

Regular Board Meeting  
Pond Creek-Hunter Board of Education  
Pond Creek-Hunter High School  
September 12, 2011 7:00 p.m.  
Pond Creek-Hunter Board Room  
200 E. Broadway  
Pond Creek, OK 73766

## AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

01. Call to order and adopt agenda
02. Read and approve minutes of the August 8, 2011 regular board meeting
03. Read and approve minutes of the August 31, 2011 special board meeting
04. Board hearing from the public:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response.

A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Group's consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments. Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political office will be permitted.

Request to address the Board:

Board will only hear comments on agenda items

05. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.
  - a. PO #1-3-4-8-10-11-12-14-16-17-19-21-23-24-25-26-27-28-29-31-32-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-77-78-79-80-83-84-85-86-87-89-90-91-95 for the amount of \$81,561.94 in the general fund
  - b. PO #1-2-3-4-5-6-7-8-13 for the amount of \$7,686.71 in the building fund
  - c. PO #1-2-3-4-5-9-10-11-12 for the amount of \$9,047.04 in the child nutrition fund

- d. PO #1-3 for the amount of \$1,100.14 in the co-op fund
  - e. Board vote on monthly activity fund accounts
- 06. Board to sign contract of employees
- 07. Superintendent Report
- 08. Proposed executive session to discuss the hiring of Pre-K Teacher, Teacher Assistant, and Cook for the 2011-2012 school year 25 O.S. Section 307 (B) (1)
- 09. Vote to convene into executive session
- 10. Vote to return to open session
- 11. Executive session compliance statement
- 12. Board vote to hire or not hire Pre-K Teacher for the 2011-2012 school year
- 13. Board vote to hire or not hire Teacher Assistant for the 2011-2012 school year
- 14. Board vote to hire or not hire Cook for the 2011-2012 school year
- 15. Board to approve or not approve overnight stay for Tim Winter and FFA students
- 16. Board to approve or not approve trip to National Convention
- 17. Board to approve or not approve estimate of needs for the 2011-2012 school year
- 18. Board to approve or not approve lease of softball and baseball field for the 2011-2012 school year
- 19. Board to approve or not approve contract with Wheatheart Nutrition Project for rent of civic center for the 2011-2012 school year
- 20. Board to approve or not approve to paint the gym floor for the 2011-2012 school year
- 21. Board to approve or not approve the resolution for the Grant County Multijurisdiction Hazard Mitigation Plan Update for the 2011-2012 school year
- 22. Board to approve or not approve accreditation report for the 2010-2011 school year
- 23. Board to approve or not approve CIPA compliance for the 2011-2012 school year
- 24. Board to approve or not approve creation of an activity sub account for elementary
- 25. Board to approve or not approve the surplus of 41 white and 39 black football jerseys to the athletic department to sell as a fund raiser
- 26. New Business
- 27. Board vote or not vote to adjourn

Joel Quinn  
Pond Creek-Hunter Schools

Superintendent of Schools

DATE\_\_\_\_\_BY\_\_\_\_\_

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL BUILDING AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY ( ) TELEPHONE, ( ) IN PERSON, OR ( )  
IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING