

The Pond Creek-Hunter Board of Education met in a regular board session on November 8, 2010 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Jeff Scott, Mary Coats, Kelly Donnell and Gerald Miller all present. Supt. Quinn, Shirley Cole, and eight (8) guests were also present

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

Jeff Scott moved to approve the board minutes of the October 11, 2010 regular board meeting seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Brandi Gibson, Angie Gibson-Haskins and Melissa Shaffer addressed the board.

Gerald Miller moved to approve the PO'S # 38-39-40-41-45-46-47-48-50-52-53-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188 for the amount of \$53,459.64 in the general fund, seconded by Jeff Scott. Miller, Scott, Donnell, Coats and Grimes all voting aye by roll call.

Gerald Miller moved to approve the PO'S # 22-23 for the amount of \$4,709.37 in the building fund, seconded by Jeff Scott. Miller, Scott, Donnell, Coats and Grimes all voting aye by roll call.

Gerald Miller moved to approve the PO'S # 7-8-9-10-11-21-22-23-24-25-26-27 for the amount of \$12,541.17 in the child nutrition fund, seconded by Jeff Scott. Miller, Scott, Donnell, Coats and Grimes all voting aye by roll call.

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

Superintendent Report

Lori Unruh gave report on API

Jeff Scott moved to approve modification Policy #526 R.1, seconded by Mary Coats, Scott, Coats, Donnell and Grimes all voting aye by roll call with Miller voting no.

Kelly Donnell moved to go into executive session to discuss the evaluation on Superintendent Joel Quinn, seconded by Jeff Scott. Donnell, Scott, Miller, Coats, and Grimes all voting aye by roll call.

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

Let the minutes show that while in executive session discussion on Joel Quinn evaluation was discussed but no votes were taken.

Jeff Scott moved to table item 11 on the agenda, seconded by Mary Coats. Scott, Coats, Miller, Donnell and Grimes all voting aye by roll call.

Item 12 was lack of action

Jeff Scott moved to approve the annual school board election, seconded by Gerald Miller. Scott, Miller, Coats, Donnell and Grimes all voting aye by roll call.

Jeff Scott moved to surplus the Canon 30D camera (serial #1620907005), seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to participate in the Grant County Multi-Jurisdiction Hazard Mitigation Plan, seconded by Gerald Miller. Scott, Miller, Coats, Donnell and Grimes all voting aye by roll call.

Jeff Scott moved to adjourn at 11:51 P.M., seconded by Kelly Donnell. Scott, Donnell, Coats, Miller and Grimes all voting aye by roll call.

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