

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
June 13, 2011 7:00 a.m.
Pond Creek-Hunter Board Room
200 E. Broadway
Pond Creek, OK 73766

AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

01. Call to order and adopt agenda
02. Board to approve or not approve the correction on the February 14, 2011 board minutes
03. Read and approve minutes of the May 9, 2011 regular board meeting
04. Board hearing from the public:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response.

A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Group's consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments. Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political office will be permitted.

Request to address the Board:

Board will only hear comments on agenda items

05. Board to approve or not approve building and fleet insurance for the 2011-2012 school year
06. Board to approve or not approve to rent the cafeteria for cooking class

07. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.
 - a. PO #38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-54-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411 for the amount of \$30,233.65 in the general fund
 - b. PO #31-32-33 for the amount of \$7,797.51 in the building fund
 - c. PO #8-10-11-13-36 for the amount of \$4,835.14 in the child nutrition fund
 - d. None in the Alternative Education Fund
 - e. Board vote on monthly activity fund accounts
08. Superintendents report
09. Propose executive session to discuss the hiring of support personal for the 2011-2012 school year, 25 S. Section 307 (B) (1)
10. Vote to convene to executive session
11. Vote to return to open session
12. Executive session compliance statement
13. Board vote to rehire or not rehire support personnel, subject to assignment, for the 2011-2012 school year as follows:

Doug Bolin, Kelly Childress, Sabrina Davis, Kay Dillon, Brandi Gibson, Kevin Hamburger, Steve Hendrix, Dee Hinton, Mara Jo Kimmell, Debbie Peterman, Boyd Peterson, Joel Quinn, Arnie Smith, Mary Styles, Cindy Wright.
14. Board to approve or not approve resolution supporting the position of OSSBA and CCOSA regarding education funding priorities for the 2011-2012 school year
15. Board to approve or not approve supplemental appropriations for child nutrition fund
16. Board to approve or not approve revised budget for child nutrition fund.
17. Board to approve or not approve workman comp insurance for the 2011-2012 school year
18. Board to approve or not approve the temporary appropriation for the general fund for the 2011-2012 school year
19. Board to approve or not approve contract with The Center for Education Law for legal services for the 2011-2012 school year
20. Board to approve or not approve contract with Natalie Bliss for P/T services for the 2011-2012 school year

21. Board vote to sell or not to sell bus #4 for salvage

22. New Business

23. Board to vote to adjourn or not adjourn

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

DATE_____BY_____

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL BUILDING AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY () TELEPHONE, () IN PERSON, OR () IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING