

The Pond Creek-Hunter Board of Education met in a regular board session on January 14, 2013 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kelly Donnell, Micah Barr, Mary Coats and Kris Grimes present. Superintendent Joel Quinn, Kay Dillon and (10) guests were also present.

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

Kris Grimes moved to approve the minutes with correction of the December 10, 2012 regular board meeting, seconded by Mary Coats. Grimes, Coats, Barr, Donnell, and Scott all voting aye by roll call.

Amy McNabb spoke concerning the size of next year's 1st grade class.

Mary Coats moved to approve senior class trip agenda, seconded by Kelly Donnell. Coats, Donnell, Grimes, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #2-5-6-8-9-10-12-14-15-17-18-19-21-23-25-26-28-29-30-90-92-93-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250 for the amount of \$49,184.82 in the general fund, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #2-3-4-8 for the amount of \$3,164.52 in the building fund, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #5-6-7-8-9-16-21-22 for the amount of \$7,772.82 in the child nutrition fund, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1 for the amount of \$41.97 in the co-op fund, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve the monthly Activity Fund, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

Superintendent Report.

Kelly Donnell moved to go into executive session to discuss the contract of Superintendent Joel Quinn, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats 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 Superintendent Joel Quinn contract was discussed but no votes were taken.

Micah Barr moved to approve a three year contract for Joel Quinn as Superintendent, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call with Coats voting no.

No New Business.

With their being no further business Kelly Donnell moved to adjourn at 8:51 p.m., seconded by Mary Coats. Donnell, Coats, Barr, Grimes, and Scott all voting aye by roll call.