

The Pond Creek-Hunter Board of Education met in a special board session on December 16, 2013 at 7:07 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes, Kelly Donnell and Mary Coats present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (2) guests were also present. Micah Barr was not present.

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

Kris Grimes moved to approve the minutes of the November 14, 2013 special board meeting, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call, with Coats abstaining.

Kris Grimes moved to approve the minutes of the November 27, 2013 special board meeting, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call, with Coats abstaining.

Kris Grimes moved to approve PO#1-2-3-5-6-8-10-11-13-14-16-17-18-21-22-23-24-25-26-28-29-31-32-34-37-38-186-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239 for the amount of \$61,342.56 in the general fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call, with Coats voting no.

Kris Grimes moved to approve PO#1-2-3 for the amount of \$1,607.37 in the co-op fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call, with Coats voting no.

Kris Grimes moved to approve PO#1-3-4-6-7 for the amount of \$13,221.50 in the child nutrition fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call, with Coats voting no.

Kris Grimes moved to approve monthly activity fund account, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call, with Coats voting no.

Superintendent Report.

Micah Barr arrived at 7:19 p.m.

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

Kelly Donnell exited the meeting at 9:21 p.m.

Return to open session upon decision of Board President.

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

Kris Grimes moved to table item #10, seconded by Micah Barr. Grimes, Coats, Barr and Scott all voting aye by roll call.

Jeff Scott moved to direct Superintendent Joel Quinn to continue discussion with the City of Pond Creek on the future use of the city park by the school district during school hours, seconded by Kris Grimes. Grimes, Coats, Barr and Scott all voting aye by roll call.

With their being no further business Jeff Scott moved to adjourn at 10:53 p.m., seconded by Micah Barr. Grimes, Coats, Barr and Scott all voting aye by roll call.