

The Pond Creek-Hunter Board of Education met in a regular board session on August 13, 2012 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, Micah Barr and Mary Coats present. Superintendent Joel Quinn, Mara Jo Kimmell and (8) guests were also present.

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

Kelly Donnell moved to approve the board minutes of the June 28, 2012 board meeting, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Patron addressed the board in reference to remediation.

Micah Barr moved to not approve compensation for unused sick leave for Arnie Smith, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call, with Coats voting no.

Kris Grimes moved to approve 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 \$139,374.24 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 #9 for the amount of \$2000.00 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 #1-2-3 for the amount of \$5,424.27 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 #4-5 for the amount of \$2,487.50 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 the monthly Activity Fund, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to go into executive session to discuss the land purchase lots 14, 15 and 16 block 42 original town of Pond Creek 25 O.S. Section 307(B)(3), seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

Return to open session upon decision of the Board President.

Let the minutes show that while in executive session discussion of land purchase of lots 14, 15 and 16 block 42 original town of Pond Creek was discussed but no votes were taken.

Kelly Donnell moved to purchase land, lots 14, 15 and 16 block 42 original town of Pond Creek, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve milk quote for the 2012-2013 school year, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve all sub accounts in activity fund for the 2012-2013 school year, seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve all fund raisers for the 2012-2013 school year, with the exception of the FFA labor auction, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve the lease of the softball and baseball fields for the 2012-2013 school year, seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve CIPA compliance for the 2012-2013 school year, seconded by Jeff Scott. Barr, Scott, Donnell, Coats and Grimes all voting by roll call.

Kelly Donnell moved to approve the contract with Tara Riley O/T for the 2012-2013 school year, seconded by Micah Barr. Donnell, Barr, Coats, Grimes and Scott all voting aye by roll call.

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

Kris Grimes moved to approve the school calendar that is composed of 1080 hours for the 2012-2013 school year, seconded by Micah Barr. Grimes, Barr, Coats, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve the procurement plan for the 2012-2013 school year, seconded by Micah Barr. Donnell, Barr, Coats, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve the loan agreement between cafeteria and general fund for the 2012-2013 school year, seconded by Jeff Scott. Donnell, Scott, Barr, Grimes and Coats all voting aye by roll call.

Kris Grimes moved to approve Alternative Education Deregulation for Grant County Alternative Education Academy 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 Adjunct Teacher for the 2012-2013 school year, Physics Instructor (Kala Jones), seconded by Jeff Scott. Donnell, Scott and Barr all voting aye by roll call, with Coats and Grimes voting no.

Board signed contracts.

With their being no further business Kris Grimes moved to adjourn at 9:04 p.m., seconded by Micah Barr. Grimes, Barr, Coats, Donnell and Scott all voting aye by roll call.