

Special Board Meeting  
Pond Creek-Hunter Board of Education  
February 11, 2013 7:00 p.m.  
Pond Creek-Hunter Board Room  
200 E. Broadway  
Pond Creek, OK 73766

## AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

01. Call to order and adopt agenda
02. Discussion and action to ratify all action taken by the Board of Education at the meeting on January 14, 2013, to correct any deficiency in the notice of the meeting.
03. Read and approve the minutes of the January 14, 2013 board meeting
04. Read and approve the minutes of the February 6, 2013 special board meeting.
05. Board hearing from the public:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response.

A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Group's consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments. Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political office will be permitted.

Request to address the Board:

Board will only hear comments on agenda items

06. Patron to address the board concerning next year's 1<sup>st</sup> grade class size
07. Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.
  - a. PO #1-2-3-5-6-8-10-12-14-15-16-19-21-22-24-29-30-31-90-93-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275 for the amount of \$26,696.24 in the general fund
  - b. PO #1-4-6 for the amount of \$3,512.23 in the building fund
  - c. PO #4-5-6-7-8-16-23 for the amount of \$13,077.58 in the child nutrition fund
  - d. PO #1-2 for the amount of \$1,825.20 in the co-op fund
  - e. Board vote on monthly activity fund accounts

08. Superintendent Report
  - a. Drop out report
09. Proposed executive session to discuss the evaluation and rehiring of the High School Principal (Kelly Childress) and Elementary Principal (Steve Hendrix) 25 S.Section 307 (B) (1)
10. Vote to convene into executive session
11. Return to open session upon the decision of the Board President
12. Executive session compliance report
13. Board vote to hire or not hire High School Principal Kelly Childress for the 2013-2014 school year
14. Board vote to hire or not hire Elementary Principal Steve Hendrix for the 2013-2014 school year
15. Presentation to change grade level organization of Pond Creek-Hunter School
16. Board vote to approve or not approve reorganization of grade levels to include three school sites, Elementary PK – 4, Middle School 5 – 8, and High School 9 - 12
17. Board vote to approve or not approve ADPC contract for the 2013-2014 school year
18. Sign Superintendent's contract
19. Board vote to approve or not approve resolution supporting the delay of fully implementing current reform efforts and to extend the timeline with regard to adding the quantitative piece of the TLE
20. Board vote or not vote to adjourn

Joel Quinn  
Pond Creek-Hunter Schools

Superintendent of Schools

DATE\_\_\_\_\_BY\_\_\_\_\_

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY ( ) TELEPHONE, ( ) IN PERSON, OR ( ) IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING