

The Pond Creek-Hunter Board of Education met in a regular board session on May 14, 2012 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes and Kelly Donnell and Micah Barr present. Mary Coats was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, and two (2) guests were also present.

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

Kelly Donnell moved to approve the board minutes of the April 9, 2012 regular board meeting, seconded by Kris Grimes. Donnell, Grimes, Barr, and Scott all voting aye by roll call.

Kris Grimes moved to approve the board minutes of the April 23, 2012 special board meeting, seconded by Micah Barr. Grimes, Barr, Donnell and Scott all voting aye by roll call.

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

Kelly Donnell moved to approve PO #1-2-3-4-5-20-21-22 for the amount of \$3,220.42 in the building fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-5 for the amount of \$11,813.39 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 #1-2-3-13-14 for the amount of \$6,620.78 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 the monthly Activity Fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Superintendent Report.

Kris Grimes moved to go into 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), seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Let the minutes show that while in executive session discussion on hiring of support personnel for 2012-2013 school year and discussion of 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 were discussed and no votes were taken.

Micah Barr moved to rehire support personnel, subject to assignment, for the 2012-2013 school year. 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, seconded by Jeff Scott. Barr, Scott, Donnell and Grimes all voting aye by roll call.

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

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

Board signed diplomas.

Kris Grimes moved to hire Tara Riley for summer occupational therapy, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Micah Barr moved to table contract with Natalie Bliss for P/T services for the 2012-2013 school year, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to table leasing of mineral rights, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve to pay Margene Burnham, Melandie McKee and Suzanne Pickle for National Certification after the State Department of Education allocates funds, seconded by Jeff Scott. Grimes, Scott, Barr and Donnell all voting aye by roll call.

No New Business.

Kris Grimes moved to adjourn at 8:58 p. m. seconded by Kelly Donnell. Grimes, Donnell Barr and Scott all voting aye by roll call.