

Regular Board Meeting  
Pond Creek-Hunter Board of Education  
Pond Creek-Hunter High School  
August 13, 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 June 28, 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 to approve or not approve compensation for unused sick leave for Arnie Smith
05. Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.
  - a. PO #5-6-10-18-19-20-21-25-27-28-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88 for the amount of \$139,356.26 in the general fund
  - b. PO #9 for the amount of \$2000.00 in the building fund

- c. PO #1-2-3 for the amount of \$5,424.27 in the child nutrition fund
  - d. PO #4-5 for the amount of \$2,487.50 in the co-op fund
  - e. Board vote on monthly activity fund accounts
05. Superintendent Report
  06. Proposed executive session to discuss land purchase lots 14, 15 and 16 block 42 original town of Pond Creek 25 O.S. Section 307(B)(3)
  07. Vote to convene to executive session
  08. Vote to return to open session
  09. Executive session compliance report
  10. Board vote to purchase or not purchase land, lots 14, 15 and 16 block 42 original town of Pond Creek
  11. Board vote to approve or not approve milk quote for the 2012-2013 school year
  12. Board vote to approve or not approve all sub accounts in activity fund for the 2012-2013 school year
  13. Board vote to approve or not approve all fund raisers for the 2012-2013 school year
  14. Board vote to approve or not approve lease of softball and baseball field for the 2012-2013 school year
  15. Board vote to approve or not approve CIPA compliance for the 2012-2013 school year
  16. Board vote to approve or not approve contract with Tara Riley O/T for the 2012-2013 school year
  17. Board vote to approve or not approve the resolution of the Board of Education to invest funds, Title 70, Section 5-115 of the Oklahoma Statutes and to reinvest from time to time as funds are available
  18. Board vote to approve or not approve a school calendar that is composed of 1080 hours for the 2012-2013 school year
  19. Board vote to approve or not approve the procurement plan for the 2012-2013 school year
  20. Board vote to approve or not approve the loan agreement between cafeteria and general fund for the 2012-2013 school year
  21. Board vote to approve or not approve Alternative education deregulation for Grant County Alternative Education Academy for the 2012-2013 school year
  22. Board vote to approve or not approve Adjunct Teacher for the 2012-2013 school year, Physics Instructor (Kala Jones).
  23. Board to sign contracts of employees

24. New Business

25. 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