

The Pond Creek-Hunter Board of Education met in a regular board session on October 11, 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, and Gerald Miller all present. Kelly Donnell was not present. Supt. Quinn, Shirley Cole, Mara Jo Kimmell and five guests were also present

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

Jeff Scott moved to approve the board minutes of the September 13, 2010 regular board meeting seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Vo-Ag teacher Tim Winter discussed the dates for over night stays for Ag teacher and students during the 2010-2011 school year, Jeff Scott moved to approve all of the dates, seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye.

Gerald Miller moved to approve the PO'S # 38-39-40-41-42-43-44-45-46-47-48-50-51-52-53-54-112-113-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163 for the amount of \$53,562.25 in the general fund, seconded by Jeff Scott. Miller, Scott, Coats and Grimes all voting aye by roll call.

Gerald Miller moved to approve the PO'S # 9-19-20-21 for the amount of \$12,427.49 in the building fund, seconded by Jeff Scott. Miller, Scott, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 7-8-9-10-11-13-18-19-20 for the amount of \$9,851.27 in the child nutrition fund, seconded by Jeff Scott. Miller, Scott, Coats and Grimes all voting aye by roll call.

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

Superintendent Report

Gerald Miller moved to approve the supplemental appropriation, seconded by Mary Coats. Miller, Coats, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to approve the budget for the 2011 budget for General Fund, Alternative Education Fund, Building Fund and Child Nutrition Fund, seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Mary Coats moved to approve to close election precincts with fewer than 100 registered voters (Kremlin, Lamont and Medford), seconded by Gerald Miller. Coats, Miller, Scott and Grimes all voting aye by roll call.

After amendment Kris Grimes moved to approve the 2011 schedule of regular meeting dates and times, seconded by Mary Coats. Grimes, Coats, Miller and Scott all voting aye by roll call.

Jeff Scott moved to approve the ACE Remediation Plan for the 2010-2011 school year, seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Mary Coats moved to approve the committee assignments for the 2010-2011 school year, seconded by Jeff Scott. Coats, Scott, Miller and Grimes all voting aye by roll call.

Jeff Scott moved to approve the contract for secondary and full time Adult Career and Technology Education Program for the 2010-2011 school year, seconded by Kris Grimes. Scott, Grimes, Coats and Miller all voting aye by roll call.

Jeff Scott moved to adjourn at 7:58 P.M., seconded by Mary Coats. Scott, Coats, Miller and Grimes all voting aye by roll call.