

The Pond Creek-Hunter Board of Education met in a special board session on July 29, 2013 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kelly Donnell and Micah Barr present. Kris Grimes and Mary Coats were not present. Superintendent Joel Quinn and Mara Jo Kimmell were also present.

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

After presentation by Matt Graves, Kelly Donnell moved to approve future bond issue of \$8,539,661.00 of usable dollars seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call.

Board signed contracts.

With their being no further business Kelly Donnell moved to adjourn at 8:30 p.m., seconded by Jeff Scott. Donnell, Scott and Barr all voting aye by roll call.