

The Pond Creek-Hunter Board of Education met in a regular board session on June 28, 2012 at 7:00 a.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes and Kelly Donnell present. Mary Coats and Micah Barr was not present Superintendent Joel Quinn, and Kay Dillon were also present.

Kelly Donnell moved to adopt the agenda, seconded by Kris Grimes. Donnell, Grimes, and Scott all voting aye by roll call.

Kris Grimes moved to approve the board minutes of the June 14, 2012 rescheduled board meeting, seconded by Kelly Donnell. Grimes, Donnell, and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-8-9-10-12-13-16-17-19-22-26-27-28-29-31-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293 for the amount of \$22,991.97 in the general fund, seconded by Kris Grimes. Donnell, Grimes, and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #2-4-5 for the amount of \$1,095.22 in the building fund, seconded by Kris Grimes. Donnell, Grimes, and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #5-23 for the amount of \$1,095.22 in the child nutrition fund, seconded by Kris Grimes. Donnell, Grimes, and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #15-16-17-18-19-20 for the amount of \$9,059.42 in the co-op fund, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve the monthly Activity Fund, seconded by Kris Grimes. Donnell, Grimes, and Scott all voting aye by roll call.

Kelly Donnell moved to approve supplemental appropriation for the general fund, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve revised budget for the general fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve supplemental appropriation for the co-op fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve revised budget for budget for the coop fund, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve supplemental appropriation for the child nutrition fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve revised budget for the child nutrition fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve contract with Wheatheart Nutrition Project for the use of the civic center for senior citizen lunch program for the 2012-2013 school year, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Superintendent Report

Kris Grimes moved to convene into executive session to discuss the hiring of an Elementary Special Education teacher, High School Secretary, and extra duty assignments for Alternative Education science teacher for the 2012-2013 school year 25 S. Section 307 (B) (1), seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Mary Coats arrived at 7:39 a.m.

Return to open session upon the decision of the Board President.

Let the minutes show while in executive session discussion was limited to the specification in the proposed executive session item listed above with no votes taken.

Kelly Donnell moved to hire Keri Bailey as High School Secretary for the 2012-2013 school year, seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.

Kris Grimes moved to table the hiring of Elementary Special Education teacher for the 2012-2013 school year, seconded by Mary Coats. Grimes, Coats, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve Kala Jones as extra duty assignment for Alternative Education science teacher for the 2012-2013 school year, seconded by Mary Coats. Donnell, Coats, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve lease on the activity bus for the 2012-2013 school year, seconded Kelly Donnell. Grimes, Donnell, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve lease on the cafeteria equipment for the 2012-2013 school year, seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve lease on copy machine for the 2012-2013 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats and Scott all voting aye by roll call.

Mary Coats moved to approve lease on the Vo-Ag trailer for the 2012-2013 school year, seconded by Kelly Donnell. Coats, Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve lease on the route bus #4 for the 2012-2013 school year, seconded by Mary Coats. Donnell, Coats, Grimes and Scott all voting aye by roll call.

Mary Coats moved to approve the following assignments for the 2012-2013 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, Steve Hendrix 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 Cafeteria – Joel Quinn and Dee Hinton
- i. Receiving Agents for Custodial – Joel Quinn and Boyd Peterson
- j. AHERA District Administrator – Joel Quinn
- k. Approval Officer for Free/Reduced Lunches – Kelly Childress and Steve Hendrix
- l. Hearing Officer for Free/Reduced Lunches – Joel Quinn
- m. Section 504 Coordinator – Kelly Childress
- n. Deputy Minutes Clerk – Kay Dillon

Seconded by Kelly Donnell. Coats, Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to table the contract for mineral lease, seconded by Kelly Donnell. Grimes, Donnell, Coats and Scott all voting aye by roll call.

Board signed contracts of 12 month employees and new hires.

No New Business

With their being no further business Mary Coats moved to adjourn at 7:57 a.m., seconded by Kelly Donnell. Coats, Donnell, Grimes and Scott all voting aye by roll call.