

Special Board Meeting  
Pond Creek-Hunter Board of Education  
March 11, 2013 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 the minutes of the February 11, 2013 special 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. Board vote to accept or not accept election results

05. Swearing in of newly elected Board Member

06. Board vote to reorganize or not to reorganize the Board Members

- a. President
- b. Vice-President
- c. Clerk
- d. Deputy Clerk

07. Board vote to approve or not approve guidelines for Middle School Student Council
08. Board vote to approve or not approve guidelines for Middle School Cheerleaders
09. Presentation of 1:1 material by teachers
10. Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.
  - a. PO #2-5-6-8-10-12-16-19-21-22-23-25-29-30-31-32-90-91-92-93-133-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291 for the amount of \$28,431.47 in the general fund
  - b. PO # for the amount of \$ in the building fund
  - c. PO #4-5-6-7-8-24 for the amount of \$10,068.87 in the child nutrition fund
  - d. PO #1-2-10 for the amount of \$6,049.56 in the co-op fund
  - e. Board vote on monthly activity fund accounts
11. Superintendent Report
12. Proposed executive session to discuss the evaluation and rehiring of the following Career and Probationary teachers listed on agenda, item 16 and 17 for the 2013-2014 school year 25.O.S. Section 307 (B) (1)
13. Vote to convene into executive session
14. Return to open session upon the decision of the Board President
15. Executive session compliance report
16. Board vote to hire or not hire Career teachers subject to assignment for the 2013-2014 school year as follows:

Doug Bolin	Margene Burnham	Tasha Diesselhorst
Jill Halcomb	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	Tracie Steffens
Christina Taylor	Lori Unruh	Tim Winter
17. Board vote to hire or not hire Probationary Teachers subject to assignment for the 2013-2014 school year as follows:

James Pearce	Carolyn Benton
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18. Board vote to approve or not approve the school calendar for the 2013-2014 school year
19. Board vote to approve or not approve modification of school calendar for the 2012-2013 school year

20. Board vote to approve or not approve the Grant county Alternative Academic calendar for the 2013-2014 school year
21. Patron to address the board concerning next year's 1<sup>st</sup> grade class size
22. 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 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