

The Pond Creek-Hunter Board of Education met in a regular board session on February 17, 2014 at 7:00 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes, Kelly Donnell and Micah Barr present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (10) guests were also present.

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

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

Swearing in of newly elected Board Member Justin Bentley.

Micah Barr moved to not reorganize the Board Members, seconded by Kelly Donnell. Grimes, Donnell, Justin, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the consent agenda item, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call. Which include the following:

- A. Minutes of the January 20, 2014 regular board meeting
- B. Monthly activity fund account
- C. Purchase orders in (a) general (b) co-op (c) child nutrition
 - a. 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 the amount of \$34,384.91 in the general fund.
 - b. 1-2-3 for the amount of \$1,565.39 in the co-op fund.
 - c. 1-3-4-6-7 for the amount of \$13,530.91 in the child nutrition fund.

Kelly Donnell moved to approve the senior class agenda, seconded by Jeff Scott. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Superintendent Report.

Drop out report and 1:1 update report.

Kris Grimes moved to go into 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) seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott 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 (Joel Quinn) Middle School Assistant Principal (Jamie Ronck) and Elementary Principal (James Pearce) and to 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) was discussed but no votes were taken.

Jeff Scott moved to not approve the purchase of property (lots 9-11, block 25, original town of Pond Creek) 25 O.S. Section 307 (B) (3), seconded by Micah Barr. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to hire High School Principal Kelly Childress for the 2014-2015 school year, seconded by Kris Grimes. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to hire Middle School Principal Jamie Ronck for the 2014-2015 school year, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to hire Elementary Principal James Pearce for the 2014-2015 school year, seconded by Kris Grimes. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to participate in whole board training workshop, seconded by Jeff Scott. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve contract with Architects In Partnership, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the school calendar for the 2014-2015 school year, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve modification of school calendar for the 2013-2014 school year, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve the Grant County Alternative Academic calendar the 2014-2015 school year, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to accept donation of property and building South of the Ag/Bus Barn, seconded by Jeff Scott. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

With their being no further business Kelly Donnell moved to adjourn at 11:51 p.m., seconded by Micah Barr. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.