

The Pond Creek-Hunter Board of Education met in a special board session on June 18, 2013 at 7:00 a.m. in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes, Kelly Donnell, Mary Coats and Micah Barr present. Superintendent Joel Quinn, Deputy Minutes Clerk Kay Dillon and (36) guests 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.

Micah Barr moved to approve the bid from Pyramid Technology Services, Inc., for network server, professional service installation and miscellaneous equipment, seconded by Kris Grimes. Barr, Grimes, Donnell, Coats and Scott all voting aye by roll call.

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

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

Kris Grimes moved to go into executive session to discuss High School Basketball Coach Tasha Diesselhorst, 25.O.S. Section 307 (B) (1), seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion of High School Basketball Coach Tasha Diesselhorst was discussed but no votes were taken.

Mary Coats moved to rescind directive given to Tasha Diesselhorst, seconded by Kelly Donnell. Coats and Donnell voting aye, with Grimes, Barr and Scott voting no. Motion failed.

With their being no further business Kelly Donnell moved to adjourn at 10:35 a.m., seconded by Mary Coats. Donnell, Coats, Grimes, Barr Scott all voting aye by roll call.