

The Pond Creek-Hunter Board of Education met in a special board session on November 14, 2013 at 7:06 a.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes and Kelly Donnell present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (3) guests were also present. Micah Barr and Mary Coats were not present.

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

Kelly Donnell moved to approve the minutes of the October 14, 2013 special board meeting, seconded by Kris Grimes. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#1-2-5-6-8-9-10-11-13-16-17-18-19-21-22-23-24-25-29-31-32-33-34-36-37-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-213-214-215-216-217 for the amount of \$46,410.01 in the general fund, seconded by Kris Grimes. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#1-2-3-4 for the amount of \$2,654.54 in the co-op fund, seconded by Kris Grimes. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#10 for the amount of \$10,500.00 in the building fund, seconded by Kris Grimes. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO#1-2-3-4-6-7-19 for the amount of \$14,556.53 in the child nutrition fund, seconded by Kris Grimes. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve monthly activity fund account, seconded by Kris Grimes. Grimes Donnell and Scott all voting aye by roll call.

Item #5, see attached.

Superintendent Report.

Kelly Donnell moved to approve modification of policy 625, remediation, seconded by Kris Grimes. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to go into executive session to discuss the hiring of a cafeteria cook and custodian Section 307 (B) (1), seconded by Kris Grimes. Grimes Donnell 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 discussion of hiring a cafeteria cook and custodian was discussed but no voted were taken.

Kris Grimes moved to hire Debbie Peterman and Micah Biggs as cafeteria cook, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to hire Mary Styles as custodian, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve Resolution Calling on the Oklahoma Legislature to Create a Special Funding Situation for State Pension Liability, seconded by Kris Grimes. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve continued participation in Serve for Success Program, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to table item #15, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to direct Superintendent to demolish on behalf of the school district in regards to lots 12,13,14,15,16 in block 25, original town Pond Creek, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

With their being no further business Kris Grimes moved to adjourn at 8:27 a.m., seconded by Jeff Scott. Grimes, Donnell and Scott all voting aye by roll call.

**RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")**

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 90 of Grant County, State of Oklahoma, met in Special Session at the Board of Education Room, Administration Building, Pond Creek-Hunter Public Schools, 200 East Broadway, Pond Creek, Oklahoma, in said School District on the 14th day of November, 2013, at 7:00 o'clock a.m.

**PRESENT:**   JEFFREY D. SCOTT, President; KRIS GRIMES, Vice President;  
                  KELLY DONNELL, Deputy Clerk and Member

**ABSENT:**     MICAHA BARR, Clerk and Member; MARY COATS, Member

Notice of this special meeting was given in writing to the County Clerk of Grant County, Oklahoma at by the close of the business day on the 6th day of November, 2013, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front door of the Administration Building and the front door of the High School Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 10:25 o'clock a.m. on the 12th day of November, 2013, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

**SCOTT** introduced a Resolution which was read in full by the Clerk and upon motion by **GRIMES**, seconded by **DONNELL**, was adopted by the following vote:

**AYE:**           SCOTT, GRIMES, DONNELL

**NAY:**           None

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

**RESOLUTION**

A resolution authorizing the calling and holding of an election of Independent School District Number 90 of Grant County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of One Million Forty Five Thousand Dollars (\$1,045,000).

To provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 90 of Grant County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 90 of Grant County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 14th day of January, 2014, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION

Shall Independent School District Number 90 of Grant County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Million Forty Five Thousand Dollars (\$1,045,000) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within two (2) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

to acquire and install HVAC equipment, doors, door frames and door hardware, replacement windows, interior finishes, a sprinkler system, and a fire alarm and to replace the ceiling and update the restrooms at the high school \$ 710,600.00

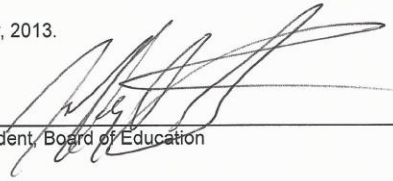
to acquire and install doors, door frames and door hardware, replacement windows, interior finishes, a sprinkler system, and a fire alarm and to replace the ceiling and update the restrooms at the elementary school \$ 334,400.00

TOTAL: \$1,045,000.00

SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Grant County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 14th day of November, 2013.

  
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President, Board of Education

ATTEST:

  
Deputy Clerk, Board of Education

(SEAL)

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.