

The Pond Creek-Hunter Board of Education met in a special board session on May 20, 2013 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Mary Coats and Micah Barr present, Kelly Donnell was not present. Superintendent Joel Quinn, Principal Kelly Childress, Minutes Clerk Mara Jo Kimmell and (10) guests were also present.

Kris Grimes moved to adopt the agenda as amended, seconded by Micah Barr. Grimes, Barr, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve the minutes of the April 15, 2013 special board meeting, seconded by Jeff Scott. Barr, Scott, Grimes and Coats all voting aye by roll call.

Kris Grimes moved to approve the minutes of the May 2, 2013 special board meeting, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call, with Coats abstaining.

Micah Barr moved to table and reschedule item #5, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Sheridan Haig addressed the board concerning next year's 1st grade class size.

Micah Barr moved to approve PO#2-3-5-6-7-8-9-10-12-14-16-17-19-21-22-23-25-26-29-30-31-33-90-92-93-133-292-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332 for the amount of \$37,124.38 in the general fund, seconded by Kris Grimes. Barr, Grimes, and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve PO#1-3-8 for the amount of \$641.61 in the building fund, seconded by Kris Grimes. Barr, Grimes, and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve PO#4-5-6-7-8-9-28-29 for the amount of \$14, 114.91 in the child nutrition fund, seconded by Kris Grimes. Barr, Grimes, and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve PO#1-2-10-11 for the amount of \$4,193.53 in the co-op fund, seconded by Kris Grimes. Barr, Grimes, and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve PO#2-3-4 for the amount of \$854.56 in the building bond fund, seconded by Kris Grimes. Barr, Grimes, and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve monthly activity fund account, seconded by Kris Grimes. Barr, Grimes, and Scott all voting aye by roll call, with Coats voting no.

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

Superintendent Joel Quinn reported State Department of Education notification of approval of three (3) school sites and six year Capital Improvement Plan.

Kris Grimes moved to go into 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), seconded by Micah Barr. Grimes, Barr, Coats and Scott 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 hiring of support personal for the 2013-2014 school year and hiring 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) was discussed but no votes were taken.

Micah Barr moved to accept retirement/resignation of Mrs. Robinson as Kindergarten teacher 25 O.S. Section 307 (B) (1), seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to 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. With Kandy Cogswell having a total six hours per day, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to hire Kelly Childress, Jamie Ronck, James Pearce, Jennifer Wire and David Kerr for summer work, seconded by Kris Grimes. Barr, Grimes, Coats and Scott all voting aye by roll call.

Jeff Scott moved to hire David Kerr for summer mowing of the football field for June at \$1000.00, seconded by Kris Grimes. Scott, Grimes, Barr and Coats all voting aye by roll call.

Micah Barr moved to hire Kelly Childress for summer Drivers Education, seconded by Kris Grimes. Barr, Grimes, Coats and Scott all voting aye by roll call.

Micah Barr moved to hire Suzanne Pickle for summer speech services, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Mary Coats moved to hire James Pearce as Elementary Principal for the 2013-2014 school year, seconded by Jeff Scott. Coats, Scott, Grimes and Barr all voting aye by roll call.

Kris Grimes moved to hire Mary Crow on a one year temporary contract as High School Math teacher for the 2013-2014 school year, seconded by Micah Barr. Grimes, Barr, Coats and Scott all voting aye by roll call.

Mary Coats moved to hire Jennifer Wire on a one year temporary contract as Elementary Teacher for the 2013-2014 school year, seconded by Micah Barr. Coats, Barr, Grimes and Scott all voting aye by roll call.

Micah Barr moved to hire Narda Hoover on a one year temporary contract as Special Education Teacher for the 2013-2014 school year, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Micah Barr moved to hire Joel Quinn as Middle School Principal for \$1.00 for the 2013-2014 school year, seconded by Kris Grimes. Barr, Grimes, Coats and Scott all voting aye by roll call.

Micah Barr moved to hire Jamie Ronck as Middle School Assistant Principal for \$1.00 for the 2013-2014 school year, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Mary Coats moved to approve extra duty assignments for certified and support personnel as presented for the 2013-2014 school year, seconded by Kris Grimes. Coats, Grimes, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve teaching assignments as presented for the 2013-2014 school year, seconded by Jeff Scott. Grimes, Scott, Coats and Barr all voting aye by roll call.

Micah Barr moved to approve contract with Natalie Bliss for P/T services for the 2013-2014 school year, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve contract with Kaci Ford for P/T assistant services for the 2013-2014 school year, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Jeff Scott moved to approve extra duty pay scale for the 2013-2014 school year, seconded by Kris Grimes. Scott, Grimes and Barr all voting aye by roll call, with Coats voting no.

Kris Grimes moved to approve modification of board policy 718, student suspension, seconded by Micah Barr. Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Mary Coats moved to approve creation of policy 516 employee merit pay, seconded by Jeff Scott. Coats, Scott, Grimes and Barr all voting aye by roll call.

Kris Grimes moved to approve Alcohol & Drug contract for the 2013-2014 school year, seconded by Micah Barr. Grimes, Barr, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve surplus equipment, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Micah Barr moved to approve open transfer applications for the 2013-2014 school year, seconded by Mary Coats. Barr, Coats, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve existing students open transfers for the 2013-2014 school year, seconded by Mary Coats. Grimes, Coats, Barr and Scott all voting aye by roll call.

Mary Coats moved to approve cheer squad summer camp request, seconded by Jeff Scott. Coats, Scott, Barr and Grimes all voting aye by roll call.

Micah Barr moved to table item #38, seconded by Jeff Scott. Barr, Scott, Grimes and Coats all voting aye by roll call.

Mary Coats moved to approve the bid and the warrant for the purchase of a new driver's education car from Croft Chevrolet, seconded by Jeff Scott. Coats, Scott, Barr and Grimes all voting aye by roll call.

Kris Grimes moved to approve bids for network switches, access points, professional service installation and miscellaneous equipment from Pyramid Technology, seconded by Micah Barr. Grimes, Barr, Coats and Scott all voting aye by roll call.

With their being no further business Mary Coats moved to adjourn at 11:21 p.m., seconded by Kris Grimes. Coats, Grimes, Barr all voting aye by roll call, with Scott voting no.