

The Pond Creek-Hunter Board of Education met in a special board session on August 6, 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, Minutes Clerk Mara Jo Kimmell, two (2) guest 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.

Kelly Donnell moved to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District, seconded by Kris Grimes. Donnell, Grimes, Coats, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve the resolution as read authorizing the calling and holding of a special election, seconded by Micah Barr "See Attached". Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

With their being no further business Kelly Donnell moved to adjourn at 8:36 p.m., seconded by Mary Coats. Donnell, Coats, Grimes, Barr and Scott all voting aye by roll call.