

The Pond Creek-Hunter Board of Education met in a special board session on February 11, 2013 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kelly Donnell, Micah Barr, Kris Grimes present, Mary Coats was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (7) guests were also present.

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

Kris Grimes moved to discuss and take 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, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve the minutes of the January 14, 2013 board meeting, seconded by Jeff Scott. Donnell, Scott, Grimes and Barr all voting aye by roll call.

Kris Grimes moved to approve the minutes of the February 6, 2013 special board meeting, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call, with Donnell abstaining.

Amy McNabb, Bonnie McReynolds, Sheridan Haig and Becky Kirkpatrick spoke concerning the size of next year's 1<sup>st</sup> grade class.

Kelly Donnell moved to approve 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, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#1-4-6 for the amount of \$3,512.23 in the building fund, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#4-5-6-7-8-16-23 for the amount of \$13,077.58 in the child nutrition fund, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#1-2 for the amount of \$1,825.20 in the co-op fund, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve monthly activity fund, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Superintendent Report – Drop out report presented

Kelly Donnell moved to go into 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), seconded by Jeff Scott. Donnell, Scott, Barr and Grimes all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session the evaluation and rehiring of High School Principal (Kelly Childress) and Elementary Principal (Steve Hendrix) was discussed but no votes were taken.

Kelly Donnell moved to hire High School Principal Kelly Childress for the 2013-2014 school year, seconded by Jeff Scott. Donnell, Scott, Barr and Grimes all voting aye by roll call.

Kelly Donnell moved to hire Elementary Principal Steve Hendrix for the 2013-2014 school year, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Presentation to change grade level organization of Pond Creek-Hunter School.

Micah Barr moved to approve reorganization of grade levels to include three school sites, Elementary PK – 4, Middle School 5 – 8, and High School 9 – 12, seconded by Kris Grimes. Barr, Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve ADPC contract for the 2013-2014 school year, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Board signed Superintendents contract.

Micah Barr moved to 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, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

With their being no further business Kris Grimes moved to adjourn at 9:23 p.m., seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.