

The Pond Creek-Hunter Board of Education met in a regular board session on March 21, 2016 at 7:00p.m., in the Pond Creek-Hunter School Library. President Micah Barr called the meeting to order with, Michelle Shaw, R. D. Schuremann, Justin Bentley and Jeff Scott present. Superintendent Joel Quinn, High School Principal Kelly Childress, Middle School Principal Jamie Ronck, Elementary Principal James Pearce, Minutes Clerk Mara Jo Kimmell and (2) guests were also present.

Jeff Scott moved to adopt the agenda, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve the consent agenda item, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call. Which include the following:

A. Minutes of the February 15, 2016 regular board meeting

B. Monthly activity fund account

C. Purchase orders in (a) general (b) co-op

a. 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. 1-2 for the amount of \$1,802.51 in the co-op fund.

Presentation by AIP Architects on multi-purpose safe room project 95% plans.

Jeff Scott moved to approve seeking bids on multi-purpose safe room project, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Superintendent Report.

Jeff Scott moved to 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, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to go into 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 Matthew and discuss the hiring of middle school/high school teacher for the 2016-2017 school year 25 O.S. Section 307 (B) (1) seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr 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, resignation of Julie Matthew and hiring of middle school/high school teacher 25 O.S. Section 307 (B) (1) was discussed but no votes were taken.

Jeff Scott moved to hire Career Teachers subject to assignment as follows the 2016-2017 school year, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Doug Bolin	Margene Burnham	Tasha Diesselhorst
Darin Jones	Kala Jones	David Kerr
Kaley Krittenbrink	Sallie Lamb	Cheri Michael
Suzanne Pickle	Kevin Riddle	Taddum Riddle
Tracie Steffens	Christina Taylor	Lori Unruh

Michelle Shaw moved to hire Probationary Teachers subject to assignment as follows for the 2016-2017 school year, seconded by R. D. Schuermann. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

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

Jeff Scott moved to accept the resignation of Julie Matthew, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to table item #15, hiring of high school/middle school teacher for the 2016-2017 school, seconded by R. D. Schuermann. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve modification of school calendar for the 2015-2016 school year, seconded by Justin Bentley. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve school calendar option 1 for the 2016-2017 school year, seconded by R. D. Schuermann. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve contract with auditor, seconded by Michelle Shaw. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.

No New Business.

With their being no further business Michelle Shaw moved to adjourn at 8:43 p.m., seconded by R. D. Schuermann. Shaw, Schuermann, Bentley, Scott and Barr all voting aye by roll call.