

The Pond Creek-Hunter Board of Education met in a regular board session on November 12, 2012 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kelly Donnell, Micah Barr and Mary Coats present, Kris Grimes was not present. Superintendent Joel Quinn, Mara Jo Kimmell and (3) guests were also present.

Kelly Donnell moved to adopt the agenda, seconded by Micah Barr. Donnell, Barr, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve the minutes of the October 8, 2012 regular board meeting, seconded by Micah Barr. Donnell, Barr and Scott all voting aye by roll call, with Coats abstaining

Micah Barr moved to approve PO #1-2-5-6-9-12-14-15-18-19-22-28-29-30-90-92-93-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189 for the amount of \$36,583.89 in the general fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve PO #1-6-8 for the amount of \$1,397.90 in the building fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve PO #4-5-6-7-8-9-16-17-18-19 for the amount of \$12,551.45 in the child nutrition fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve PO #6-9 for the amount of \$1,105.75 in the co-op fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve the monthly Activity Fund, seconded by Kelly Donnell. Barr, Donnell, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve modification of school board policy 714, seconded by Jeff Scott. Donnell, Scott, Coats and Barr all voting aye by roll call.

No new business.

Kelly Donnell moved to adjourn at 7:27 p.m., seconded by Micah Barr. Donnell, Barr, Coats and Scott all voting aye by roll call.