

The Pond Creek-Hunter Board of Education met in a regular board session on September 13, 2010 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Jeff Scott, Mary Coats, and Gerald Miller all present. Kelly Donnell was not present. Supt. Quinn, Shirley Cole and six guests were also present

Jeff Scott moved to adopt the agenda as presented seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Kris Grimes moved to approve the board minutes of the August 9, 2010 regular board meeting and August 19, 2010, special board meeting, seconded by Jeff Scott. Grimes, Scott, Miller and Coats all voting aye by roll call.

Seniors presented senior trip agenda

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

Jeff Scott moved to approve the PO'S # 38-39-40-41-42-43-44-45-46-47-48-50-51-52-53-54-65-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111 for the amount of \$34,618.04 in the general fund, seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 9-11-12-13-14-15-16-17-18 for the amount of \$13,282.84 in the building fund, seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 6-7-8-9-10-11-12-13-14-15 for the amount of \$8,547.19 in the child nutrition fund, seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the activity fund account seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

#### Superintendent Report

Jeff Scott moved to go into executive session to discuss the hiring of Alternative Education Math Teacher, Bus Driver, and Cafeteria cook for the 2010-2011 school year, seconded by Kris Grimes. Scott, Grimes, Miller and Coats all voting aye by roll call.

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

Let the minutes show that while in executive session discussion of hiring a Alternative Education Math Teacher, Bus Driver and Cafeteria Cook was discussed but not votes were taken.

Mary Coats moved to hire Carolyn Murphy as Alternative Education Math Teacher, seconded by Jeff Scott. Coats, Scott, Miller and Grimes all voting aye.

Jeff Scott moved to hire Kelly Childress, Steve Hendrix and Joel Quinn as bus drivers for the 2010-2011 school year, seconded by Kris Grimes. Scott, Grimes, Miller and Coats all voting aye by roll call.

Jeff Scott moved to hire Mary Styles as Cafeteria Cook for the 2010-2011 school year, seconded by Kris Grimes. Scott, Grimes, Miller and Coats all voting aye by roll call.

Mary Coats moved to approve the lease of softball/baseball fields for the 2010-2011 school year, seconded by Jeff Scott. Coats, Scott, Miller and Grimes all voting aye by roll call.

Mary Coats moved to correct teacher retirement discrepancy account on an employee, seconded by Kris Grimes. Coats, Grimes, Miller and Scott all voting aye by roll call.

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

Jeff Scott moved to approve reimbursing Vo-Tech student on mileage at \$10.00 per day when attending Vo-Tech, seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Kris Grimes moved to approve the accreditation report, seconded by Jeff Scott. Grimes, Scott, Miller and Coats all voting aye by roll call.

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

Jeff Scott moved to approve the Estimate of Needs for the 2010-2011 school year, seconded by Gerald Miller. Scott, Miller, Coats and Grimes all voting aye by roll call.

Mary Coats moved to adjourn at 8:27 P.M., seconded by Jeff Scott. Coats, Scott, Miller and Grimes all voting aye by roll call.