

Board of Education Meeting
Pond Creek-Hunter Board of Education
May 19, 2014 at 7:00 p.m.
Board of Education Room, Administration Building
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-C

- A. Read and approve the minutes of the April 14, 2014 regular board meeting
- B. Approval of activity fund account
- C. Approval of purchase orders in (a) general, (b) co-op (c) child nutrition (d) building bond
 - a. PO #2-3-5-6-7-8-10-11-13-16-17-18-22-24-26-28-29-31-32-33-34-36-37-38-237-317-318-319-320-21-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344 for the amount of \$61,380.27 in the general fund.
 - b. PO #1 for the amount of \$32.91 in the co-op fund.
 - c. PO #1-3-4-6-23 for the amount of \$13,798.83 in the child nutrition fund.
 - d. PO#1-2 for the amount of \$16,745.00 in the building bond 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. Superintendent Report

05. Proposed executive session to discuss the resignation of Jill Halcomb and the hiring of Middle School History Teacher, Elementary Teachers, Vo-Ag Teacher, custodians and Middle School Secretary for the 2014-2015 school year 25 .O.S. Section 307 (B) (1) and purchase of property in block 44 original township Pond Creek, West 92 feet of lots 20, 21, 22 block 44 original town Pond Creek 25 O.S. Section 307 (B) (3)
06. Board vote to convene or not convene into executive session
07. Return to open session upon the decision of the Board President
08. Executive session compliance statement
09. Board vote to accept or not accept the resignation of Jill Halcomb
10. Board vote to hire or not hire Middle School History Teacher for the 2014-2015 school year
11. Board vote to hire or not hire Elementary Teachers for the 2014-2015 school year
12. Board vote to hire or not hire Vo-Ag Teacher for the 2014-2015 school year
13. Board vote to hire or not hire custodians for the 2014-2015 school year
14. Board vote to hire or not hire Middle School Secretary for the 2014-2015 school year
15. Board vote to purchase or not purchase property in block 44, original township Pond Creek, West 92 feet of lots 20, 21, 22 block 44 original town Pond Creek
16. Board vote to approve or not approve contracting with Center for Education Law to update school board policy
17. Board vote to approve or not approve temporary appropriations for the 2014-2015 school year
18. Board vote to approve or not approve contract with Natalie Bliss for P/T services for the 2014-2015 school year
19. Board vote to approve or not approve open transfer applications for the 2014-2015 school year
20. Board vote to approve or not approve existing students open transfers for the 2014-2015 school year
21. Board vote to approve or not approve cheer squad summer camp request
22. New Business
23. Board vote or not vote to adjourn

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

DATE _____ BY _____

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