

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
February 14, 2011, 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 10, 2010 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. Board vote to accept or not accept election results
05. Swearing in of newly elected Board Member
06. Board vote or not vote to reorganize the Board Members
 - a. President
 - b. Vice-President
 - c. Clerk
 - d. Deputy Clerk

07. Board vote to adopt or not adopt policy 625 pertaining to student remediation
08. Board vote to approve or not approve the lease agreement on civic center to Narda Hoover
09. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.
 - a. PO #38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285 for the amount of \$42,019.62 in the general fund
 - b. PO #26-27 for the amount of \$5,226.61 in the building fund
 - c. PO #7-8-9-10-11-31 for the amount of \$12,403.50 in the child nutrition fund
 - d. Board vote on monthly activity fund accounts
10. Superintendents report
11. 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)
12. Vote to convene into executive session
13. Vote to return to open session
14. Executive session compliance statement
15. Board vote to hire or not hire High School Principal Kelly Childress for the 2011-2012 school year
16. Board vote to hire or not hire Elementary School Principal Steve Hendrix for the 2011-2012 school year
17. Board vote to approve or not approve the school calendar for the 2011-2012 school year
18. Board vote to approve or not approve modification of school calendar for 2010-2011 school year
19. Board vote to approve or not approve the Grant County Alternative Academic calendar for the 2011-2012 school year
20. Board vote to approve or not approve ADPC contract for the 2011-2012 school year
21. Board vote to approve or not approve to pay Margene Burnham (\$3934.15) Melandie McKee (\$3934.15) and Suzanne Pickle (\$2832.59) for National Certification
22. Board vote to approve or not approve to withdraw from the Garfield County Interlocal Cooperative for the 2011-2012 school year
23. Board vote to approve or not approve to establish the Grant County Cooperative and act as the (LEA) Local Education Authority
24. Board vote to approve or not approve purchasing a new intercom/phone system

25. New Business

26. 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 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