

The Pond Creek-Hunter Board of Education met in a special board session on March 11, 2013 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kelly Donnell and Micah Barr present, Kris Grimes and Mary Coats were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (17) guests were also present.

Kelly Donnell moved to adopt the agenda as amended, moving item 21 to item 15.5, seconded by Jeff Scott. Donnell, Scott and Barr all voting aye by roll call.

Kelly Donnell moved to approve the minutes of the February 11, 2013 special board meeting, seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes arrived at 7:03 p.m.

Kelly Donnell moved to accept the election results, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Jeff Scott was sworn in as newly re-elected Board Member.

Micah Barr moved to reorganize the Board Members, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to nominate Jeff Scott as President, seconded by Micah Barr. Grimes, Donnell and Barr all voting aye by roll call with Jeff Scott abstaining.

Kelly Donnell moved to nominate Kris Grimes as Vice-President, seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call with Kris Grimes abstaining.

Kelly Donnell moved to nominate Micah Barr as Clerk, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call with Micah Barr abstaining.

Kris Grimes moved to nominate Kelly Donnell as Deputy Clerk, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call with Kelly Donnell abstaining.

Micah Barr moved to approve guidelines for Middle School Student Council, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve guidelines for Middle School Cheerleaders, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Presentation of 1:1 material by Taddum Riddle and Kala Jones.

Kelly Donnell moved to approve 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, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#4-5-6-7-8-24 for the amount of \$10,068.87 in the child nutrition fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#1-2-10 for the amount of \$6,049.56 in the co-op fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve monthly activity fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Superintendent Report – College Remediation Report

Kelly Donnell moved to go into executive session to discuss the evaluation and rehiring of Career and Probationary teachers listed on item 16 and 17 for the 2013-2014 school year 25.O.S. Section 307 (B) (1), seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session the evaluation and rehiring of Career and Probationary Teachers was discussed but no votes were taken.

Mary Coats arrived at 8:06 p.m.

Amy McNabb, Sheridan Haig and Bonnie McReynolds spoke concerning the size of next year's 1st grade class.

Mary Coats moved to hire Career teachers subject to assignment for the 2013-2014 school year as follows, seconded by Kelly Donnell. Coats, Donnell, Grimes, Barr and Scott all voting aye by roll call.

Doug Bolin
Jill Halcomb
David Kerr
Laurie McAlister
Suzanne Pickle
Debbie Robinson
Christina Taylor

Margene Burnham
Darin Jones
Kaley Krittenbrink
Melandie McKee
Kevin Riddle
Jamie Ronck
Lori Unruh

Tasha Diesselhorst
Kala Jones
Sallie Lamb
Cheri Michael
Taddum Riddle
Tracie Steffens
Tim Winter

Mary Coats moved to hire Probationary Teachers subject to assignment for the 2013-2014 school year as follows, seconded by Micah Barr. Coats, Barr, Grimes, Donnell and Scott all voting aye by roll call.

James Pearce

Carolyn Benton

Micah Barr moved to approve option 2 school calendar for the 2013-2014 school year, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call with Coats voting no.

Kris Grimes moved to forgive the school days that were missed due to bad weather, seconded Mary Coats. Grimes, Coats, Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the Grant County Alternative Academic calendar to coincide with school calendar option 2 for the 2013-2014 school year, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

With their being no further business Kelly Donnell moved to adjourn at 9:39 p.m., seconded by Jeff Scott. Donnell, Scott, Grimes, Barr and Coats all voting aye by roll call.