

The Pond Creek-Hunter Board of Education met in a regular board session on June 6, 2015 at 7:00 p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Jeff Scott and Michelle Shaw present. Justin Bentley and R. D. Schuermann were not present. Superintendent Joel Quinn and Minutes Clerk Mara Jo Kimmell were also present.

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

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

- A. Minutes of the May 16, 2016 regular board meeting
- B. Minutes of the May 24, 2016 special board meeting
- C. Monthly activity fund account
- D. Approval of purchase orders in (a) general (b) co-op
 - a. 2-5-6-8-11-12-14-16-18-19-22-24-26-27-28-29-31-33-34-35-36-37-39-42-43-45-47-48-50-51-308-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441for the amount of \$59,928.05 in the general fund.
 - b. 2-13-14 for the amount of \$3,147.58 in the co-op fund.

Jeff Scott moved to hire AIP for the promotional material of the Football Field/Track, seconded by Michelle Shaw. Scott, Shaw and Barr all voting aye by roll call.

Jeff Scott moved to approve OSIG for building and fleet insurance for the 2016-2017 school year, seconded by Michelle Shaw. Scott, Shaw and Barr all voting aye by roll call.

Michelle Shaw moved to approve Oklahoma School Assurance Group Workers Compensation Insurance for the 2016-2017 school year, seconded by Jeff Scott. Scott, Shaw and Barr all voting aye by roll call.

Jeff Scott moved to join Oklahoma Public Schools Unemployment Compensation Trust Account and Oklahoma State School Board Association for the 2016-2017 school year, seconded by Michelle Shaw. Scott, Shaw and Barr all voting aye by roll call.

Jeff Scott moved to approve contract for Center for Education Law for the 2016-2017 school year, seconded by Michelle Shaw. Scott, Shaw and Barr all voting aye by roll call.

Superintendent Report.

Jeff Scott moved to hire Shannon Masquelier on a temporary contract as Elementary Teacher for the 2016-2017 school year, seconded by Michelle Shaw. Scott, Shaw and Barr all voting aye by roll call.

Jeff Scott moved to accept bid on the Vo-Ag Freezer, seconded by Michelle Shaw. Scott, Shaw and Barr all voting aye by roll call.

Jeff Scott moved to approve modification of the 2016-2017 school calendar, seconded by Michelle Shaw. Scott, Shaw and Barr all voting aye by roll call.

No new business.

With their being no further business Jeff Scott moved to adjourn at 7:28 p.m., seconded by Michelle Shaw. Scott, Shaw and Barr all voting aye by roll call.