

The Pond Creek-Hunter Board of Education met in a regular board session on December 13, 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, Kelly Donnell and Gerald Miller all present. Supt. Quinn, Kelly Childress, Mara Jo Kimmell and thirteen (13) guests were also present.

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

Kelly Donnell moved to approve the board minutes of the November 8, 2010 regular board meeting seconded by Kris Grimes. Donnell, Grimes, Scott, Miller, and Coats all voting aye by roll call.

Under new business: Check presented to Pond Creek-Hunter FFA from Monsanto for first place in the Monsanto Canola Contest. The land for the contest was provided by the David Buss Family.

Item five (5) on the agenda was not present to address the board.

Item six (6) on the agenda was not present to address the board.

Jeff Scott moved to approve the PO'S # 38-39-40-41-44-45-46-47-48-49-50-51-53-54- 189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-208-209-210-211-212-213-214-215-216-217-218-219 for the amount of \$26,264.59 in the general fund, seconded by Kelly Donnell, Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 24 for the amount of \$1,788.21 in the building fund, seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 7-8-9-10-11-21-28-29-30 for the amount of \$12,680.53 in the child nutrition fund, seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Jeff Scott moved to approve the activity fund account seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Superintendent Report

Mary Coats voted to purchase scoreboards for the baseball and softball fields, seconded by Jeff Scott. Coats, Scott, Donnell and Grimes all voting aye by roll call with Gerald Miller voting no.

Jeff Scott move to approve letter of agreement with the City of Pond Creek pertaining to scoreboards, seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Jeff Scott moved to approve modification Policy #526 R.1, seconded by Kelly Donnell, Scott, Donnell, Miller, Coats, and Grimes all voting aye by roll call.

Jeff Scott voted not to repair bus #4, seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Jeff Scott move to table item #13 on the agenda, seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

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

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

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

Kelly Donnell moved to rehire Joel Quinn as Superintendent for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call with Miller and Coats voting no.

Jeff Scott moved to adjourn at 9:16 p.m., seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

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