

The Pond Creek-Hunter Board of Education met in a special board session on August 26, 2013 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, Mary Coats and Micah Barr present. Superintendent Joel Quinn and Minutes Clerk Mara Jo Kimmell were also present.

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

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.

With there being no further business Kelly Donnell moved to adjourn at 7:06 p.m., seconded by Mary Coats. Donnell, Coats, Grimes, Barr and Scott all voting aye by roll call.