

Special Board Meeting
Pond Creek-Hunter Board of Education
June 27, 2013 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. Read and approve the minutes of the June 10, 2013 special board meeting
03. Read and approve the minutes of the June 18, 2013 special 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. Patron to address the board concerning next year's 1st grade class size
06. Board vote on activity in the general, building, child nutrition, co-op, building bond, transportation bond and activity fund accounts.
 - a. PO #5-6-9-10-12-13-14-16-18-19-20-25-26-33-90-92-93-292-367-368-369-370-371-372-373-374-375-376-377-378 for the amount of \$38,345.90 in the general fund
 - b. PO #11 for the amount of \$2,911.50 in the building fund
 - c. PO#8-9-10-11-12 for the amount of \$82,512.23 in the building bond fund
 - d. Board vote on monthly activity fund accounts

07. Board vote to approve or not approve elimination of eighth grade promotion
08. Board vote to approve or not approve purchase of new Vo- Ag Truck
09. Board vote to approve or not approve purchase of new Suburban
10. Board vote to approve or not approve purchase of new computers
11. Board vote to approve or not approve contract with Wheatheart Nutrition Project for the use of the civic center for senior citizen lunch program for the 2013-2014 school year
12. Superintendent Report
13. Board vote to approve or not approve lease on copy machine for the 2013-2014 school year
14. Board vote to approve or not approve lease on the Vo-Ag trailer for the 2013-2014 school year
15. Board vote to approve or not approve the following assignments for the 2013-2014 school year
 - a. Federal Program administrator – Joel Quinn
 - b. Purchasing agents – Joel Quinn and Mara Jo Kimmell
 - c. Activity Fund Custodian – Mara Jo Kimmell
 - d. Co-signers for Activity Fund – Joel Quinn, Kelly Childress, James Pearce, Jamie Ronck and Darin Jones
 - e. Treasurer – Sabrina Davis
 - f. Encumbrance/Minutes Clerk – Mara Jo Kimmell
 - g. Receiving Agents – Joel Quinn, Mara Jo Kimmell and Sabrina Davis
 - h. Receiving Agents for Cafeteria – Joel Quinn and Dee Hinton
 - i. Receiving Agents for Custodial – Joel Quinn and Boyd Peterson
 - j. AHERA District Administrator – Joel Quinn
 - k. Approval Officer for Free/Reduced Lunches – Kelly Childress, James Pearce and Jamie Ronck
 - l. Hearing Officer for Free/Reduced Lunches – Joel Quinn
 - m. Section 504 Coordinator – Kelly Childress
 - n. Deputy Minutes Clerk – Kay Dillon
16. Board vote to approve or not approve update of student handbook
17. Board vote to approve or not approve Parent/Student 1:1 laptop handbook
18. Board vote to approve or not approve the lease of softball and baseball fields
19. Proposed executive session to discuss the resignation of Tim Winter, extra duty assignments for Alternative Education (Joel Quinn, Kelly Childress, Darin Jones, Laurie McAlister, Carolyn Murphy and Kala Jones for the 2013-2014 school year 25 O.S. Section 307 (B) (1)
20. Board vote to convene or not convene into executive session
21. Return to open session upon the decision of the Board President
22. Executive session compliance statement
23. Board vote to approve or not approve the resignation of Tim Winter

24. Board vote to approve or not approve extra duty assignments for Alternative Education, Joel Quinn, Kelly Childress, Darin Jones, Laurie McAlister, Carolyn Murphy and Kala Jones for the 2013-2014 school year
25. Board vote to approve or not approve the temporary appropriation for the general fund, building fund, child nutrition fund, and co-op fund for the 2013-2014 school year
26. Board to sign contracts of 12 month employees
27. Board vote to surplus or not surplus library materials (see attached)
28. Board vote or not vote to 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 ADMINISTRATION 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