

The Pond Creek-Hunter Board of Education met in a regular board session on August 17, 2015 at 7:00 p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Michelle Shaw, Kelly Donnell, Justin Bentley and Jeff Scott present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (8) guests were also present.

Kelly Donnell moved to adopt the agenda, seconded by Justin Bentley. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve the consent agenda items, seconded by Michelle Shaw. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call. Which include the following:

- A. Minutes of the June 29, 2015 regular board meeting
- B. Monthly activity fund account
- C . Approval of purchase orders in (a) general (b) co-op (c) building (d) bond 33 (e) bond 34
 - a. 2-3-4-7-8-10-11-1-2-14-16-18-21-22-24-26-27-29-30-31-32-35-37-38-40-41-47-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113 for the amount of \$569,686.06 in the general fund.
 - b. 3-4 for the amount of \$1,305.00 in the co-op fund.
 - c. 1 for the amount of \$7,324.00 in the building fund.
 - d. 1 for the amount of \$29,825.00 in the bond 33 fund.
 - e. 1 for the amount of \$10,800.00 in the bond 34 fund.

Introduction of new employees

Holly Czapansky addressed the board concerning remediation classes.

Jeff Scott moved to approve agenda items 1 & 2 of Stephen H. McDonald & Associates, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Presentation by AIP Architects.

Jeff Scott moved to approve change order on High School Renovation, seconded by Michelle Shaw. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Superintendent Report.

Michelle Shaw moved to approve out of State trip for Carpentry Class, 4th Grade Class and Vo-Ag Instructor, seconded by Justin Bentley. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Kelly Donnell moved to approve all sub accounts in activity fund for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Justin Bentley moved to approve all fund raisers for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve CIPA Compliance for the 2015-2016 school year, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott 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 Michelle Shaw. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve a school calendar that is composed of 1080 hours for the 2015-2016 school year, seconded by Justin Bentley. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve the procurement plan for the 2015-2016 school year, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Justin Bentley moved to approve Alternative Education Deregulation for Grant County Alternative Education Academy for the 2015-2016 school year, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve accreditation report for the 2014-2015 school year, seconded by Michelle Shaw. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to approve Kala Jones as Adjunct Teacher for Physics, Kelly Childress and Joel Quinn for Carpentry Instructor for the 2015-2016 school year, seconded by Jeff Scott. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve certification of teacher assignments for the 2015-2016 school year, merit payment November 2016, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve cash appropriation in building bond fund 34 for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve committee assignments for the 2015-2016 school year as amended, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to go into executive session to discuss the hiring of Elementary Teacher and for the 2015-2016 school year, and Superintendent contract renewal 25 O.S. Section 307 (B) (1), seconded by Justin Bentley. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Return to open session upon decision of Board Vice President.

Let the minute's show that while in executive session the hiring of Elementary Teacher and Superintendent contract renewal 25 O.S. Section 307 (B) (1) was discussed but no votes were taken.

Justin Bentley moved to hire Karianne Myrich on a temporary contract as Elementary Teacher for the 2015-2016 school year, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve 3 year contract with Superintendent Joel Quinn, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve the following board policies, seconded by Kelly Donnell. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

AF – Board Meetings

BC – Safety Programs

DK – Professional Development Programs

ED – Grading, Promotion, Retention and Graduation

EE – Student Activities

Board signed contracts.

Under new business Jeff Scott moved to accept Career Tech contract, seconded by Justin Bentley. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.

With their being no further business Jeff Scott moved to adjourn at 9:48 p.m., seconded by Justin Bentley. Shaw, Donnell, Bentley, Scott and Barr all voting aye by roll call.