

Regular Board Meeting  
Pond Creek-Hunter Board of Education  
Pond Creek-Hunter High School  
May 9, 2011 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 minutes of the April 11, 2011 regular board meeting and April 19, 2011 special board meeting.

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. Lori Unruh presentation: Update on testing
05. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.
  - a. PO #38-39-40-41-42-43-44-45-46-47-48-50-52-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378 for the amount of \$29,192.02 in the general fund
  - b. PO #29-30 for the amount of \$2,438.55 in the building fund

- c. PO #8-9-10-11-13-34-35 for the amount of \$14,023.46 in the child nutrition fund
- d. PO #3 for the amount of \$65.02 in the Alternative Education
- e. PO #1 for the amount of \$190.00 in the Bond Fund
- f.. Board vote on monthly activity fund accounts

06 Superintendents report

- 07 Propose executive session to discuss the summer temporary positions: Steve Hendrix and Kelly Childress for summer work, David Kerr, Steve Hendrix and Arnie Smith for Mowing, Doug Bolin for Drivers Education and Suzanne Pickle for Speech services 25 S. Section 307 (B) (1)

08 Vote to convene to executive session

09 Vote to return to open session

10 Executive session compliance statement

- 11 Board vote to hire or not hire Steve Hendrix and Kelly Childress for summer work, David Kerr,  
Steve Hendrix and Arnie Smith for mowing, Doug Bolin for Drivers Education and Suzanne Pickle for Speech services.

12. Board vote to accept or not accept the contract for the 2010-2011 audit from Charles Carroll Firm.

- 13 Board vote to approve or not approve Living Skills as OT for the 2011-2012 school year

14. Board vote to approve or not approve CLEP Plan

15. Board to sign diplomas

16. Board to approve or not approve to modify Policy Item 207

17. Mary Coats to address the board

18. New Business

19. Board to vote to adjourn or not 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 HIGH SCHOOL 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