Board of Education Meeting Pond Creek-Hunter Board of Education March 21, 2016 at 7:00 p.m. Pond Creek-Hunter School Library Pond Creek-Hunter School 200 East Broadway Pond Creek, Oklahoma 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 the meeting to order and adopt the agenda
- 02. Motion to approve consent agenda items A-B-C
 - A. Read and approve the minutes of the February 15, 2016 regular board meeting
 - B. Approval of activity fund account
 - C. Approval of purchase orders in (a) general, (b) co-op
 - a. PO #2-3-4-6-8-10-11-12-14-16-19-21-22-24-26-27-29-31-32-33-34-36-37-38-39-40-41-42-45-46-47-48-51-308-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364 for the amount of \$108,062.59 in the general fund.
 - b. PO #1-2 for the amount of \$1,802.51 in the co-op fund.
- 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. Presentation by AIP Architects on multi-purpose safe room project 95% plans
- 05. Board vote to approve on not approve seeking bids on multi-purpose safe room project
- 06. Superintendent Report
- 07. Board vote to renew or not renew Cooperative agreement between Deer Creek-Lamont and the Pond Creek-Hunter Schools for the Grant County Special Education Cooperative for the 2016-2017 school year
- 08. Proposed executive session to discuss the evaluation and rehiring of the following Career and Probationary teachers listed on agenda, item 12 and 13, accept the resignation of Julie Mathew and discuss the hiring of middle school/high school teacher for the 2016-2017 school year 25.O.S. Section 307 (B) (1)
- 09. Board vote to convene or not convene into executive session
- 10. Return to open session upon the decision of the Board President
- 11. Executive session compliance statement
- 12. Board vote to hire or not hire Career teachers subject to assignment for the 2016-2017 school year as follows:

Doug BolinMargene BurnhamTasha DiesselhorstDarin JonesKala JonesDavid KerrKaley KrittenbrinkSallie LambCheri MichaelSuzanne PickleKevin RiddleTaddum RiddleTracie SteffensChristina TaylorLori Unruh

13. Board vote to hire or not hire Probationary Teachers subject to assignment for the 2016-2017 school year as follows:

Steve Hendrix Ashley Hensy Charlie Hensy Bonnie McReynolds Chanel Webb Jennifer Wire

- 14. Board vote to accept or not accept the resignation of Julie Matthew
- Board vote to hire or not hire high school/middle school teacher for the 2016-2017 school year
- Board vote to approve or not approve modification of school calendar for the 2015-2016 school year
- 17. Board vote to approve or not approve school calendar for the 2016-2017 school year
- 18. Board vote to approve or not approve contract with auditor
- 19. New Business
- 20. Board vote or not vote to adjourn

Joel Quinn
Pond Creek-Hunter Schools
Superintendent of Schools

DATE	BY
DAIF	RY

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION BUILDING AND LIBRARY 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