

Board of Education Meeting  
Pond Creek-Hunter Board of Education  
June 30, 2016 at 7:00 p.m.  
Pond Creek-Hunter School Library  
Pond Creek-Hunter School  
200 East Broadway  
Pond Creek, Oklahoma 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 the meeting to order and adopt the agenda

02. 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

03. Motion to approve consent agenda items A-H

A. Read and approve the minutes of the June 6, 2016 regular board meeting

B. Approval of activity fund account

C. Approval of purchase orders in (a) general, (b) co-op (c) building

a. PO #5-7-8-10-11-14-16-21-22-26-31-32-33-34-36-37-40-43-45-46-47-51-442-444-445-446-447-448-449-450-451-452-453-454-455-456 for the amount of \$55,973.22 in the general fund

b. PO #6 for the amount of \$264.00 in the co-op fund

c. PO#18 for the amount of \$11,200.00 in the building fund

D. Approval of school calendar that is composed of 1080 hours for the 2016-2017 school year

E. Approval of Alt Ed Deregulation application

F. Approval of Procurement Plan

G. Approval of Adjunct Teacher for Physics (Kala Jones) and Carpentry Instructors (Kelly Childress and Joel Quinn) for the 2016-2017 school year

H. Approve the following assignments for the 2016-2017 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, Jamie Ronck, James Pearce 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 Custodial – Joel Quinn, Jason George and Boyd Peterson
- i. AHERA District Administrator – Joel Quinn  
Jamie Ronck
- k. Hearing Officer for Free/Reduced Lunches – Joel Quinn
- l. Section 504 Coordinator – Kelly Childress
- m. Deputy Minutes Clerk – Kay Dillon

- 04. Presentation by AIP on bond campaign information
- 05. Board vote to approve or not approve change order #2 on new gym
- 06. Board vote to approve or not approve quote on laptop computers
- 07. Board vote to approve or not approve update of board policy BJ-F (1:1 laptop handbook)
- 08. Board vote to approve or not approve update of extracurricular handbook
- 09. Board vote to approve or not approve update of student handbook
- 10. Board vote to approve or not approve modification to addendum contract
- 11. Superintendent Report
- 12. Proposed executive session to discuss the hiring of Elementary Teacher and Extra Duty assignments for Alternative Education Joel Quinn, Kelly Childress, Doug Bolin, Christina Taylor, Cory Sauser, and Carolyn Murphy for the 2016-2017 school year, and the evaluation of Superintendent Joel Quinn 25 O.S. Section 307 (B)(1)
- 13. Vote to convene to executive session
- 14. Return to open session upon decision of Board President
- 15. Executive session compliance report
- 16. Board vote to hire or not hire Elementary Teacher for the 2016-2017 school year
- 17. Board vote to approve or not approve extra duty assignments for Alternative Education, Joel Quinn, Kelly Childress, Doug Bolin, Christina Taylor, Cory Sauser, and Carolyn Murphy for the 2016-2017 school year
- 18. Board to sign contracts
- 19. New Business
- 20. 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 POND CREEK-HUNTER SCHOOL LIBRARY 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