

The Pond Creek-Hunter Board of Education met in a regular board session on November 14, 2011 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Gerald Miller and Kelly Donnell present, Mary Coats was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and three (3) guests were also present.

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

Kelly Donnell moved to approve the board minutes of the October 10, 2011 regular board meeting, seconded by Kris Grimes. Donnell, Grimes, Miller and Scott all voting aye by roll call.

Mary Coats arrived at 7:04 P.M.

Kelly Donnell moved to approve PO #1-2-3-4-8-10-11-12-14-17-18-19-20-21-22-24-25-26-27-28-29-32-48-139-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160 for the amount of \$55,077.55 in the general fund, seconded by Kris Grimes. Donnell, Grimes, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-4-5-6-7-14-15 for the amount of \$3,356.28 in the building fund, seconded by Kris Grimes. Donnell, Grimes, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-5-15-16-17 for the amount of \$11,415.56 in the child nutrition fund, seconded by Kris Grimes. Donnell, Grimes, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-7 for the amount of \$4,672.69 in the co-op fund, seconded by Kris Grimes. Donnell, Grimes, Coats, Miller and Scott all voting aye by roll call.

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

Superintendent Report.

Kris Grimes moved to approve the resolution of annual school board election, seconded by Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve modification of Mary Styles' contract, seconded by Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call.

Kris Grimes moved to not approve leasing of mineral rights at this time and give Jeff Scott the authority to negotiate on the boards behalf and bring back proposals for board approval, seconded by Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve the creation of an activity sub account for vocal and a sub account for carpentry, seconded by Gerald Miller. Donnell, Miller, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve to accept donation of lot 8 and west ½ of lot 7 of block 38 of City of Pond Creek, seconded by Jeff Scott. Donnell, Scott, Grimes, Miller all voting aye by roll call with Coats voting no.

Kris Grimes moved to modify previous vote to close any election precincts fewer than 100 registered voters. The motion further states that the board will not close any precincts for the upcoming election, seconded by Jeff Scott. Grimes, Scott, Donnell, Miller and Coats all voting aye by roll call.

No New Business.

With their being no further business Gerald Miller moved to adjourn at 7:22 P.M., seconded by Kelly Donnell. Miller, Donnell, Coats, Grimes and Scott all voting aye by roll call.