

The Pond Creek-Hunter Board of Education met in a Special school board meeting on, August 23, 2012 at 6:00 p.m., in the Board of Education Room. Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, Micah Barr and Mary Coats all present. Superintendent Joel Quinn, and Mara Jo Kimmell were also present.

Kelly Donnell moved to adopt the agenda as presented, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#89 for the amount of \$1,816.10 in the general fund, seconded by Micah Barr. Grimes, Barr, Donnell, Grimes and Scott all voting aye by roll call.

Micah Barr moved to go into executive session to discuss the hiring of elementary special education teacher for the 2012-2013 school year 25 O.S. Section 307(B)(1), seconded by Kelly Donnell. Barr, Donnell, Grimes, Coats and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion to hire elementary special education teacher for the 2012-2013 school year was discussed but no votes were taken.

Kelly Donnell moved to hire Narda Hoover as elementary special education teacher for the 2012-2013 school, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

With their being no further business Kris Grimes moved to adjourn at 7:17 p.m., seconded by Kelly Donnell.