

The Pond Creek-Hunter Board of Education met in a regular board session on October 8, 2012 at 7:00 p.m. in the Board of Education Room. Vice President Kris Grimes called the meeting to order with Kelly Donnell and Micah Barr present, Jeff Scott and Mary Coats was not present. Superintendent Joel Quinn, Mara Jo Kimmell and (3) guests were also present.

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

Kelly Donnell moved to approve the minutes of the September 10, 2012 regular board meeting, seconded by Kris Grimes. Donnell, Barr and Grimes all voting aye by roll call.

Motion was moved by Kelly Donnell to pay \$20.00 per day in fuel cost per student to Vo-Tech, amended by Micah Barr for a maximum of 1 student a day, seconded by Kris Grimes. Donnell, Barr and Grimes all voting aye by roll call.

Micah Barr moved to approve PO #1-2-5-6-7-8-9-12-14-15-18-19-21-24-28-30-32-33-90-91-92-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168 for the amount of \$33,386.92 in the general fund, seconded by Kelly Donnell. Donnell, Barr and Grimes all voting aye by roll call.

Micah Barr moved to approve PO #2-6 for the amount of \$2,046.72 in the building fund, seconded by Kelly Donnell. Donnell, Barr and Grimes all voting aye by roll call.

Micah Barr moved to approve PO #4-5-6-7-8-12-13-14-15 for the amount of \$16,019.33 in the child nutrition fund, seconded by Kelly Donnell. Donnell, Barr and Grimes all voting aye by roll call.

Micah Barr moved to approve PO #1-2-3-6 for the amount of \$4,743.92 in the co-op fund, seconded by Kelly Donnell. Donnell, Barr and Grimes all voting aye by roll call.

Micah Barr moved to approve the monthly Activity Fund, seconded by Kelly Donnell. Donnell, Barr and Grimes all voting aye by roll call.

Kelly Donnell moved to approve 2013 budget for General Fund, Co-op Fund, Building Fund and Child Nutrition Fund, seconded by Micah Barr. Donnell, Barr and Grimes all voting aye by roll call.

Micah Barr moved to approve the 2013 schedule of regular meeting dates and times, seconded by Kris Grimes. Donnell, Barr and Grimes all voting aye by roll call.

Kris Grimes moved to approve the committee assignments for the 2012-2013 school year, seconded by Kelly Donnell. Donnell, Barr and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the contract for secondary and full time Adult Career and Technology Education Programs for the 2012-2013 school year, seconded by Micah Barr. Donnell, Barr and Grimes all voting aye by roll call.

Kelly Donnell moved to surplus Bus #7 and Bus #9, seconded by Micah Barr. Donnell, Barr and Grimes all voting aye by roll call.

Kelly Donnell moved to approve Integris Bass for O/T services, seconded by Kris Grimes. Donnell, Barr and Grimes all voting aye by roll call.

Kris Grimes moved to approve resolution of annual school board election, seconded by Kelly Donnell. Donnell, Barr and Grimes all voting aye by roll call.

Micah Barr moved to close election precincts with fewer than 100 registered voters as follows: 240210 Garfield, 270017 Grant, 270026 Grant, 270029 Grant seconded by Kelly Donnell. Donnell, Barr and Grimes all voting aye by roll call.

No new business.

Kelly Donnell moved to adjourn at 7:53 p.m., seconded by Micah Barr. Donnell, Barr and Grimes all voting aye by roll call.