

The Pond Creek-Hunter Board of Education met in a regular board session on June 13, 2011 at 7:00 A.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes and Kelly Donnell present, Mary Coats and Gerald Miller were not present. Superintendent Joel Quinn, Shirley Cole, Mara Jo Kimmell and one (1) guest was also present.

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

Kris Grimes moved to approve the correction on the February 14, 2011 board minutes seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve the board minutes of the May 9, 2011 regular board meeting, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve building and fleet insurance for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve the rental of the cafeteria at the current rate of \$50.00 per day, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve the PO'S # 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, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve PO #31-32-33 for the amount of \$7,797.51 in the building fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve the PO'S # 8-10-11-13-36 for the amount of \$4,835.14 the child nutrition fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve the monthly activity fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

#### Superintendent Report

Kris Grimes moved to convene to executive session, to discuss the hiring of support personal for the 2011-2012 school year, 25 S. Section 307 (B (1), seconded by Jeff Scott. Grimes, Scott and Donnell all voting aye by roll call.

Jeff Scott moved to return to open session, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Let the minutes show while in executive session item number 9 was discussed but no votes were taken.

Kelly Donnell moved to rehire support personal, 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, seconded by Kris Grimes. Donnell, Grimes, Scott all voting aye by roll call.

Kris Grimes moved to approve resolution supporting the OSSBA regarding education funding priorities for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve supplemental appropriations for child nutrition fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve revised budget for child nutrition fund, seconded by Kris Grimes. . Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve workman comp insurance for the 2001-2012 school year, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve the temporary appropriation for the general fund for the 2011-2012 school year, seconded by Jeff Scott. Grimes, Scott and Donnell all voting aye by roll call.

Kris Grimes move to approve contract with The Center for Education Law for legal services for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve contract for Natalie Bliss for P/T services for the 2011-2012 school year, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to authorize 160 hours of overtime for Boyd Peterson to assist in the athletic programs, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

No New Business

With there being no further business Kris Grimes moved to adjourn at 8:24 A.M., seconded by Kelly Donnell. Grimes and Donnell voting aye by roll call with Jeff Scott voting no.