

The Pond Creek-Hunter Board of Education met in a regular board session on January 18, 2016 at 7:00 p.m., in the Library. President Micah Barr called the meeting to order with, Jeff Scott and Justin Bentley present. Kelly Donnell and Michelle Shaw were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and 1 guest was present.

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

Jeff Scott moved to approve the consent agenda items, seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call. Which include the following:

A. Minutes of the December 17, 2015 regular board meeting

B. Monthly activity fund account

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

a. 2-3-4-6-8-10-11-12-14-16-17-19-22-24-25-26-27-28-29-31-32-33-34-35-36-37-41-45-47-48-50-51-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307 for the amount of \$195,783.99 in the general fund.

b. 1-2-6-11 for the amount of \$1,803.19 in the co-op fund.

Michelle Shaw arrive at 7:01 p.m.

Jeff Scott move to table item #4, seconded by Justin Bentley. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to not approve restricting valentine gifts, seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve creation of Oklahoma Scholastic Shooting Sports with stipulations, seconded by Justin Bentley. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Superintendent Report.

Jeff Scott moved to approve National Board Certified pay, seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.

Board signed contracts.

No New Business.

With there being no further business Jeff Scott moved to adjourn at 7:48 p.m., seconded by Michelle Shaw. Shaw, Bentley, Scott and Barr all voting aye by roll call.