

The Pond Creek-Hunter Board of Education met in a regular board session on December 10, 2012 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kelly Donnell, Micah Barr, Mary Coats and Kris Grimes present. Superintendent Joel Quinn, Mara Jo Kimmell and (5) guests were also present.

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

Micah Barr moved to approve the minutes of the November 12, 2012 regular board meeting, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call, with Grimes abstaining.

Amy McNabb spoke concerning the size of next year's 1st grade class.

Kris Grimes moved to approve PO #2-3-5-6-8-10-12-14-18-19-21-23-28-29-30-31-32-33-90-91-92-93-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209 for the amount of \$63,149.56 in the general fund, seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO #1-4 for the amount of \$1,124.45 in the building fund, seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO #4-5-6-7-8-16-20 for the amount of \$13,960.06 in the child nutrition fund, seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve PO #1-2-6 for the amount of \$2,638.29 in the co-op fund, seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

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

Kris Grimes moved to go into executive session to discuss the evaluation and rehiring of Superintendent Joel Quinn, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion of evaluation and rehiring of Superintendent Joel Quinn was discussed but no votes were taken.

Kelly Donnell moved to rehire Mr. Joel Quinn as Superintendent for the 2013-2014 school year, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call with Coats voting no.

Kelly Donnell moved to approve lease purchase copier for the High School, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$555,000 General Obligation Combined Purpose Bonds of the School District, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

No New Business.

With there being no further business Kelly Donnell moved to adjourn at 8:31 p.m., seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott All voting aye by roll call.