

The Pond Creek-Hunter Board of Education met in a Special school board meeting on August 19, 2010 at 8:00 p.m. in the Board of Education Room. Kris Grimes called the meeting to order with Gerald Miller, Jeff Scott and Kelly Donnell all present. Mary Coats was not present. Superintendent Quinn, Kelly Childress, Shirley Cole and Mara Jo Kimmell and three guest were also present.

With amendments Kelly Donnell moved to adopt the agenda as presented, seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the resolution of the Board of Education to invest funds, Title 70, Section 5-115 of the OK Statutes and to reinvest from time to time as funds are available for the 2010-2011 school year, seconded by Kris Grimes. Donnell, Grimes, Miller and Scott all voting aye by roll call.

Jeff Scott moved to approve a school calendar that is composed of 1080 hours for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller and Grimes all voting aye by roll call.

With Changes noted Jeff Scott moved to approve the update 618 R. 1 Gifted & Talented Program Policy, seconded by Kelly Donnell. Scott, Donnell, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve policy 725 Concussion Policy for student athletes, seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye.

With modifications Jeff Scott moved to approve the up date of policy 539 Substitute Teachers, seconded by Kelly Donnell. Scott, Donnell, Miller and Grimes all voting aye by roll call.

Jeff Scott moved to approve the update of policy 412 Felony Records Search with amendment (reimbursement up to maximum of \$50.00 for substitute teachers), seconded by Kelly Donnell. Scott, Donnell, Miller and Grimes all voting aye by roll call.

With modifications Kelly Donnell moved to approve the update of policy 615 and 615. R. 3 Children's Internet Protection Act Policy, seconded by Kris Grimes. Donnell, Grimes, Scott and Miller all voting aye by roll call.

Kelly Donnell moved to approve participation in Cross Country for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye.

Mary Coats arrived at 8:22 p.m.

Jeff Scott moved to convene into executive session to discuss Student A for concurrent enrollment reimbursement, seconded by Kelly Donnell. Scott, Donnell, Miller and Grimes all voting aye by roll call.

Mary Coats moved to return to open session, seconded by Kelly Donnell. Coats, Donnell, Miller, Scott and Grimes all voting aye by roll call.

Let the minutes show that while in executive session discussion of Student A for concurrent enrollment reimbursement was discussed but no votes were taken.

Item 21 was lack of Motion

With amendments Kris Grimes moved to approve policy 609 R. 1. concurrently enrolled student information packet, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call. Coats and Miller voting no.

With their being no further business May Coats moved to adjourn at 9:50 P.M., seconded by Kelly Donnell. Coats, Donnell, Scott, Miller and Grimes all voting aye by roll call.