

The Pond Creek-Hunter Board of Education met in a special board session on June 10, 2013 at 7:00 a.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kelly Donnell, Mary Coats and Micah Barr present, Kris Grimes was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (35) guests were also present.

Kelly Donnell moved to adopt the agenda, seconded by Micah Barr. Donnell, Barr, and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve the minutes of the May 20, 2013 special board meeting, seconded by Jeff Scott. Barr, Scott and Coats all voting aye by roll call, with Donnell abstaining.

Kelly Donnell moved to approve the minutes of the June 3, 2013 special board meeting, seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call, with Coats voting abstaining.

Sheridan Haig spoke to the board about bountiful basket program.

Micah Barr moved to approve PO#2-5-6-10-12-13-14-15-16-18-19-20-21-23-26-29-30-91-92-93-292-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366 for the amount of \$38,945.63 in the general fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve PO#3-6 for the amount of \$3,461.09 in the building fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve PO#4-5-7-8-30 for the amount of \$3,816.43 in the child nutrition fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve PO#2-10 for the amount of \$1,646.25 in the co-op fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve PO#7 for the amount of \$2,099.24 in the building bond fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve monthly activity fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve building and fleet insurance for the 2013-2014 school year, seconded by Mary Coats. Donnell, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve contract with the Center for Education Law for legal services for the 2013-2014 school year, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve OSSBA membership for the 2013-2014 school year, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll.

Superintendent Report.

Sheridan Haig addressed the board concerning next year's 1st grade class size.

Gary Peck addressed the board concerning High School Girls Basketball Coach.

Mary Coats exited the board meeting at 7:34 a.m.

With their being no further business Micah Barr moved to adjourn at 7:35 a.m., seconded by Kelly Donnell. Barr, Donnell, Coats, and Scott all voting aye by roll call.