

The Pond Creek-Hunter Board of Education met in a regular board session on May 9, 2011 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 Mary Coats all present. Gerald Miller was not present. Superintendent Joel Quinn, Steve Hendrix, Shirley Cole, Mara Jo Kimmell and ten (10) guests were also present.

Kris Grimes moved to adopt the agenda with amendment, seconded by Kelly Donnell. Grimes, Donnell, Coats, and Scott all voting aye by roll call.

Kelly Donnell moved to approve the April 11, 2011 regular board minutes and April 19, 2011 Special board minutes, seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.

Lori Unruh presented board with update on testing.

Kris Grimes moved to approve the PO'S # 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, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call. Mary Coats voting no.

Kris Grimes moved to approve PO #9-30 for the amount of \$2,438.55 in the building fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call. Mary Coats voting no.

Kris Grimes moved to approve the PO'S # 8-9-10-11-13-34-35 for the amount of \$14,000.76 in the child nutrition fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call. Mary Coats voting no.

Kris Grimes moved to approve the PO #3 for the amount of \$65.02 in the Alternative Education, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call. Mary Coats voting no.

Kris Grimes moved to approve the PO # 1 for the amount of \$190.00 in Bond Fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call. Mary Coats voting no.

Kris Grimes moved to approve the monthly activity fund, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call. Mary Coats voting no.

Kelly Donnell moved to approve the activity fund account seconded by Jeff Scott. Donnell, Scott, Grimes, Miller and Coats all voting aye by roll call.

Superintendent Report

Kris Grimes moved to convene to executive session, seconded by Kelly Donnell 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. Grimes, Donnell, Coats and Scott all voting aye by roll call.

Mary Coats moved to return to open session, seconded by Jeff Scott. Coats, Scott, Grimes and Donnell all voting aye by roll call.

Let the minutes show while in executive session the following was discussed: 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 and no votes were taken.

Kelly Donnell moved to 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, seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to accept the contract from Charles Carroll Firm for the 2010-2011 school year audit, seconded by Jeff Scott. Donnell, Scott, Grimes and Coats all voting aye by roll call.

Kris Grimes moved to approve Living Skills as OT for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve the CLEP Plan, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call. Mary Coats voting no.

Board signed diplomas

Kelly Donnell moved to modify Policy Item 207, seconded by Jeff Scott. Donnell, Scott, Coats and Grimes all voting aye by roll call.

New Business

Mary Coats moved to adjourn at 8:40 p.m., seconded by Kelly Donnell. Coats, Donnell, Grimes and Scott all voting aye by roll call.

