

The Pond Creek-Hunter Board of Education met in a rescheduled board session on June 14, 2012 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 and Micah Barr and Mary Coats present. Superintendent Joel Quinn, and Kay Dillon and one (1) guest were also present.

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

Kris Grimes moved to approve the board minutes of the May 14, 2012 regular board meeting, seconded by Kelly Donnell. Grimes, Donnell, Barr, and Scott all voting aye by roll call, with Coats abstaining.

Kelly Donnell moved to approve the board minutes of the May 22, 2012 special board meeting, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call, with Coats abstaining.

Kelly Donnell moved to approve PO #3-4-8-13-19-20-23-31-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273 for the amount of \$10,692.01 in the general fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #5 for the amount of \$416.54 in the building fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-4 for the amount of \$1,804.50 in the child nutrition fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1 for the amount of \$34.74 in the co-op fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve the monthly Activity Fund, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve building and fleet insurance (OSIG) for the 2012-2013 school year, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve workman comp insurance for the 2012-2013 school year, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve contract with The Center for Education Law for legal services for the 2012-2013 school year, seconded by Jeff Scott. Donnell, Scott, Barr, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve contract with Natalie Bliss for P/T services for the 2012-2013 school year, seconded by Kris Grimes. Donnell, Grimes, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve OSSBA membership for the 2012-2013 school year, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

#### Superintendent Report

Micah Barr moved to convene into executive session to discuss the hiring of a High School Math teacher with coaching duties, Elementary Classroom teacher, Elementary Special Education teacher, and extra duty assignments for Alternative Education (Joel Quinn, Kelly Childress, Darin Jones, Laurie McAlister, Carolyn Murphy, and a science teacher) for the 2012-2013 school year 25 S. Section 307 (B) (1), seconded by Kelly Donnell. Barr, Donnell, Grimes, Coats and Scott all voting aye by roll call.

Return to open session upon the decision of the Board President.

Let the minutes show while in executive session discussion was limited to the specification in the proposed executive session item listed above with no voted taken.

Micah Barr moved to hire Mary Crow as High School Math teacher with coaching duties on a temporary contract for the 2012-2013 school year, seconded by Kelly Donnell. Barr, Donnell, Coats, Grimes and Scott all voting aye by roll call.

Mary Coats moved to hire Jennifer Wire as Elementary Classroom teacher on a temporary contract for the 2012-2013 school year, seconded by Kelly Donnell. Coats, Donnell, Grimes, Barr and Scott all voting aye by roll call.

Item 18 tabled.

Kris Grimes moved to approve extra duty assignments for Alternative Education Program staff with the exception of science, seconded by Mary Coats. Grimes, Coats, Barr, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve temporary appropriation for the general fund, building fund, child nutrition fund, and co-op fund for the 2012-2013 school year,

seconded by Kris Grimes. Donnell, Grimes, Donnell, Coats and Scott all voting aye by roll call.

No New Business

With there being no further business Kelly Donnell moved to adjourn at 8:24 a.m., seconded by Mary Coats. Donnell, Coats, Barr, Grimes and Scott all voting aye by roll call.