

The Pond Creek-Hunter Board of Education met in a regular board session on September 12, 2011 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Gerald Miller and Mary Coats present, Kelly Donnell was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and five (5) guests were also present.

Gerald Miller moved to adopt the agenda with changes, seconded by Kris Grimes. Miller, Grimes, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve the board minutes of the August 8, 2011 regular board meeting, seconded by Gerald Miller. Grimes, Miller and Scott all voting aye by roll call, with Coats abstaining.

Kris Grimes moved to approve the board minutes of the August 31, 2011 special board meeting, seconded by Gerald Miller. Grimes, Miller, Coats and Scott all voting aye by roll call.

Mr. Miller addressed the board concerning board policy.

Mary Coats moved to approve overnight stay for Tim Winter and FFA students, seconded by Gerald Miller. Coats, Miller, Grimes and Scott all voting aye by roll call.

Mary Coats moved to approve FFA trip to National Convention, seconded by Gerald Miller. Coats, Miller, Grimes and Scott all voting aye by roll call.

Mary Coats moved to approve 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, seconded by Jeff Scott. Coats, Scott, Grimes and Miller all voting aye by roll call.

Mary Coats moved to approve PO #1-2-3-4-5-6-7-8-13 for the amount of \$7,686.71 in the building fund, seconded by Jeff Scott. Coats, Scott, Grimes and Miller all voting aye by roll call.

Mary Coats moved to approve PO #1-2-3-4-5-9-10-11-12 for the amount of \$9,047.04 in the child nutrition fund, seconded by Jeff Scott. Coats, Scott, Grimes and Miller all voting aye by roll call.

Mary Coats moved to approve PO #1-3 for the amount of \$1,100.14 in the co-op fund, seconded by Jeff Scott. Coats, Scott, Grimes and Miller all voting aye by roll call.

Mary Coats moved to approve the monthly Activity Fund, seconded by Jeff Scott. Coats, Scott, Grimes and Miller all voting aye by roll call.

Board signed contracts of employees.

## Superintendent Report.

Kris Grimes moved to go into 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), seconded by Gerald Miller. Grimes, Miller, Coats and Scott all voting aye by roll call.

Mary Coats moved to return to open session, seconded by Kris Grimes. Coats, Grimes, Miller and Scott all voting aye by roll call.

Let the minutes show that while in executive session discussion on hiring of Pre-K Teacher, Teacher Assistant, and Cook for the 2011-2012 school year were discussed and no votes were taken.

Mary Coats moved to hire Bonnie McReynolds for half day Pre-K Teacher on a temporary contract for the 2011-2012 school year, seconded by Kris Grimes. Coats, Grimes, Miller and Scott all voting aye by roll call.

Kris Grimes moved to hire Donna Buss for Teacher Assistant on a temporary contract for the 2011-2012 school year, seconded by Mary Coats. Grimes, Coats, Miller and Scott all voting aye by roll call.

Mary Coats moved to hire Keri Bailey for Cook on a temporary contract for the 2011-2012 school year, seconded by Kris Grimes. Coats, Grimes, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve estimate of needs for the 2011-2012 school year, seconded by Gerald Miller. Grimes, Miller, Coats and Scott all voting aye by roll call.

Gerald Miller moved to approve lease of softball and baseball fields for the 2011-2012 school year, seconded by Mary Coats. Miller, Coats, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to approve contract with Wheatheart Nutrition Project for rent of civic center for the 2011-2012 school year, seconded by Gerald Miller. Grimes, Miller, Coats and Scott all voting aye by roll call.

Gerald Miller moved to approve to paint the gym floor for the 2011-2012 school year, seconded by Jeff Scott. Miller, Scott, Grimes and Coats all voting aye by roll call.

Gerald Miller moved to approve the resolution for the Grant County Multijurisdictional Hazard Mitigation Plan Update for the 2011-2012 school year, seconded by Kris Grimes. Miller, Grimes, Coats and Scott all voting aye by roll call.

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

Kris Grimes moved to approve CIPA compliance for the 2011-2012 school year, seconded by Mary Coats. Grimes, Coats, Miller and Scott all voting aye by roll call.

Kris Grimes moved to approve creation of an activity sub account for elementary, seconded by Mary Coats. Grimes, Coats, Miller and Scott all voting aye by roll call.

Mary Coats moved to approve the surplus of 41 white and 39 black football jerseys to the athletic department to sell as a fund raiser, seconded by Kris Grimes. Coats, Grimes, Miller and Scott all voting aye by roll call.

No New Business.

With their being no further business Mary Coats moved to adjourn at 8:09 P.M., seconded by Gerald Miller. Coats, Miller, Grimes and Scott all voting aye by roll call.