

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
May 14, 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 April 9, 2012 regular board meeting
03. Read and approve minutes of the April 23, 2012 special board meeting
04. 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

05. Board vote on activity in the general, building, child nutrition, co-op and activity fund accounts.
 - a. PO #1-2-3-4-8-9-10-12-14-16-17-18-19-20-21-22-23-25-26-27-28-29-31-48-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256 for the amount of \$43,292.36 in the general fund
 - b. PO #1-2-3-4-5-20-21-22 for the amount of \$3,220.42 in the building fund
 - c. PO #1-2-3-4-5 for the amount of \$11,813.39 in the child nutrition fund

- d. PO #1-2-3-13-14 for the amount of \$6,620.78 in the co-op fund
 - e. Board vote on monthly activity fund accounts
06. Superintendent Report
07. Proposed executive session to discuss the hiring of support personal for the 2012-2013 school year and to discuss summer and support employees temporary positions: Steve Hendrix and Kelly Childress for summer work, David Kerr and Steve Hendrix for mowing. Kelly Childress for Drivers Education and Suzanne Pickle for Speech services 25 S. Section 307 (B) (1)
08. Vote to convene to executive session
09. Vote to return to open session
10. Executive session compliance report
11. Board vote to rehire or not rehire support personnel, subject to assignment, for the 2012-2013 school year as follows:
- Doug Bolin, Kelly Childress, Sabrina Davis, Kay Dillon, Brandi Gibson, Keri Bailey, Steve Hendrix, Dee Hinton, Mara Jo Kimmell, Debbie Peterman, Boyd Peterson, Joel Quinn, Arnie Smith, Mary Styles, Cindy Wright, Donna Buss
12. Board vote to hire or not hire Steve Hendrix and Kelly Childress for summer work, David Kerr and Steve Hendrix for mowing, Kelly Childress for Drivers Education and Suzanne Pickle for Speech services
13. Board vote to approve or not approve CLEP Plan
14. Board to sign diplomas
15. Board vote to hire or not hire Tara Riley for summer occupational therapy
16. Board to approve or not approve contract with Natalie Bliss for P/T services for the 2012-2013 school year
17. Board vote to lease or not to lease mineral rights
18. Board vote to approve or not approve to pay Margene Burnham, Melandie McKee and Suzanne Pickle for National Certification after the State Department of Education allocates funds
19. New Business
20. Board vote to adjourn or not 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