

Board of Education Meeting
Pond Creek-Hunter Board of Education
August 17, 2015 at 7:00 p.m.
Board of Education Room, Administration Building
Pond Creek-Hunter School
200 East Broadway
Pond Creek, Oklahoma 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 the meeting to order and adopt the agenda

02. Motion to approve consent agenda items A-D

A. Read and approve the minutes of the June 29, 2015 regular board meeting

B. Approval of activity fund account

D. Approval of purchase orders in (a) general, (b) co-op (c) building (d) bond 33 (3) bond 34

a. PO #2-3-4-7-8-10-11-12-14-16-18-21-22-24-26-27-29-30-31-32-35-37-38-40-41-47-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113 for the amount of \$569,686.06 in the general fund.

b. PO #3-4 for the amount of \$1,305.00 in the co-op fund.

c. PO#1 for the amount of \$7,324.00 in the building fund.

d. PO#1 for the amount of \$29,825.00 in the bond 33 fund.

e. PO#1 for the amount of \$10,800.00 in the bond 34 fund.

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. Introduction of new employees
05. Holly Czapansky to address the board concerning remediation classes
06. Stephen H. McDonald & Associates Items:

**POND CREEK-HUNTER PUBLIC SCHOOLS
AGENDA ITEMS**

1. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 90 of Grant County, Oklahoma (Pond Creek-Hunter Public Schools), to lease certain real property to the Grant County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.
 2. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 90 of Grant County, Oklahoma (Pond Creek-Hunter Public Schools) of a Sublease Agreement whereby the Grant County Educational Facilities Authority will sublease certain real property to Independent School District No. 90 of Grant County (Pond Creek-Hunter Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Grant County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Grant County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.
07. Presentation by AIP Architects
 08. Board vote to approve or not approve change order on High School Renovation
 09. Superintendent Report
 10. Board vote to approve or not approve out of State trip for Carpentry Class, 4th Grade Class and Vo-Ag Instructor
 11. Board vote to approve or not approve all sub accounts in activity fund for the 2015-2016 school year
 12. Board vote to approve or not approve all fund raisers for the 2015-2016 school year
 13. Board vote to approve or not approve CIPA Compliance for the 2015-2016 school year
 14. 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
 15. Board vote to approve or not approve a school calendar that is composed of 1080 hours for the 2015-2016 school year
 16. Board vote to approve or not approve the procurement plan for the 2015-2016 school year
 17. Board vote to approve or not approve Alternative Education Deregulation for Grant County Alternative Education Academy for the 2015-2016 school year
 18. Board vote to approve or not approve accreditation report for the 2014-2015 school year

19. Board vote to approve or not approve Adjunct Teacher for Physics (Kala Jones) and for Carpentry Instructor (Kelly Childress and Joel Quinn) for the 2015-2016 school year
20. Board vote to approve or not approve certification of teacher assignment for the 2015-2016 school year, merit payment November 2016
21. Board vote to approve or not approve cash appropriation in building bond fund 34 for the 2015-2016 school year
22. Board vote to approve or not approve committee assignments for the 2015-2016 school year
23. Proposed executive session to discuss the hiring of Elementary Teacher for the 2015-2016 school year and Superintendent contract renewal 25 O.S. Section 307 (B)(1)
24. Vote to convene to executive session
25. Return to open session upon decision of Board President
26. Executive session compliance report
27. Board vote to hire or not hire Elementary Teacher for the 2015-2016 school year
28. Board vote to renew or not renew 3 year contract with Superintendent Joel Quinn
29. Board vote to approve or not approve and or modify the following board policies:
 - AF – Board meetings
 - BC – Safety Programs
 - DK – Professional Development Programs
 - ED – Grading, Promotion, Retention and Graduation
 - EE – Student Activities
30. Board to sign contracts
31. New Business
32. 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