

The Pond Creek-Hunter Board of Education met in a Special school board meeting on, May 2, 2013 at 7:00 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell and Micah Barr present, Mary Coats was not present. Superintendent Joel Quinn, and Mara Jo Kimmell were also present.

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

Kris Grimes, Kelly Donnell, Micah Barr and Jeff Scott all voted to go into executive session to discuss the retirement/resignation of Mr. Hendrix as Elementary Principal 25 O.S. Section 307(B) (1).

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion of Mr. Hendrix retirement/resignation was discussed but no votes were taken.

Kelly Donnell moved to accept the retirement/resignation of Mr. Hendrix as Elementary Principal effective May 31, 2013, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

With their being no further business Kelly Donnell moved to adjourn at 9:22 p.m., seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.