

The Pond Creek-Hunter Board of Education met in a special board session on August 19, 2013 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes and Micah Barr present, Kelly Donnell and Mary Coats were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (7) guests were also present.

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

Micah Barr moved to approve the minutes of the June 27, 2013 special board meeting, seconded by Kris Grimes. Barr, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve the minutes of the July 12, 2013 special board meeting, seconded by Jeff Scott. Grimes and Scott voting aye by roll call, with Barr abstaining.

Micah Barr moved to approve the minutes of the July 29, 2013 special board meeting, seconded by Jeff Scott. Barr and Scott voting aye by roll call, with Grimes abstaining.

Kris Grimes moved to approve the minutes of the August 6, 2013 special board meeting, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call.

Randy Parker addressed the board in reference to the bond issue.

Kris Grimes moved to go into 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), seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call.

Mary Coats arrived to 8:15 p.m.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session purchase of any or all property and the hiring of certified baseball coach with other duties was discussed but no votes were taken.

On August 26, 2013 in a special board meeting Kris Grimes moved to adopt written statement as representing the minutes of the executive session held on August 19, 2013, (as seen below) and authorizing the Superintendent to forward the statement to the District Attorney, seconded by Micah Barr. Grimes, Barr, Coats, Donnell and Scott all voting aye by roll call.

The following was discussed in executive session on August 19, 2013:

Larry Berg came into executive session to discuss his property, three lots and a house. He stated he did not wish to sell but would consider it if the bond issue passed and his was the only property standing in the way of the project. No price was discussed but he did make it known that he wished to be compensated for the revenue that he would lose since this was a rental and part of his retirement investment plan. The condition of the property was discussed, the improvements that he had done to the property, and the rental rates he receives for his rental properties.

Steve Stinson, Mayor of Pond Creek, came into executive session. The city owns five lots with two houses and this property was discussed. No final actual price was discussed but there was discussion of the amount of money that the city has expended to this point in the acquisition of the property, about \$9,000, and the future expense to bring the abstract up to date, legal fees, and other expenses about \$3,000. He said that the council has the authority to sell the property not him but that he would advise them to sell the property for not less than the amount of expense that they have incurred plus a minimum of \$1 more. He also discussed the cities easement on the road and utilities that would be impacted relating to the property in said block and again stated that the council had the authority to act not him.

The Board discussed the possible need to hire someone to appraise these properties and any property that might become available for purchase.

The other topic in executive session was the discussion of the hiring of a ½ time certified person with baseball coaching duties and other duties. It was discussed to rehire Mr. Steve Hendrix the retired Baseball coach and bring him back to coach baseball, mow the baseball and softball fields, and care for and upkeep of the baseball field and facilities. It was further discussed that since he was retired that the salary would be for the maximum allowed for retired teachers, \$15,000.

Micah Barr moved to table the purchase of any or all property (lots 4-16, block 25, original town Pond Creek) 25.O.S. Section 307 (B) (3), seconded by Jeff Scott. Barr, Scott, Grimes and Coats all voting aye by roll call.

Mary Coats moved to hire Steve Hendrix as half time certified baseball coach with other duties for the 2013-2014 school year 25.O.S. Section 307 (B) (1), seconded by Micah Barr. Coats, Barr, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve 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 \$203,672.49 in the general fund, seconded by Jeff Scott. Grimes, Scott, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#1-5-6-7 for the amount of \$2,495.03 in the co-op fund, seconded by Jeff Scott. Grimes, Scott, Coats and Scott all voting aye by roll call.

Kris Grimes move to approve PO#6-8-9-10-11 for the amount of \$4,355.03 in the child nutrition fund, seconded by Jeff Scott. Grimes, Scott, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#1 for the amount of \$79,443.16 in the building bond fund, seconded by Jeff Scott. Grimes, Scott, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#1 for the amount of \$65,299.66 in the transportation bond, seconded by Jeff Scott. Grimes, Scott, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve monthly activity fund account, seconded by Jeff Scott. Grimes, Scott, Coats and Scott all voting aye by roll call.

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

Micah Barr moved to approve all fund raisers for the 2013-2014 school year, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Mary Coats moved to approve CIPA compliance for the 2013-2014 school year, seconded by Jeff Scott. Coats, Scott, Grimes and Barr all voting aye by roll call.

Kris Grimes 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 Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve a school calendar that is composed of 1080 hours for the 2013-2014 school, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the procurement plan for the 2013-2014 school year, seconded by Jeff Scott. Grimes, Scott, Coats and Barr all voting aye by roll call.

Micah Barr moved to approve the loan agreement between cafeteria and general fund for the 2013-2014 school year, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting by roll call.

Micah Barr moved to approve Alternative education deregulation for Grant County Alternative Education Academy for the 2013-2014 school year, seconded by Kris Grimes. Barr, Grimes, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve accreditation report for the 2013-2014 school year, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve Kala Jones and Lori Unruh as Adjunct Teacher for the 2013-2014 school year, seconded by Micah Barr. Grimes, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve annual cafeteria quotes with the best least cost for the 2013-2014 school year, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve certification of teacher assignment for the 2013-2014 school year, for merit payment November 2014, seconded by Jeff Scott. Barr, Scott, Grimes and Coats all voting aye by roll call.

Micah Barr moved to table item number 29, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Board signed contracts.

Mary Coats moved to approve surplus of sewing machines as attached, seconded by Micah Barr. Coats, Barr, Grimes and Scott all voting aye by roll call.

Kris Grimes move to table item number 32, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

With their being no further business Mary Coats moved to adjourn at 9:26 p.m., seconded by Micah Barr. Coats, Barr, Grimes and Scott all voting aye by roll call.