

The Pond Creek-Hunter Board of Education met in a regular board session on January 20, 2014 at 7:00 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kelly Donnell, Mary Coats and Micah Barr present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (5) guests were also present. Kris Grimes was not present.

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

Kelly Donnell moved to approve the minutes of the December 16, 2013 special board meeting, seconded by Micah Barr. Donnell, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve the minutes of the January 7, 2014 special board meeting, seconded by Kelly Donnell. Donnell, Coats, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#2-5-6-8-9-11-13-16-17-18-19-22-24-25-26-31-32-34-36-37-38-237-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260 the amount of \$37,150.70 in the general fund, seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to approve PO#1-3 for the amount of \$1,471.17 in the co-op fund, seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to approve PO#1-3-4-6-7 for the amount of \$9,258.71 in the child nutrition fund, seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to approve monthly activity fund account, seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call, with Coats voting no.

Superintendent Report.

Micah Barr moved to approve ADPC contract for the 2014-2015 school year, seconded by Mary Coats. Donnell, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve the results of special bond election held on January 14, 2014, seconded by Kelly Donnell. Donnell, Coats, Barr and Scott all voting aye by roll call.

Mary Coats moved to allow Pond Creek-Hunter Education Foundation to place plaques in the cafeteria, seconded by Jeff Scott. Donnell, Coats, Barr and Scott all voting aye by roll call.

On the action of the resolution as read to determine the maturities of, and setting a date, time and place for the sale of the \$1,045.00 General Obligation Building Bonds of the School District. See attached.

Micah Barr moved to act on an agreement with the City of Pond Creek for use of the City Park, seconded by Kelly Donnell. Donnell, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to table item number 12, seconded by Mary Coats. Donnell, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve National Board Certified pay after funds are provided, seconded by Kelly Donnell. Donnell, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to table item number 14, seconded by Micah Barr. Donnell, Coats, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to go into executive session to discuss the purchase of property (lots 9-11, block 25, original town Pond Creek) 25 O.S. Section 307 (B) (3), seconded by Jeff Scott. Donnell, Coats, 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 purchase of property (lots 9-11, block 25, original town Pond Creek) 25 O.S. Section 307 (B) (3) was discussed but no votes were taken.

Kelly Donnell moved to table item #19, seconded by Mary Coats. Donnell, Coats, Barr and Scott all voting aye by roll call.

New Business.

With there being no further business Mary Coats moved to adjourn at 9:05 p.m., seconded by Kelly Donnell. Donnell, Coats, Barr and Scott all voting aye by roll call.

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

The Board of Education of Independent School District Number 90 of Grant County, Oklahoma, met in Regular Session at the Board of Education Room, Administration Building, Pond Creek-Hunter Public Schools, 200 East Broadway, Pond Creek, Oklahoma, in said School District on the 20th day of January, 2014, at 7:00 o'clock p.m.

PRESENT: JEFFREY SCOTT, President; MICAH BARR, Clerk and Member; KELLY DONNELL, Member; MARY K. COATS, Member

ABSENT: KRIS GRIMES, Vice President

Notice of the schedule of regular meetings of the School District for the calendar year 2014 was given in writing, to the County Clerk of Grant County, Oklahoma prior to the close of business on the 22nd day of October, 2013, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the front door of the Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 2:50 o'clock p.m. on the 16th day of January, 2014, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **SCOTT** introduced a Resolution which was read in full by the Clerk, and upon motion by **DONNELL**, seconded by **COATS**, was adopted by the following vote:

AYE: SCOTT, BARR, DONNELL, COATS

NAY: NONE

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

Whereas, the issuance of \$1,045,000 of General Obligation Building Bonds by Independent School District No. 90 of Grant County, Oklahoma, has been duly authorized at an election held for that purpose;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 90 of Grant County, Oklahoma:

SECTION 1.

That the \$1,045,000 of General Obligation Building Bonds of Independent School District No. 90 of Grant County, Oklahoma, voted on the 14th day of January, 2014, shall be offered for sale at the Board of Education Room, Administration Building, Pond Creek-Hunter Public Schools, 200 East Broadway, Pond Creek, Oklahoma, on the 25th day of February, 2014, at 11:45 o'clock a.m.; said Bonds to become due:

\$1,045,000 in two years from their date.

SECTION 2.

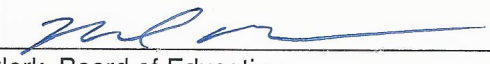
That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 20th day of January, 2014.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)