

The Pond Creek-Hunter Board of Education met in a regular board session on December 12, 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 one (1) guest were also present.

Kelly Donnell moved to adopt the agenda with amendment, 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 November 14, 2011 regular board meeting, seconded by Kris Grimes. Donnell, Grimes, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve PO #1-8-10-11-12-14-16-17-18-19-20-21-22-24-26-27-28-30-31-32-48-139-161-162-163-164-165-166-167-168-169-170-171-172-173 for the amount of \$16,279.29 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 #4-5-16-17 for the amount of \$2,251.68 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 #1-2-3-4-5-19-20 for the amount of \$10,817.33 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 #1-2-3-8-9-10 for the amount of \$12,149.53 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 table leasing of mineral rights, seconded by Gerald Miller. Donnell, Miller, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to convene into executive session to discuss the evaluation and rehiring of Superintendent Joel Quinn 25.O.S Section 307 (B) (1), seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

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

Let the minutes show while in executive session discussion of evaluation and rehiring of Superintendent Joel Quinn was discussed with not votes taken.

Kelly Donnell moved to rehire Joel Quinn as Superintendent for the 2011-2012 school year, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call with Miller voting no.

Item 12 died for lack of action.

No New Business.

With their being no further business Kris Grimes moved to adjourn at 7:59 P.M., seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.