

The Pond Creek-Hunter Board of Education met in a regular board session on February 13, 2012 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Gerald Miller and Kelly Donnell present, Mary Coats was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, and three (3) guest were also present.

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

Kris Grimes moved to approve the board minutes of the January 9, 2012 regular board meeting, seconded by Kelly Donnell. Grimes, Donnell, Scott all voting aye by roll call, with Gerald Miller abstaining.

Mary Coats arrived at 7:03 P.M

Presentation was given of School Performance Review for Pond Creek-Hunter Public Schools by the Office of Accountability.

Mary Coats moved to approve the senior class agenda, seconded by Kelly Donnell. Coats, Donnell, Grimes, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to table leasing of mineral rights, seconded by Gerald Miller. Donnell, Miller, Grimes, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve creation of an activity sub account for newspaper, seconded by Gerald Miller. Grimes, Miller, Donnell, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve 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, seconded by Jeff Scott. Donnell, Scott, Coats, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve PO #3-4-5-8 for the amount of \$1,751.28 in the building fund, seconded by Jeff Scott. Donnell, Scott, Coats, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-5-21-22 for the amount of \$12,018.73 in the child nutrition fund, seconded by Jeff Scott. Donnell, Scott, Coats, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3 for the amount of \$4,221.30 in the co-op fund, seconded by Jeff Scott. Donnell, Scott, Coats, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the monthly Activity Fund, seconded by Jeff Scott. Donnell, Scott, Coats, Miller and Grimes all voting aye by roll call.

Superintendent Report.

Kelly Donnell moved to convene into executive session to discuss the evaluation and rehiring of the High School Principal (Kelly Childress) and Elementary Principal (Steve Hendrix) 25.0.S. Section 307 (B) (1), seconded by Kris Grimes. Donnell, Grimes, Miller, Coats and Scott all voting aye by roll call.

Mary Coats moved to return to open session, seconded by Kris Grimes. Coats, Grimes, Miller, Donnell and Scott all voting aye by roll call.

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

Kelly Donnell moved to rehire Kelly Childress as High School Principal for the 2012-2013 school year, seconded by Jeff Scott. Donnell, Scott, Grimes and Miller all voting aye by roll call with Coats voting no.

Mary Coats moved to rehire Steve Hendrix as Elementary School Principal for the 2012-2013 school year, seconded by Gerald Miller. Coats, Miller, Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve ADPC contract for the 2012-2013 school year, seconded by Gerald Miller. Donnell, Miller, Coats, Grimes and Scott all voting aye by roll call.

Mary Coats moved to modify the 2011-2012 school calendar, seconded by Kris Grimes. Coats, Grimes, Miller, Donnell and Scott all voting aye by roll call.

With their being no further business Kris Grimes moved to adjourn at 8:05 P.M., seconded by Mary Coats. Grimes, Coats, Donnell, Miller and Scott all voting aye by roll call.