

The Pond Creek-Hunter Board of Education met in a regular board session on August 8, 2011 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Gerald Miller and Kelly Donnell present, Mary Coats was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and two (2) guest were also present.

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

Kelly Donnell moved to approve the board minutes of the June 27, 2011 regular board meeting, seconded by Kris Grimes. Donnell, Grimes and Miller all voting aye by roll call, with Scott abstaining.

Mr. Miller addressed the board on two issues from the public.

Kris Grimes moved to approve the PO'S # 1-3-4-9-10-12-14-15-17-18-19-20-21-22-27-31-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47 for the amount of \$44,231.80 in the General Fund, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve PO # 4-7-8-9-10-11-12 for the amount of \$43,501.48 in the Building Fund, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve PO # 7-8 for the amount of \$457.68 in the Child Nutrition Fund, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve PO #4 for the amount of \$518.64 in the Co-op Fund, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve the monthly Activity Fund, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Superintendent Report.

Kelly Donnell moved to approve the increase of meal prices for the 2011-2012 school year, seconded by Jeff Scott. Donnell, Scott, Grimes and Miller all voting aye by roll call.

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

Kris Grimes moved to approve all sub accounts in the activity fund for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

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

Kelly Donnell moved to approve the change of Occupational Therapist from Shannon Balenti to Tara Riley, seconded by Jeff Scott. Donnell, Scott, Grimes and Miller all voting aye by roll call.

Kelly Donnell moved to approve modification of high school math course order of offering contextual geometry to be taught in the ninth grade and contextual algebra to be taught in the tenth grade, seconded by Jeff Scott. Donnell, Scott, Grimes and Miller all voting aye by roll call.

Board signed contracts of employees.

Kelly Donnell moved to approve setting a policy to pre-pay meals beginning the 2011-2012 school year, seconded by Kris Grimes. Donnell, Grimes, Miller and Scott all voting aye by roll call.

No New Business

With their being no further business Kris Grimes moved to adjourn at 8:45 P.M., seconded by Jeff Scott. Grimes, Scott, Donnell and Miller all voting aye by roll call.