

The Pond Creek-Hunter Board of Education met in a regular board session on February 15, 2016 at 7:00 p.m., in the Pond Creek-Hunter School Library. President Micah Barr called the meeting to order with, Jeff Scott and Justin Bentley present. Michelle Shaw and Kelly Donnell were not present. Superintendent Joel Quinn, High School Principal Kelly Childress and Minutes Clerk Mara Jo Kimmell and (9) guests were also present.

Jeff Scott moved to adopt the agenda, seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call.

Michelle Shaw arrived at 7:01 p.m.

Justin Bentley moved to accept the election results, seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Swearing in of newly elected Board Member R. D. Schuermann.

Jeff Scott moved to reorganize the Board Members, seconded by Micah Barr. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Justin Bentley moved Micah Barr as President of the Board, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Michelle Shaw moved Justin Bentley as Vice President of the Board, seconded by R. D. Schuermann. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Micah Barr moved Michelle Shaw as Clerk of the Board, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved R. D. Schuermann as Deputy Clerk of the Board, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve the consent agenda item, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Which include the following:

A. Minutes of the January 18, 2016 regular board meeting

B. Monthly activity fund account

C. Purchase orders in (a) general (b) co-op (d) building

- a. 2-3-6-7-8-10-11-12-14-16-17-18-19-21-22-24-26-29-31-32-33-34-35-37-38-42-44-45-47-48-49-50-51-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334 for the amount of \$85,476.30 in the general fund.

b. 1-6 for the amount of \$818.55 in the co-op fund.

c. 15-16-17 for the amount of \$24,542.97 in the building fund.

Jeff Scott moved to approve the senior class agenda, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve policy for Oklahoma Scholastic Shooting Sports Program, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve overall budget review for bond projects, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve bids for gym, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Justin Bentley moved to approve residency committee and mentor for resident teacher, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve participation with AmeriCorp for the 2016-2017 school year, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Superintendent Report.

Michelle Shaw moved to go into executive session to discuss the evaluation and rehiring of the High School Principal (Kelly Childress) Middle School Principal (Jamie Ronck) and Elementary Principal (James Pearce) 25 O.S. Section 307 (B) (1) seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr 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 the High School Principal (Kelly Childress) Middle School Principal (Jamie Ronck) and Elementary Principal (James Pearce) 25 O.S. Section 307 (B) (1) was discussed but no votes were taken.

Jeff Scott moved to hire High School Principal Kelly Childress for the 2016-2017 school year, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Justin Bentley moved to hire Middle School Principal Jamie Ronck for the 2016-2017 school year, seconded by Jeff Scott. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Michelle Shaw moved to hire Elementary Principal James Pearce for the 2016-2017 school year, seconded by R. D. Schuermann. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve surplus of administration building and contents seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

No New Business.

With their being no further business Jeff Scott moved to adjourn at 8:39 p.m., seconded by Micah Barr. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.