

The Pond Creek-Hunter Board of Education met in a special board session on June 27, 2013 at 7:00 a.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Mary Coats and Micah Barr present, Kelly Donnell was not present. Superintendent Joel Quinn, Principal Kelly Childress, Middle School Assistant Principal Jamie Ronck, Minutes Clerk Mara Jo Kimmell and (3) guests were also present.

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

Micah Barr moved to approve the minutes of the June 10, 2013 special board meeting as amended, seconded by Jeff Scott. Coats, Barr and Scott all voting aye by roll call, with Grimes abstaining.

Kris Grimes moved to approve the minutes of the June 18, 2013 special board meeting, seconded by Micah Barr. Grimes, Coats, Barr and Scott all voting aye by roll call.

Sheridan Haig addressed the board concerning next year's 1st grade class size.

Micah Barr moved to approve 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, seconded by Kris Grimes. Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve PO#11 for the amount of \$2,911.50 in the building fund, seconded by Kris Grimes. Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve PO#8-9-10-11-12 for the amount of \$82,512.23 in the building bond fund, seconded by Kris Grimes. Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve monthly activity fund account, seconded by Kris Grimes. Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Mary Coats moved to eliminate eighth grade promotion, but recognize eighth grade achievement at the middle school awards assembly, seconded by Kris Grimes. Grimes, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve purchase of new Vo-Ag Truck from Croft Chevrolet, seconded by Kris Grimes. Grimes, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to not purchase a new Suburban, seconded by Jeff Scott. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to purchase new computers from CDWG, seconded by Micah Barr. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve contract with Wheatheart Nutrition Project for the use of the civic center for senior citizen lunch program for the 2013-2014 school year, seconded by Micah Barr. Grimes, Coats, Barr and Scott all voting aye by roll call.

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Kris Grimes moved to approve lease on copy machine for the 2013-2014 school year, seconded by Jeff Scott. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve lease on the Vo-Ag trailer for the 2013-2014 school year, seconded by Micah Barr. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the following assignments for the 2013-2014 school year, seconded by Micah Barr. Grimes, Coats, Barr and Scott all voting aye by roll call.

- 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

Kris Grimes moved to update student handbook with amendments, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Kris Grimes moved to approve Parent/Student 1:1 laptop handbook as amended, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Kris Grimes moved to lease the softball and baseball fields, seconded by Jeff Scott. Grimes, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved not to convene into executive session, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the resignation of Tim Winter, seconded by Jeff Scott. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to 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, seconded by Jeff Scott. Grimes, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the temporary appropriation for the general fund, building fund, child nutrition fund, and co-op fund for the 2013-2014 school year, seconded by Jeff Scott. Grimes, Coats, Barr and Scott all voting aye by roll call.

Board signed 12 month contracts.

Kris Grimes moved to surplus library materials, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Micah Barr left at 8:44 a.m.

With their being no further business Kris Grimes moved to adjourn at 8:50 a.m., seconded by Mary Coats. Grimes, Coats and Scott all voting aye by roll call.