

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
February 13, 2012 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. Read and approve minutes of the January 9, 2012 regular board meeting
03. 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

04. Presentation of School Performance Review for Pond Creek-Hunter Public Schools by the Office of Accountability and WCL ENTERPRISES
05. Board vote to approve or not approve senior class agenda
06. Board vote to approve or not approve leasing of mineral rights
07. Board vote to approve or not approve creation of an activity sub account for newspaper

Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.

- a. PO #1-3-4-8-10-11-12-14-16-17-19-20-21-22-26-27-28-29-30-31-48-140-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209 for the amount of \$24,806.25 in the general fund
- b. PO #3-4-5-8 for the amount of \$1,751.28 in the building fund
- c. PO #1-2-3-4-5-21-22 for the amount of \$12,018.73 in the child nutrition fund
- d. PO #1-2-3 for the amount of \$4,221.30 in the co-op fund
- e. Board vote on monthly activity fund accounts

08. Superintendent 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. Vote to return to open session

12. Executive session compliance report

13. Board vote to hire or not hire High School Principal Kelly Childress for the 2012-2013 school year

14. Board vote to hire or not hire Elementary Principal Steve Hendrix for the 2012-2013 school year

15. Board vote to approve or not approve ADPC contract for the 2012-2013 school year

16. New Business

17. Board vote or not vote to adjourn

Pond Creek-Hunter Schools

Superintendent of Schools

DATE _____ BY _____

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL 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