

The Pond Creek-Hunter Board of Education met in a regular board session on June 27, 2011 at 7:00 A.M. in the Board of Education Room. Vice-President Kris Grimes called the meeting to order with Kelly Donnell and Gerald Miller present, Mary Coats and Jeff Scott were not present. Superintendent Joel Quinn, Kelly Childress, Mara Jo Kimmell and two (2) guests were also present.

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

Kelly Donnell moved to approve the board minutes of the June 13, 2011 regular board meeting, seconded by Kris Grimes. Donnell and Grimes all voting aye by roll call, with Miller abstaining.

Gerald Miller moved to approve the changes in the hand book for the 2011-2012 school year, seconded by Kelly Donnell. Miller, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to sell bus #4 for scrap, seconded by Kris Grimes. Donnell, Grimes and Miller all voting aye by roll call.

Kelly Donnell moved to approve OSSBA membership for the 2011-2012 school year, seconded by Gerald Miller. Donnell, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to authorize Mr. Quinn to lease purchase a bus, seconded by Gerald Miller. Donnell, Miller, and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the PO'S # 38-39-40-41-42-43-46-47-48-50-51-54-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428 for the amount of \$7,870.40 in the General Fund, seconded by Gerald Miller. Donnell, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve PO #34-35-36 for the amount of \$1,394.77 in the Building Fund, seconded by Gerald Miller. Donnell, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve PO #4 for the amount of \$3,291.56 in the Alternative Education Fund, seconded by Gerald Miller. Donnell, Miller and Grimes all voting aye by roll call.

None in Cafeteria Fund.

Kelly Donnell moved to approve the monthly Activity Fund, seconded by Gerald Miller. Donnell, Miller and Grimes all voting aye by roll call.

Superintendent Report.

Board signed contracts of twelve month employees.

Kelly Donnell moved to go into executive session to discuss the hiring of extra duty for Alternative Education (Joel Quinn, Kelly Childress, Darin Jones, Sidney Hoover, Laurie McAlister, Carolyn Murphy) and teachers (Joel Quinn and Kelly Childress) for carpentry class for the 2011-2012 school year, seconded by Kris Grimes. Donnell, Grimes and Miller all voting aye by roll call.

Gerald Miller moved to return to open session, seconded by Kris Grimes. Miller, Grimes and Donnell all voting aye by roll call.

Let the minutes show that while in executive session discussion of hiring extra duty for Alternative Education, and Carpentry class teachers were discussed but no votes were taken.

Kelly Donnell moved to hire Joel Quinn and Kelly Childress (\$1.00 per year as extra duty) as the carpentry teachers for the 2011-2012 school year, seconded by Kris Grimes. Donnell and Grimes all voting aye by roll call, with Miller voting no.

Gerald Miller moved to approve Joel Quinn, Kelly Childress, Darin Jones, Sidney Hoover, Laurie McAlister and Carolyn Murphy as extra duty for Alternative Education Program staff for the 2011-2012 school year, seconded by Kelly Donnell. Miller, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the lease on the activity bus for the 2011-2012 school year, seconded by Kris Grimes. Donnell, Grimes and Miller all voting aye by roll call.

Gerald Miller moved to approve the lease on the cafeteria equipment for the 2011-2012 school year, seconded by Kelly Donnell. Miller, Donnell and Grimes all voting aye by roll call.

Gerald Miller moved to approve the lease on the copy machine for the 2011-2012 school year, seconded by Kelly Donnell. Miller, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the lease on the Vo-Ag trailer for the 2011-2012 school year, seconded by Gerald Miller. Donnell, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the following assignments for the 2011-2012 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, Steve Hendris and Darin Jones
- e. Treasurer – Sabrina Davis
- f. Encumbrance/Minutes Clerk – Mara Jo Kimmell
- g. Receiving Agents – Joel Quinn and Mara Jo Kimmell
- h. Receiving Agents for Cafeteria – Joel Quinn and Kevin Hamburger
- 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 and Steve Hendrix
- l. Hearing Officer for Free/Reduced Lunches – Joel Quinn
- m. Section 504 Coordinator – Kelly Childress
- n. Deputy Minutes Clerk – Kay Dillon

seconded by Gerald Miller. Donnell, Miller and Grimes all voting aye by roll call.

No New Business

With their being no further business Kelly Donnell moved to adjourn at 7:39 A.M., seconded by Gerald Miller. Donnell, Miller and Grimes all voting aye by roll call.