

Special Board Meeting
Pond Creek-Hunter Board of Education
May 20, 2013 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 the minutes of the April 15, 2013 special board meeting
03. Read and approve the minutes of the May 2, 2013 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 to hire or not hire Architects in Partnership, AIP, contingent on successful passage of bond issue
06. Patron to address the board concerning next year's 1st grade class size
07. Board vote on activity in the general, building, child nutrition, co-op, building bond, transportation bond and activity fund accounts.
 - a. PO #2-3-5-6-7-8-9-10-12-114-16-17-19-21-22-23-25-26-29-30-31-33-90-92-93-133-292-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332 for the amount of \$37,124.38 in the general fund
 - b. PO #1-3-8 for the amount of \$641.61 in the building fund
 - c. PO #4-5-6-7-8-9-28-29 for the amount of \$14,114.91 in the child nutrition fund

- d. PO #1-2-10-11 for the amount of \$4,193.53 in the co-op fund
- e. PO#2-3-4 for the amount of \$854.56 in the building bond fund
- f. PO# for the amount of \$ in the transportation bond fund
- g. Board vote on monthly activity fund accounts

08. Superintendent Report

- a. State Department of Education notification of approval of three (3) school sites
- b. Six year Capital Improvement Plan

09. Proposed executive session to discuss the hiring of support personal for the 2013-2014 school year and to discuss the hiring of summer support employee's temporary positions: Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire and David Kerr for summer work, Kelly Childress for Drivers Education and Suzanne Pickle for Speech services. The hiring of elementary principal for the 2013-2014 school year, middle school principal for the 2013-2014 school year and middle school assistant principal for the 2013-2014 school year. Extra duty assignments of certified and support personal for the 2013-2014 school year, teaching assignments for the 2013-2014 school year, hiring elementary teacher, special education teacher and high school math teacher. Retirement/resignation of Mrs. Robinson as Kindergarten teacher 25 O. S. Section 307 (B) (1)

10. Vote to convene to executive session

11. Return to open session upon decision of Board President

12. Executive session compliance report

13. Board vote to accept or not accept retirement/resignation of Mrs. Robinson as Kindergarten teacher 25 O.S. Section 307 (B) (1)

14. Board vote to rehire or not rehire support personnel, subject to assignment, for the 2013-2014 school year as follows:

Doug Bolin, Kelly Childress, Sabrina Davis, Kay Dillon, Brandi Gibson, Keri Bailey, Dee Hinton, Mara Jo Kimmell, Debbie Peterman, Boyd Peterson, Joel Quinn, Mary Styles, Cindy Wright, Donna Buss and Kandy Cogswell

15. Board vote to hire or not hire Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire and David Kerr for summer work

16. Board vote to hire or not hire David Kerr for summer mowing of football field

17. Board vote to hire or not hire Kelly Childress for summer Drivers Education

18. Board vote to hire or not hire Suzanne Pickle for summer Speech services

19. Board vote to hire or not hire Elementary Principal for the 2013-2014 school year

20. Board vote to hire or not hire High School Math teacher for the 2013-2014 school year

21. Board vote to hire or not hire Elementary Teacher for the 2013-2014 school year

22. Board vote to hire or not hire Special Education Teacher for the 2013-2014 school year

23. Board vote to hire or not hire Joel Quinn as Middle School Principal for \$1.00 for the 2013-2014 school year

24. Board vote to hire or not hire Jamie Ronck as Middle School Assistant Principal for \$1.00 for the 2013-2014 school year
25. Board vote to approve or not approve extra duty assignments for certified and support personnel for the 2013-2014 school year
26. Board vote to approve or not approve teaching assignments for the 2013-2014 school year
27. Board vote to approve or not approve CLEP Plan
28. Board to approve or not approve contract with Natalie Bliss for P/T services for the 2013-2014 school year
29. Board to approve or not approve contract with Kaci Ford for P/T assistant services for the 2013-2014 school year
30. Board vote to approve or not approve extra duty pay scale for the 2013-2014 school year
31. Board vote to approve or not approve modification of board policy 718, student suspension
32. Board vote to approve or not approve creation of policy 516, employee merit pay
33. Board vote to approve or not approve Alcohol & Drug contract for the 2013-2014 school year
34. Board vote to surplus or not surplus equipment – see attached list
35. Board vote to approve or not approve open transfer applications for the 2013-2014 school year
36. Board vote to approve or not approve existing students open transfers for the 2013-2014 school year
37. Board vote to approve or not approve cheer squad summer camp request
38. Board vote to approve or not approve elimination of eighth grade promotion
39. Board vote to approve or not approve bids for the purchase of a new driver's education car
40. Board vote to approve or not approve bids for network switches, servers, access points, professional service instillation and miscellaneous equipment
41. 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