Regular Board Meeting Pond Creek-Hunter Board of Education Pond Creek-Hunter High School March 10, 2011, 7:00 P.M. Pond Creek-Hunter Board Room 200 E. Broadway Pond Creek, OK 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 to order and adopt agenda
- 02. Read and approve minutes of the February 14, 2010 regular board meeting
- 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. Patrons to address the Board regarding Tasha Diesselhorst
- 05. Board vote to approve or not approve Margene Burnham's request of overnight stay for the Oklahoma Library Association Conference.

- 06. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.
  - a. PO #38-39-40-41-42-43-44-45-46-47-48-50-52-53-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317 for the amount of \$34,994.36 in the general fund
  - b. PO # for the amount of \$ in the building fund
  - c. PO #8-9-10-11-21 for the amount of \$7,465.64 in the child nutrition fund
  - d. Board vote on monthly activity fund accounts
- 05. Superintendents report
- 06. Proposed executive session to discuss the evaluation and rehiring of the Career teachers for the 2011-2012 school year. 25 S. Section 307 (B) (1)
- 07. Vote to convene into executive session
- 08. Vote to return to return to open session
- 09. Executive session compliance statement
- 10. Board vote to hire or not hire Career teachers subject to assignment for the 2011-2012 school year as follows:

Doug Bolin Margene Burnham Tasha Diesselhorst Jill Halcomb Sidney Hoover Darin Jones David Kerr Kala Jones Kaley Krittenbrink Sallie Lamb Laurie McAlister Melandie McKee Cheri Michael Suzanne Pickle Kevin Riddle Debbie Robinson Taddum Riddle Jamie Ronck Arnie Smith Melinda Smith Tracie Steffens Lori Unruh Tim Winter Christina Taylor

11. Board to approve or not approve surplus items as follows:

Konica 7040 copy machine Brother ML300 typewriter Adler-Royal Sattellite 4 typewriter Canon NP1020 copy machine Bus #4 Baseball and Softball Scoreboards

- 12. New Business
- 13. 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 BUILDING AT LEAST 24 HOURS PRIOR TO T CASES OF A SPECIAL AND/OR EMERGENCY COUNTY CLERK, GRANT COUNTY, OKLAHO)	HE MEETING TIMES LISTED ABOVE AND, IN MEETING, NOTICE WAS GIVEN TO THE
IN WRITING AT LEAST 48 HOURS PRIOR TO	THE TIME OF THE MEETING