

The Pond Creek-Hunter Board of Education met in a regular board session on November 16, 2015 at 7:00 p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Justin Bentley and Jeff Scott present. Michelle Shaw and Kelly Donnell were not present. Superintendent Joel Quinn, Middle School Principal Jamie Ronck, Minutes Clerk Mara Jo Kimmell and 5 guests were also present.

Jeff Scott moved to adopt the agenda, seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve the consent agenda items, seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call. Which include the following:

- A. Minutes of the October 19, 2015 regular board meeting
- B. Minutes of the November 2, 2015 special board meeting
- C. Monthly activity fund account
- D. Purchase orders in (a) general (b) co-op (c) building (d) building bond 33
 - a. 1-2-3-7-8-10-11-12-14-16-18-19-21-22-25-26-27-28-29-30-31-33-35-36-37-38-39-41-42-43-44-45-46-47-48-49-50-51-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262 for the amount of \$158,454.40 in the general fund.
 - b. 1-2-6-9 for the amount of \$2,546.13 in the co-op fund.
 - c. 12 for the amount of \$7,134.00 in the building fund.
 - d. 1 for the amount of \$461.58 in the building bond 33 fund

Jeff Scott moved to convene into executive session to discuss the resignation of Melandie McKee and to hire elementary teacher for the remainder of the 2015-2016 school year 25 O.S. Section 307 (B) (1), seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session discussion of the resignation of Melandie McKee and the hiring of elementary teacher for the remainder of the 2015-2016 school year was discussed but no votes were taken.

Jeff Scott move to approve the resignation of Melanie McKee, seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to table the hiring of elementary teacher for the remainder of the 2015-2016 school year, seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to table the change orders on high school renovation, seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call.

Jeff Scott moved to approve Vo-tech classes for Math and Science credit at Pond Creek-Hunter School, seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call.

Discussion on cafeteria services.

With there being no further business Jeff Scott moved to adjourn at 8:04 p.m., seconded by Justin Bentley. Bentley, Scott and Barr all voting aye by roll call.