

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
June 28, 2012 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 minutes of the June 14, 2012 rescheduled regular board meeting
03. 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

04. Board vote to approve or not approve activity in the general, building, child nutrition, co-op and activity fund accounts.
 - a. PO #1-8-9-10-12-13-16-17-19-22-26-27-28-29-31-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293 for the amount of \$22,991.97 in the general fund
 - b. PO #2-4-5 for the amount of \$363.85 in the building fund
 - c. PO #5-23 for the amount of \$1,095.22 in the child nutrition fund

d. PO #15-16-17-18-19-20 for the amount of \$9,059.42 in the co-op fund

e. Board vote on monthly activity fund accounts

06. Board vote to approve or not approve supplemental appropriation for the general fund
07. Board vote to approve or not approve revised budget for the general fund
08. Board vote to approve or not approve supplemental appropriation for the coop fund
09. Board vote to approve or not approve revised budget for the coop fund
10. Board vote to approve or not approve supplemental appropriation for the child nutrition fund
11. Board vote to approve or not approve revised budget for the child nutrition fund
12. 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 2012-2013 school year..
13. Superintendent Report
14. Proposed executive session to discuss the hiring of an Elementary Special Education teacher, High School Secretary, and extra duty assignments for Alternative Education science teacher for the 2012-2013 school year 25 S. Section 307 (B) (1)
15. Board vote to convene or not convene into executive session
16. Return to open session upon the decision of the Board President
15. Executive session compliance statement
17. Board vote to hire or not hire High School Secretary for the 2012-2013 school year
18. Board vote to hire or not hire Elementary Special Education teacher for the 2012-2013 school year
19. Board vote to approve or not approve extra duty assignments for Alternative Education science teacher for the 2012-2013 school year
20. Board to approve or not approve lease on the activity bus for the 2012-2013 school year
21. Board to approve or not approve lease on the cafeteria equipment for the 2012-2013 school year
22. Board to approve or not approve lease on copy machine for the 2012-2013 school year
23. Board to approve or not approve lease on the Vo-Ag trailer for the 2012-2013 school year
24. Board to approve or not approve lease on the route bus #4 for the 2012-2013 school year
25. Board to approve or not approve the following assignments for the 2012-2013 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 Hendrix and Darin Jones
- e. Treasurer – Sabrina Davis
- f. Encumbrance/Minutes Clerk – Mara Jo Kimmell
- g. Receiving Agents – Joel Quinn, Mara Jo Kimmel, 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 and Steve Hendrix
- l. Hearing Officer for Free/Reduced Lunches – Joel Quinn
- m. Section 504 Coordinator – Kelly Childress
- n. Deputy Minutes Clerk – Kay Dillon

26. Board vote to approve or not approve the contract for mineral lease

27. Board to sign contracts of 12 month employees and new hires

28. New Business

29. Board vote to adjourn or not adjourn

Pond Creek-Hunter Schools

Superintendent of Schools

DATE

6/26/12

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