

The Pond Creek-Hunter Board of Education met in a regular board session on September 15, 2014 at 7:00 p.m., in the Board of Education Room. President Jeff Scott called the meeting to order with, Kris Grimes, Justin Bentley and Micah Barr present. Kelly Donnell was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, High School Principal Kelly Childress, Middle School Principal Jamie Ronck, Elementary Principal James Pearce, Athletic Director Darin Jones and 1 guests were also present.

Micah Barr moved to adopt the agenda, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Justin Bentley moved to approve the consent agenda items, seconded by Kris Grimes. Grimes, Bentley, Barr and Scott all voting aye by roll call. Which include the following:

- A. Minutes of the August 18, 2014 regular board meeting
- B. Monthly activity fund account
- C. Purchase orders in (a) general (b) co-op (c) child nutrition (d) building bond 2013 (e) building bond 2014
 - a. PO# 1-2-3-4-5-9-10-11-12-13-14-15-16-17-18-19-20-21-23-28-30-33-35-36-37-38-40-43-45-46-47-103-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147 for the amount of \$191,883.77 in the general fund.
 - b. PO# 8 for the amount of \$176.46 in the co-op fund.
 - c. PO#1 for the amount of \$17,376.20 in the child nutrition fund.
 - d. PO#1 for the amount of \$34,530.46 in the building bond 2013.
 - e. PO#2 for the amount of \$79,766.05 in the building bond 2014.

Kris Grimes moved to approve cash appropriation in building bond fund 33 for the 2013-2014 school year, seconded by Jeff Scott. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Justin Bentley moved to approve request for approval of state and federal allocations in the child nutrition fund for the 2013-2014 school year, seconded by Micah Barr. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve estimate of needs for the 2014-2015 school year, seconded by Micah Barr. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Justin Bentley moved to approve the budget for the 2014-2015 school as amended, seconded by Kris Grimes. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Jeff Scott moved to table item #8, seconded by Kris Grimes. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Jeff Scott moved to table item #9, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve committee assignment for the 2014-2015 school year, seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Jeff Scott moved to approve out of State trip for Vo-Ag Instructor, seconded by Kris Grimes. Grimes, Bentley, Barr and Scott all voting aye by roll call.

Superintendent Report.

Board signed contracts.

No New Business.

With their being no further business Jeff Scott moved to adjourn at 9:32 p.m., seconded by Justin Bentley. Grimes, Bentley, Barr and Scott all voting aye by roll call.