

Board of Education Meeting
Pond Creek-Hunter Board of Education
June 6, 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. Motion to approve consent agenda items A-D

A. Read and approve the minutes of the May 16, 2016 regular board meeting

B. Read and approve the minutes of the May 24, 2016 special board meeting

C. Approval of activity fund account

D. Approval of purchase orders in (a) general, (b) co-op

a. PO #2-5-6-8-11-12-14-16-18-19-22-24-26-27-28-29-31-33-34-35-36-37-39-42-43-45-47-48-50-51-308-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441 for the amount of \$59,928.05 in the general fund.

b. PO #2-13-14 for the amount of \$3,147.58 in the co-op fund.

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 hire or not hire Architect for Football Field/Track
05. Board vote to approve or not approve building and fleet insurance for the 2016-2017 school year
06. Board vote to approve or not approve Oklahoma School Assurance Group Workers Compensation Insurance for the 2016-2017 school year
07. Board vote to join or not to join Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Board Association for the 2016-2017 school year
08. Board vote to approve or not approve contract for Center for Education Law for the 2016-2017 school year
09. Superintendent Report
10. Proposed executive session to discuss the hiring of Elementary Teacher for the 2016-2017 school year 25 O.S. Section 307 (B)(1)
11. Vote to convene to executive session
12. Return to open session upon decision of Board President
13. Executive session compliance report
14. Board vote to hire or not hire Elementary Teacher for the 2016-2017 school year
15. Board vote to accept or not accept bid on Vo-Ag Freezer
16. Board vote to approve or not approve modification of 2016-2017 school calendar
17. New Business
18. 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 ADMINISTRATION AND 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