

The Pond Creek-Hunter Board of Education met in a regular board session on June 30, 2016 at 7:00 p.m., in the Pond Creek-Hunter School Library. President Micah Barr called the meeting to order with, Justin Bentley and Michelle Shaw present. Jeff Scott and R. D. Schuermann were not present. Superintendent Joel Quinn, High School Principal Kelly Childress, Minutes Clerk Mara Jo Kimmell and (1) guests were also present.

Michelle Shaw moved to adopt the agenda, seconded by Justin Bentley. Bentley, Shaw and Barr all voting aye by roll call.

Michelle Shaw moved to approve the consent agenda, seconded by Justin Bentley. Bentley, Shaw and Barr all voting aye by roll call. Which include the following:

- A. Minutes of the June 6, 2016 regular board meeting
- B. Monthly 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

Presentation by AIP on bond campaign information

Justin Bentley moved to approve change order #2 on new gym, seconded by Michelle Shaw. Bentley, Shaw and Barr all voting aye by roll call.

Michelle Shaw moved to approve quote on laptop computers, seconded by Justin Bentley. Bentley, Shaw and Barr all voting aye by roll call.

Michelle Shaw moved to approve update of board policy BJ-F (1:1 laptop handbook), seconded by Micah Barr. Bentley, Shaw and Barr all voting aye by roll call.

Michelle Shaw moved to approve update of extracurricular handbook as amended, seconded by Justin Bentley. Bentley, Shaw and Barr all voting aye by roll call.

Michelle Shaw moved to approve update of student handbook as presented, seconded by Justin Bentley. Bentley, Shaw and Barr all voting aye by roll call.

Micah Barr moved to approve modification to addendum contract, seconded by Justin Bentley. Bentley, Shaw and Barr all voting aye by roll call.

Superintendent Report.

Justin Bentley moved to go into 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), seconded by Michelle Shaw. Bentley, Shaw and Barr all voting aye by roll call.

Return to open session upon decision of Board Vice President.

Let the minute's show that while in executive session 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) was discussed but no votes were taken.

Michelle Shaw moved to hire Jennifer McCulley on a temporary contract as Elementary Teacher for the 2016-2017 school year, seconded by Justin Bentley. Bentley, Shaw and Barr all voting aye by roll call.

Justin Bentley moved to hire 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, seconded by Michelle Shaw. Bentley, Shaw and Barr all voting aye by roll call.

Board signed contracts.

No new business.

With their being no further business Micah Barr moved to adjourn at 9:42 p.m., seconded by Michelle Shaw. Bentley, Shaw and Barr all voting aye by roll call.