

The Pond Creek-Hunter Board of Education met in a regular board session on February 14, 2011 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Jeff Scott, Mary Coats, and Kelly Donnell all present. Gerald Miller was not present. Superintendent Joel Quinn, Steve Hendrix, Kelly Childress, Shirley Cole, Mara Jo Kimmell and five (5) guests were also present.

Jeff Scott moved to adopt the agenda with amendment, seconded by Kelly Donnell. Scott, Donnell, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the board minutes for the January 10, 2011 regular board meeting seconded by Kris Grimes. Donnell, Grimes, Scott, and Coats all voting aye by roll call.

Jeff Scott moved to accept the election results, seconded by Kris Grimes. Scott, Grimes, Donnell and Coats all voting aye by roll call.

Kelly Donnell was sworn in as newly elected Board Member.

Reorganization of the Board Members:

Kelly Donnell moved to nominate Jeff Scott as President, seconded by Kris Grimes. Donnell, Grimes and Coats all voting aye by roll call with Scott abstaining.

Kelly Donnell moved to nominate Chris Grimes as Vice-President, seconded by Mary Coats. Donnell, Coats and Scott all voting aye by roll call with Grimes abstaining.

Kris Grimes moved to nominate Mary Coats as Clerk, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call with Coats abstaining.

Mary Coats moved to nominate Kelly Donnell as Deputy Clerk, seconded by Kris Grimes. Coats, Grimes and Scott all voting aye by roll call with Donnell abstaining.

Kris Grimes moved to adopt policy 625 pertaining to student remediation, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call with Coats voting no.

Kelly Donnell moved to approve the lease agreement on civic center to Narda Hoover at \$.06 per square foot per hour, seconded by Mary Coats. Donnell, Coats, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve the PO'S # 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, seconded by Kelly Donnell. Grimes, Donnell, and Scott all voting aye by roll call. Mary Coats voting No.

Kris Grimes moved to approve the PO #26-27 for the amount of \$5,226.61 in the building fund, seconded by Kelly Donnell. Grimes, Donnell, and Scott all voting aye by roll call. Mary Coats voting No.

Kris Grimes moved to approve the PO'S # 7-8-9-10-11-31 for the amount of \$12,403.50 in the child nutrition fund, seconded by Kelly Donnell. Grimes, Donnell, and Scott all voting aye by roll call. Mary Coats voting No.

Kelly Donnell moved to approve the activity fund account seconded by Mary Coats. Donnell, Coats, Grimes and Scott 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 the Elementary Principal (Steve Hendrix) for the 2011-2012 school year seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.

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

Let the minutes show while in executive session discussion on evaluation and rehiring of Principals were discussed and no votes were taken.

Kelly Donnell moved to hire Kelly Childress as High School Principal for the 2011-2012 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call with Coats voting no.

Mary Coats moved to hire Steve Hendrix as Elementary Principal for the 2011-2012 school year, seconded by Kelly Donnell. Coats, Donnell, Grimes and Scott all voting aye by roll call.

Mary Coats moved to approve the school calendar for the 2011-2012 school year, seconded by Jeff Scott. Coats, Scott, Donnell and Grimes all voting aye by roll call.

Kris Grimes moved to approve modification of school calendar for 2010-2011 school year, seconded by Mary Coats. Grimes, Coats, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve the Grant County Alternative Academic calendar for the 2011-2012 school year, seconded by Jeff Scott. Grimes, Scott, Donnell and Coats all voting aye by roll call.

Kris Grimes moved to approve the ADPC contract for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats and Scott all voting aye by roll call.

Jeff Scott moved to approve to pay Margene Burnham, Melandie McKee and Suzanne Pickle for National Certification, seconded by Mary Coats. Scott, Coats, Donnell and Grimes all voting aye by roll call.

Mary Coats moved to withdraw from the Garfield County Interlocal Cooperative for the 2011-2012 school year, seconded by Kelly Donnell. Coats, Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve to establish the Grant County Cooperative and act as the (LEA) Local Education Authority, seconded by Jeff Scott. Donnell, Scott, Grimes and Coats all voting aye by roll call.

Kelly Donnell moved to approve purchasing a new intercom/phone system, seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.

Mary Coats moved to adjourn at 8:54 p.m., seconded by Kelly Donnell. Coats, Donnell, Grimes and Scott all voting aye by roll call.