

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
March 12, 2012 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 13, 2012 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. 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. Presentation of School Performance Review for Pond Creek-Hunter Public Schools by the Office of Accountability and WCL ENTERPRISES
08. Board vote to approve or not approve Margene Burnham's request of overnight stay for the Oklahoma Library Association Conference
09. Board vote to approve or not approve leasing of mineral rights

Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.

- a. PO #1-2-3-4-5-10-11-12-14-17-18-19-20-21-22-23-25-26-27-28-29-30-31-32-48-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224 for the amount of \$23,821.57 in the general fund
 - b. PO #4-5-7-18 for the amount of \$7,324.73 in the building fund
 - c. PO #1-2-3-4-5-21 for the amount of \$10,354.48 in the child nutrition fund
 - d. PO #2-3-12 for the amount of \$3,688.78 in the co-op fund
 - e. Board vote on monthly activity fund accounts
10. Superintendent Report
11. Proposed executive session to discuss the evaluation and rehiring of the following Career teachers listed on agenda, item 15 for the 2012-2013 school year. 25.O.S. Section 307 (B) (1)
12. Vote to convene into executive session
13. Vote to return to open session
14. Executive session compliance statement
15. Board vote to hire or not hire Career teachers subject to assignment for the 2012-2013 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	Arnie Smith
Melinda Smith	Tracie Steffens	Christina Taylor
Lori Unruh	Tim Winter	
16. Board vote to approve or not approve old marquee as surplus
17. Board vote to approve or not approve the school calendar for the 2012-2013 school year
18. Board vote to approve or not approve modification of school calendar for the 2011-2012 school year
19. Board vote to approve or not approve the Grant County Alternative Academic calendar for the 2012-2013 school year

20. Board vote to approve or not approve teacher evaluation instrument beginning with the 2012-2013 school year
21. Board vote to approve or not approve administrator evaluation instrument, with the exception of superintendent, beginning with the 2012-2013 school year
22. Board vote to approve or not approve contract with OKTLE for teacher evaluation software
23. Board vote to approve or not approve contract for audit of the 2011-2012 fiscal year
24. New Business
25. Board vote or not vote to adjourn

Pond Creek-Hunter Schools

Superintendent of Schools

DATE_____ BY_____

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL 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