

The Pond Creek-Hunter Board of Education met in a special board session on October 14, 2013 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes, Kelly Donnell, Mary Coats and Micah Barr present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and (14) guests were also present.

Kris Grimes moved to adopt the agenda, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve the minutes of the August 19, 2013 special board meeting with amendment, seconded by Micah Barr. Grimes, Barr, Donnell and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve the minutes of the August 26, 2013 special board meeting with amendment, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve the minutes of the September 16, 2013 special board meeting, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call, with Coats voting no.

Becky Kirkpatrick addressed the board concerning the bond issue.

Kelly Donnell moved to approve PO#1-2-4-6-7-8-9-10-11-13-14-15-16-17-18-22-23-24-26-30-31-32-33-34-35-36-37-38-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185 for the amount of \$58,434.53 in the general fund, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to approve PO#1-2-3-9-10-11 for the amount of \$3,513.08 in the co-op fund, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to approve PO#1-3-4-6-7-17-18 for the amount of \$15,156.81 in the child nutrition fund, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to approve PO#2 for the amount of \$153,733.84 in the transportation bond, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Kelly Donnell moved to approve monthly activity fund account, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll, with Coats voting no.

#### Superintendent Report.

Micah Barr moved to approve 2014 budget for General Fund, Co-op Fund, Building Fund and Child Nutrition, seconded by Jeff Scott. Barr, Scott, Grimes and Donnell all voting aye by roll call, with Coats voting no.

Kris Grimes moved to approve the 2014 schedule of regular board meetings and times, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve contract for secondary and full time Adult Career and Technology Education Programs for the 2013-2014 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve the results of special bond election held on October 8, 2013, seconded by Mary Coats. Barr, Coats, Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to approve resolution of annual school board election seat 4, seconded by Micah Barr. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve closing election precincts with fewer than 100 registered voters, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

Micah Barr moved to table item number 15, seconded by Mary Coats. Barr, Coats, Grimes, Donnell and Scott all voting aye by roll call.

Mary Coats moved to approve emergency procedure guide, seconded by Kelly Donnell. Coats, Donnell, Grimes, Barr and Scott all voting aye by roll call.

Kris Grimes moved to go into executive session to discuss the resignation of Narda Hoover, the hiring of a classroom aid and the hiring of a half day Pre-K teacher 25 O.S. Section 307 (B) (1) and to discuss purchase of property (lots 4-8, block 25, original town Pond Creek) 25 O. S. Section 307 (B) (3), seconded by Mary Coats. Grimes, Barr, Donnell, Coats and Scott all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minutes show that while in executive session the resignation of Narda Hoover, the hiring of a classroom aid, the hiring of a half day Pre-K teacher and the purchase of property was discussed but no votes were taken.

Micah Barr moved to accept the resignation of Narda Hoover, seconded by Mary Coats. Barr, Coats, Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to transfer Donna Buss from cafeteria to classroom aid, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Micah Barr moved to hire Bonnie McReynolds on a ½ day temporary contract for Pre-K Teacher, seconded by Mary Coats. Barr, Coats, Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to purchase property (lots 4-8, block 25, original town of Pond Creek), seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call, with Coats voting no.

With their being no further business Kris Grimes moved to adjourn at 8:45 p.m., seconded by Mary Coats. Grimes, Coats, Donnell, Barr and Scott all voting aye by roll call.