

The Pond Creek-Hunter Board of Education met in a regular board session on March 10, 2011 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, and Gerald Miller all present. Mary Coats was not present. Superintendent Joel Quinn, Kelly Childress, Shirley Cole, Mara Jo Kimmell and fifteen (15) guests were also present.

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

Kelly Donnell moved to approve the board minutes for the February 14, 2011 regular board meeting seconded by Kris Grimes. Donnell, Grimes, and Scott all voting aye by roll call with Miller abstaining.

The following patrons addressed the board regarding Tasha Diesselhorst: Tasha Diesselhorst, Rhonda Merrifield and Darla Ferguson.

Gerald Miller moved to approve Margene Burnham's request of overnight stay for the Oklahoma Library Association Conference, seconded by Kelly Donnell. Miller, Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve the PO'S # 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, seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the PO'S # 8-9-10-11-21 for the amount of \$7,465.64 in the child nutrition fund, seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the activity fund account seconded by Jeff Scott. Donnell, Scott, Miller and Grimes all voting aye by roll call.

#### Superintendent Report

Kelly Donnell moved to convene into executive session to discuss the evaluation and rehiring of the career teachers for 2011-2012 school year, seconded by Gerald Miller. Donnell, Miller, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to return to open session, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Let the minutes show while in executive session discussion on evaluation and rehiring of career teachers for the 2011-2012 were discussed and no votes were taken.

Gerald Miller moved to hire all career teachers for the 2011-2012 school year as follows:

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

Seconded by Jeff Scott. Miller, Scott, Donnell and Grimes all voting aye by roll call.

Kris Grimes moved to 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.

Seconded by Gerald Miller. Grimes, Miller, Donnell and Scott all voting aye by roll call.

New Business:

Jeff Scott moved to adjourn at 9:34 p.m., seconded by Kelly Donnell. Scott, Donnell, Grimes and Miller all voting aye by roll call.