

The Pond Creek-Hunter Board of Education met in a regular board session on September 10, 2012 at 7:00 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, and Micah Barr present, Mary Coats was not present. Superintendent Joel Quinn, Mara Jo Kimmell and (5) guests were also present.

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

Micah Barr moved to approve the minutes of the August 13, 2012 regular board meeting as amended, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve the minutes of the August 23, 2012 special board meeting, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Micah Barr moved to approve PO #2-5-6-8-10-12-14-15-16-19-20-21-23-24-28-30-31-32-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140 for the amount of \$65,899.68 in the general fund, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Micah Barr moved to approve PO #1-8-10 for the amount of \$17,084.41 in the building fund, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Micah Barr moved to approve PO #4-5-6-7-8-10-11 for the amount of \$10,324.84 in the child nutrition fund, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Micah Barr moved to approve PO #3-6-7-8 for the amount of \$2,830.10 in the co-op fund, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

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

Micah Barr moved to approve trip to National FFA Convention, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve overnight stay for Tim Winter and FFA student, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve fund raiser for FFA, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Board signed contracts.

Kelly Donnell moved to go into executive session to discuss the hiring of Kindergarten Teacher and Cafeteria Dishwasher for the 2012-2013 school year 25 O.S. Section 307 (B)(1), seconded by Micah Barr. Donnell, Barr, Grimes 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 discussion to hire Kindergarten Teacher and Cafeteria Dishwasher was discussed but no votes were taken.

Kris Grimes moved to hire Norma Lupton on a temporary contract as Kindergarten Teacher for 2012-2013 school year, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Micah Barr moved to hire Kandy Cogswell for two (2) hours as Cafeteria Dishwasher for the 2012-2013 school year, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

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

Micah Barr moved to approve accreditation report for the 2011-2012 school year, seconded by Kris Grimes. Barr, Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to approve acceptance of bond election results, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve lease purchase on two (2) 71 passenger buses from Ross Transportation, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Item number 21 died lack of action.

Micah Barr moved to approve contract for O/T services by giving Joel Quinn authority to temporarily contract for O/T services, seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

New Business.

Jeff Scott moved to go into executive session to discuss the approval of Adjunct Teacher for the 2012-2013 school year, seconded by Kelly Donnell. Scott, Donnell, Barr and Grimes all voting aye by roll call.

Return to open session upon decision of the Board President.

Let the minutes show that while in executive session discussion of Adjunct Teacher was discussed but no votes were taken.

Micah Barr moved to approve Adjunct Teacher for the 2012-2013 school year, Physics Instructor (Kala Jones), seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

With there being no further business Kris Grimes moved to adjourn at 9:37 p.m., seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.