

Board of Education Meeting
Pond Creek-Hunter Board of Education
August 18, 2014 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 30, 2014 regular board meeting

B. Read and approve the minutes of the July 21, 2014 special board meeting

C. Approval of activity fund account

D. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition

a. PO #2-3-4-5-7-8-9-10-12-13-14-15-16-17-18-19-21-22-23-25-32-33-37-38-40-41-43-45-46-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102 for the amount of \$209,214.12 in the general fund.

b. PO #4-5-6-7 for the amount of \$3,031.69 in the co-op fund.

c. PO #2-3 for the amount of \$989.17 in the child nutrition 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. Superintendent Report
05. Introduction of new employee
06. Board vote to approve or not approve overnight stay for FFA
07. AIP Architecture to address the board
08. Board vote to approve or not approve extracurricular handbook
09. Board vote to approve or not approve Parent/Student 1:1 laptop handbook
10. Board vote to approve or not approve all sub accounts in activity fund for the 2014-2015 school year
11. Board vote to approve or not approve all fund raisers for the 2014-2015 school year
12. Board vote to approve or not approve CIPA Compliance for the 2014-2015 school year
13. 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
14. Board vote to approve or not approve a school calendar that is composed of 1080 hours for the 2014-2015 school year
15. Board vote to approve or not approve the procurement plan for the 2014-2015 school year
16. Board vote to approve or not approve Alternative Education Deregulation for Grant County Alternative Education Academy for the 2014-2015 school year
17. Board vote to approve or not approve accreditation report for the 2013-2014 school year
18. Board vote to approve or not approve certification of teacher assignment for the 2014-2015 school year, merit payment November 2015
19. Board vote to approve or not approve purchase of new suburban
20. Board vote to approve or not approve increase of credit limit with Prosperity Bank
21. Board vote to approve or not approve compensation scale for employee workers at athletic events
22. Board vote to approve or not approve adding an Americorps position

23. Board vote to approve or not approve co-op of cross country with Cherokee and Burlington Schools
24. Board to sign contracts
25. New Business
26. 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