

The Pond Creek-Hunter Board of Education met in a Special school board meeting on, August 31, 2011 at 5:00 p.m. in the Board of Education Room. Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, Mary Coats and Gerald Miller 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, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to go into executive session to discuss the hiring of Pre-K Teacher, Teacher Assistant, Head Cook, and Custodian for the 2011-2012 school year 250.S.Section 307 (B) (1), seconded by Kris Grimes. Donnell, Grimes, Coats, Miller and Scott all voting aye by roll call.

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

Let the minutes show that while in executive session discussion on hiring of Pre-K Teacher, Teacher Assistant, Head Cook, and Custodian for the 2011-2012 school year were discussed and no votes were taken.

Kris Grimes moved to hire Bonnie McReynolds as half day Pre-K Teacher for the 2011-2012 school year, seconded by Jeff Scott. Grimes, Scott, Donnell, Miller and Coats all voting aye by roll call.

Kris Grimes moved to hire Bonnie McReynolds as half day Teacher Assistant for the 2011-2012 school year, seconded by Jeff Scott. Grimes, Scott, Donnell, Miller and Coats all voting aye by roll call.

Kelly Donnell moved to hire Dee Hinton as Head Cook for the 2011-2012 school year, seconded by Jeff Scott. Donnell, Scott, Grimes and Coats all voting aye by roll call, with Miller voting no.

Kris Grimes moved to not hire a Custodian for the 2011-2012 school year and modify Boyd Petersons assignment as Custodian for the 2011-2012 school year, seconded by Jeff Scott. Grimes, Scott, Coats and Donnell all voting aye by roll call, with Miller voting no.

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 Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve the school calendar that is composed of 1080 hours for the 2011-2012 school year, seconded by Jeff Scott. Donnell, Scott, Grimes, Miller and Coats all voting aye by roll call.

Kris Grimes moved to approve the procurement plan for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve the loan agreement between cafeteria and general fund for the 2011-2012 school year, seconded by Kris Grimes. Donnell, Grimes, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve alternative education deregulation for Grant County Alternative Education Academy for the 2011-2012 school year, seconded by Jeff Scott. Donnell, Scott, Grimes, Coats and Miller all voting aye by roll call.

Kris Grimes moved to approve Adjunct Teachers for the 2011-2012 school year, Physics Instructor (Sidney Hoover), Art Instructor (Lori Unruh), Trade and Industrial Education Instructor, (Kelly Childress and Joel Quinn), seconded by Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve adjustment of Alternative Education Directors', Joel Quinn and Kelly Childress, contract for the 2011-2012 school year, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call with Miller and Coats voting no.

Kris Grimes moved to adjourn at 5:58 P. M., seconded by Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call.