

The Pond Creek-Hunter Board of Education met in a regular board session on October 10, 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 two (2) guests were also present.

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

Kris Grimes moved to approve the board minutes of the September 12, 2011 regular board meeting, seconded by Gerald Miller. Grimes, Miller and Scott all voting aye by roll call, with Donnell abstaining.

Kris Grimes moved to approve senior class trip pending final report in January, seconded by Jeff Scott. Grimes, Scott, Miller and Donnell all voting aye by roll call.

Kelly Donnell moved to approve PO #1-3-4-5-6-8-9-11-12-14-16-17-19-20-21-22-23-26-27-28-29-30-31-32-48-96-97-98-99-100-101-102-103-104-105-105-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138 for the amount of \$44,256.35 in the general fund, seconded by Gerald Miller. Donnell, Miller, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-3-6 for the amount of \$1,227.93 in the building fund, seconded by Gerald Miller. Donnell, Miller, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-5-13-14 for the amount of \$12,066.83 in the child nutrition fund, seconded by Gerald Miller. Donnell, Miller, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-5-6 for the amount of \$5,464.02 in the co-op fund, seconded by Gerald Miller. Donnell, Miller, Grimes and Scott all voting aye by roll call.

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

Superintendent Report.

Gerald Miller moved to approve supplemental appropriation for general fund, seconded by Kris Grimes. Miller, Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve 2012 budget for General Fund, Co-op Fund, Building Fund and Child Nutrition Fund, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve to close election precincts with fewer than 100 registered voters, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve the 2012 schedule of regular meeting dates and times, seconded by Kris Grimes. Donnell, Grimes, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve committee assignments for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell, Miller and Scott all voting aye by roll call.

Gerald Miller moved to approve modification of Bonnie McReynold's contract, seconded by Kelly Donnell. Miller, Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve contract for secondary and full time Adult Career and Technology Education Programs for the 2011-2012 school year, seconded by Kris Grimes. Donnell, Grimes, Miller and Scott all voting aye by roll call.

Kelly Donnell moved to approve HP Laser Jet 4000 printer, serial number USMB213961 as surplus, seconded by Gerald Miller. Donnell, Miller, Grimes and Scott all voting aye by roll call.

No New Business.

With their being no further business Kris Grimes moved to adjourn at 7:59 P.M., seconded by Jeff Scott. Grimes, Scott, Donnell and Miller all voting aye by roll call.