$2,805.48 in the co-op fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve the monthly Activity Fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Superintendent Report.

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

Kris Grimes moved to convene into 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), seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Board returned to open session.

Let the minutes show while in executive session discussion of evaluation and rehiring of the Career teachers was discussed with no votes taken.

Micah Barr moved to accept the resignation of Sidney Hoover, seconded by Kelly Donnell. Barr, Donnell, Grimes, Coats, and Scott all voting aye by roll call.

Mary Coats moved to hire Carolyn Benton as teacher for the Grant County Special Education cooperative for the 2012-2013 school year, seconded by Jeff Scott. Coats, Scott, Donnell, Barr and Grimes all voting aye by roll call.

Mary Coats moved to hire James Pearce as Band Director for the 2012-2013 school year, seconded by Micah Barr. Coats, Barr, Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve local application for full time Adult Career and Technology Education Program for the 2012-2013 school year, seconded by Jeff Scott. Grimes, Scott, Donnell, Barr and Coats all voting aye by roll call.

Kelly Donnell moved to renew Cooperative agreement between Deer Creek-Lamont and Pond Creek-Hunter Schools for the Grant County Special Education Cooperative for the 2012-2013 school year, seconded by Micah Barr. Donnell, Barr, Coats, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve open transfer applications for the 2012-2013 school year except student #10, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve existing students' open transfers for the 2012-2013 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

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

Kelly Donnell moved to approve to dismiss school at 2:25 each Wednesday for the remainder of the school year to allow teachers time for professional development beginning April 18, seconded by Kris Grimes. Donnell, Grimes, Barr, and Scott all voting aye by roll call with Coats voting no.

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

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

Computers:

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

Printer:

HP PSC2110 MY35KF53ZN

Mary Coats moved to approve modification of concurrent enrollment policy 609 R.1. to \$500.00 per semester for Gifted and Talented Student and \$250.00 per semester for qualifying students, seconded by Kelly Donnell. Coats, Donnell, Barr, Grimes and Scott all voting aye by roll call.

No New Business.

With their being no further business Kris Grimes moved to adjourn at 8:31 P.M., seconded by Mary Coats. Grimes, Coats, Donnell and Barr all voting aye by roll call with Jeff Scott voting no.