

Special Board Meeting
Pond Creek-Hunter Board of Education
August 19, 2013 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 the minutes of the June 27, 2013 special board meeting
03. Read and approve the minutes of the July 12, 2013 special board meeting
04. Read and approve the minutes of the July 29, 2013 special board meeting
05. Read and approve the minutes of the August 6, 2013 special board meeting
06. 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

07. Patron to address the board in reference to the bond issue

08. Board vote on activity in the general, building, co-op, child nutrition, building bond, transportation bond and activity fund accounts.
 - a. PO #2-4-6-8-9-10-11-13-14-15-16-17-18-19-20-22-23-24-28-29-30-32-33-34-37-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93 for the amount of \$203,974.50 in the general fund
 - b. PO #1-5-6 for the amount of \$2,103.02 in the co-op fund
 - c. PO#6-8-9-10-11 for the amount of \$4,355.03 in the child nutrition fund
 - d. PO#1 for the amount of \$79,443.16 in the building bond fund
 - e. PO#1 for the amount of \$65,299.66 in the transportation bond
 - f. Board vote on monthly activity fund accounts
09. Superintendent Report
10. Board vote to approve or not approve transfer of \$50,000.00 from general fund to building fund for capital improvements upon approval from the State Board of Education
11. Proposed executive session to discuss the purchase of any or all property (lots 4-16, block 25, original town Pond Creek) and the hiring of half time certified baseball coach with other duties for the 2013-2014 school year 25.O.S. Section 307 (B) (3) and 25.O.S. Section 307 (B) (1)
12. Board vote to convene or not convene into executive session
13. Return to open session upon the decision of the Board President
14. Executive session compliance statement
15. Board vote to approve or not approve the purchase of any or all property (lots 4-16, block 25, original town Pond Creek) 25.O.S. Section 307 (B) (3)
16. Board vote to hire or not hire half time certified baseball coach with other duties for the 2013-2014 school year 25.O.S Section 307 (B) (1)
17. Board vote to approve or not approve all sub accounts in activity fund for the 2013-2014 school
18. Board vote to approve or not approve all fund raisers for the 2013-2014 school year
19. Board vote to approve or not approve CIPA compliance for the 2013-2014 school year
20. 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
21. Board vote to approve or not approve a school calendar that is composed of 1080 hours for the 2013-2014 school year
22. Board vote to approve or not approve the procurement plan for the 2013-2014 school year

23. Board vote to approve or not approve the loan agreement between cafeteria and general fund for the 2013-2014 school year
24. Board vote to approve or not approve Alternative education deregulation for Grant County Alternative Education Academy for the 2013-2014 school year
25. Board vote to approve or not approve accreditation report for the 2013-2014 school year
26. Board vote to approve or not approve Adjunct Teachers for the 2013-2014 school year
Kala Jones- Physics, Mary Crow –Trigonometry, Lori Unruh-Art
27. Board vote to approve or not approve annual cafeteria quotes for the 2013-2014 school year
28. Board vote to approve or not approve certification of teacher assignment for the 2013-2014 school year, for merit payment November 2014
29. Board vote to approve or not approve oil and gas lease
30. Board to sign contracts
31. Board vote to approve or not approve surplus of sewing machines (see attached)
32. Board vote to hire or not hire Construction Manager
33. 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