

Board of Education Meeting
Pond Creek-Hunter Board of Education
February 17, 2014 at 7:00 p.m.
Board of Education Room, Administration Building
Pond Creek-Hunter School
200 East Broadway
Pond Creek, Oklahoma 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 the meeting to order and adopt the agenda

02. 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

03. Board vote to accept or not accept election results

04. Swearing in of newly elected Board Member

05. Board vote to reorganize or not to reorganize the Board Members

- a. President
- b. Vice-President
- c. Clerk
- d. Deputy Clerk

06. Motion to approve consent agenda items A-C

- A. Read and approve the minutes of the January 20, 2014 regular board meeting
- B. Approval of activity fund account
- C. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition
 - a. PO #2-3-5-6-8-9-10-11-13-16-17-18-21-22-24-28-29-31-32-34-36-37-38-237-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282 for the amount of \$34,384.91 in the general fund.
 - b. PO #1-2-3 for the amount of \$1,565.39 in the co-op fund.
 - c. PO #1-3-4-6-7 for the amount of \$13,530.91 in the child nutrition fund.

07. Board to approve or not approve senior class agenda

08. Superintendent Report

- a. Drop out report
- b. 1:1 update

09. Proposed executive session to discuss the evaluation and rehiring of the High School Principal (Kelly Childress) Middle School Principal (Joel Quinn) Middle School Assistant Principal (Jamie Ronck) and Elementary Principal (James Pearce) and to discuss the purchase of property (lots 9-11, block 25, original town Pond Creek) 25 O.S. Section 307 (B) (1) and 25 O.S. Section 307 (B) (3)

10. Board vote to convene or not convene into executive session

11. Return to open session upon the decision of the Board President

12. Executive session compliance statement

13. Board vote to approve or not approve purchase of property (lots 9-11, block 25, original town of Pond Creek) 25 O.S. Section 307 (B) (3)

14. Board vote to hire or not hire High School Principal Kelly Childress for the 2014-2015 school year

15. Board vote to hire or not hire Middle School Principal for the 2014-2015 school year

16. Board vote to hire or not hire Elementary Principal James Pearce for the 2014-2015 school year

17. Board vote to approve or not approve to participate in whole board training workshop

18. Board vote to approve or not approve contract with Architects In Partnership

19. Board vote to approve or not approve the school calendar for the 2014-2015 school year

20. Board vote to approve or not approve modification of school calendar for the 2013-2014 school year

21. Board vote to approve or not approve the Grant County Alternative Academic calendar for the 2014-2015 school year
22. Board vote to accept or not accept donation of property and building South of Ag/Bus Barn
23. New Business
24. 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 ADMINISTRATION 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