

The Pond Creek-Hunter Board of Education met in a Special school board meeting on, June 3, 2013 at 7:03 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kelly Donnell and Micah Barr present, Kris Grimes and Mary Coats were not present. Superintendent Joel Quinn, Elementary Principal James Pearce and Minutes Clerk Mara Jo Kimmell were also present.

Kris Grimes arrived at 7:04 p.m.

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

Matt Graves of Architects in Partnership gave a presentation on the bond project. At 7:35 p.m. during the presentation; the board toured the school facility with the architect, returning to regular session at 7:58 p.m.

Kris Grimes moved to hire Architects in Partnership, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Micah Barr moved to participate in AmeriCorps with Okeene Public Schools as LEA for the 2013-2014 school year, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#5-6 for the amount of \$85,169.10 in the building bond fund, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve PO#12 for the amount of \$2,494.00 in the co-op fund, seconded by Kelly Donnell. Grime, Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes, Kelly Donnell, Micah Barr and Jeff Scott all voted to go into executive session to discuss the hiring of Ag Teacher and Elementary Teachers for the 2013-2014 school year 25. O.S. Section 307 (B) (1).

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion of hiring Ag Teacher and Elementary Teachers for the 2013-2014 school year was discussed but no votes were taken.

Kris Grimes moved to hire Charles Hensy on a 1 year temporary contract as Ag Teacher for the 2013-2014 school year, seconded by Jeff Scott. Grimes, Scott, Barr and Donnell all voting aye by roll call.

Micah Barr moved to hire Narda Hoover on a half day 1 year temporary contract as Elementary Teacher for the 2013-2014 school year, seconded by Jeff Scott. Barr, Scott, Grimes and Donnell all voting aye by roll call.

Micah Barr moved to hire Tara Hunt on a 1 year temporary contract as Elementary Teacher for the 2013-2014 school year, seconded by Jeff Scott. Barr, Scott, Grimes and Donnell all voting aye by roll call.

Micah Barr moved to hire Chanel Webb on a 1 year temporary contract as Elementary Teacher for the 2013-2014 school year, seconded by Jeff Scott. Barr, Scott, Grimes and Donnell all voting aye by roll call.

Micah Barr moved to hire Ashley Hamil on a 1 year temporary contract as Elementary Teacher for the 2013-2014 school year, seconded by Jeff Scott. Barr, Scott, Grimes and Donnell all voting aye by roll call.

Kris Grimes move to join Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Boards Association, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

With their being no further business Micah Barr moved to adjourn at 9:50 p.m., seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.