

The Pond Creek-Hunter Board of Education met in a regular board session on August 9, 2010 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Jeff Scott, Mary Coats, Gerald Miller and Kelly Donnell all present. Supt. Quinn, Mara Jo Kimmell, Shirley Cole and five guests were also present

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

Jeff Scott moved to approve the board minutes of the June 28, 2010 regular board meeting and July 23, 2010, special board meeting, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call. Miller and Coats abstaining.

Kelly Donnell moved to approve the PO'S # 15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64- for the amount of \$49,696.32 in the general fund, seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye by roll call. Mary Coats voting no.

Kelly Donnell moved to approve the PO'S # 3-4-5-6-7-8-9 for the amount of \$33,761.29 in the building fund, seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye by roll call. Mary Coats voting no.

Kelly Donnell moved to approve the PO'S # 2 for the amount of \$100.00 in the child nutrition fund, seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye by roll call. Mary Coats voting no.

Kelly Donnell moved to approve the activity fund account seconded by Jeff Scott. Donnell, Scott, Miller, and Grimes all voting aye by roll call. Mary Coats voting no.

#### Superintendent Report

Jeff Scott moved to approve the milk quote from Hiland Dairy, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to table item 7 on the agenda, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Mary Coats moved to approve the procurement plan for the 2010-2011 school year, seconded by Kelly Donnell. Coats, Donnell, Miller, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to approve the loan agreement between cafeteria and general fund for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve all sub accounts in activity fund for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve all fund raisers for the 2010-2011 school year, seconded by Mary Coats. Donnell, Coats, Miller, Scott and Grimes all voting aye by roll call.

Kelly Donnell moved to go into executive session to discuss the hiring of Alternative Education English Teacher and resignations of Linda Golden Bus Driver and Melissa Shaffer Cafeteria Cook for the 2010-2011 school year, seconded by Mary Coats. Donnell, Coats, Miller, Scott and Grimes all voting aye by roll call.

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

Let the minutes show that while in executive session discussion of hiring of Alternative Education Teacher and resignations of Linda Golden Bus Driver and Melissa Shaffer Cafeteria Cook for the 2010-2011 school year were discussed but no votes were taken.

Mary Coats moved to accept resignation of Linda Golden, seconded by Kelly Donnell. Coats, Donnell, Miller, Scott and Grimes all voting aye by roll call.

Kelly Donnell moved to accept resignation of Melissa Shaffer, seconded by Mary Coats. Donnell, Coats, Miller Scott and Grimes all voting aye by roll call.

Gerald Miller moved to hire Robert Rodgers as Alternative Education English Teacher, seconded by Jeff Scott. Miller, Scott, Coats, Donnell and Grimes all voting aye by roll call.

Item 19 on agenda lack of motion.

Jeff Scott moved to approve board resolution on investing funds for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes voting aye by roll call.

Jeff Scott approved Alternative Education Deregulation for Grant County Alternative Education Academy for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call. Miller and Coats voting no.

Jeff Scott moved to approve Adjunct Teacher for the 2010-2011 school year, Physics Instructor (Sidney Hoover), Art (Lori Unruh), Trade and Industrial Education (Kelly Childress and Joel Quinn), seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call. Miller and Coats voting no.

Mary Coats moved to approve to purchase Math Textbooks for the 2010-2011 school year, seconded by Kelly Donnell. Coats, Donnell, Miller, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to adjourn at 8:26 P.M., seconded by Mary Coats. Scott, Coats, Miller, Donnell and Grimes all voting aye by roll call.

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