

The Pond Creek-Hunter Board of Education met in a regular board session on December 15, 2014 at 7:00 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes and Micah Barr present. Kelly Donnell and Justin Bentley were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and 2 guests were also present.

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

Kris Grimes moved to approve the consent agenda items, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call. Which include the following:

- A. Minutes of the November 17, 2014 regular board meeting
- B. Monthly activity fund account
- C. Purchase orders in (a) general (b) co-op (c) child nutrition (d) building bond
 - a. 1-2-3-4-5-9-10-11-12-13-14-15-16-18-19-23-24-26-27-28-30-32-33-39-40-41-42-43-45-46-104-148-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254 for the amount of \$139,149.04 in the general fund.
 - b. 3-4 for the amount of \$1,197.08 in the co-op fund.
 - c. 1-5 for the amount of \$16,891.70 in the child nutrition fund.
 - d. 2 for the amount of \$183,748.41 in the building bond fund.

Superintendent Report.

Micah Barr moved to approve adding golf as a sport for the 2014-2015 school year, seconded by Jeff Scott. Grimes, Barr and Scott all voting aye by roll call.

Kris Grimes moved to convene into executive session to discuss the hiring of Elementary Teacher, Classroom Aides and History Teacher 25 O.S. Section 307 (B) (1), seconded by Micah Barr. Grimes, Barr 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 hiring an Elementary Teacher, Classroom Aides and History Teacher was discussed but no votes were taken.

Kris Grimes moved to hire Rhonda Skaggs as Elementary Teacher for the 2014-2015 school year, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call.

Micah Barr moved to hire Carlie Shepard and Cassie Shaw as Classroom Aides for the 2014-2015 school year, seconded by Kris Grimes. Grimes, Barr and Scott all voting aye by roll call.

Micah Barr moved to hire T. C. Landry as History Teacher for the 2015-2016 school year, seconded by Kris Grimes. Grimes, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve authorizing Superintendent Joel Quinn to act on behalf of Pond Creek-Hunter School to sign any and all document pertaining to the purchase of property of Biloxi street, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call.

No New Business

With there being no further business Kris Grimes moved to adjourn at 7:51 p.m., seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call.