

The Pond Creek-Hunter Board of Education met in a special board session on September 16, 2013 at 7:00 p.m. in the Board of Education Room. Vice-President Kris Grimes called the meeting to order with Micah Barr, Kelly Donnell and Mary Coats present. Jeff Scott was not present. Superintendent Joel Quinn, Deputy Minutes Clerk Kay Dillon and (2) guests were also present.

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

Mary Coats moved to table the minutes of the August 19, 2013 special board meeting, seconded by Micah Barr. Coats, Barr, Donnell and Grimes all voting aye by roll call.

Micah Barr moved to table the minutes of the August 26, 2013 special board meeting, seconded by Mary Coats. Barr, Coats, Donnell and Grimes all voting aye by roll call.

Micah Barr moved to approve PO#1-2-4-6-8-9-10-11-13-14-15-16-17-18-20-22-23-24-28-30-31-32-33-34-36-37-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139 for the amount of \$54,749.91 in the general fund, seconded by Kelly Donnell. Barr, Donnell and Grimes all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve PO#1-4-8 for the amount of \$2,080.10 in the co-op fund, seconded by Kelly Donnell. Barr, Donnell and Grimes all voting aye by roll call, with Coats voting no.

Micah Barr move to approve PO#1-3-4-6-7-12-13-14-15-16 for the amount of \$14,573.78 in the child nutrition fund, seconded by Kelly Donnell. Barr, Donnell and Grimes all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve PO#2 for the amount of \$38,296.00 in the building bond fund, seconded by Kelly Donnell. Barr, Donnell and Grimes all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve monthly activity fund account, seconded by Kelly Donnell. Barr, Donnell and Grimes all voting aye by roll call, with Coats voting no.

Micah Barr moved to approve overnight stay for Charles Hensy and FFA students with proper sponsorship, seconded by Mary Coats. Barr, Coats, Donnell and Grimes all voting aye by roll call.

Board signed contracts.

Superintendent Report.

Kelly Donnell moved to approve the estimate of needs for the 2013-2014 school year, seconded by Micah Barr. Donnell, Barr, Coats and Grimes all voting aye by roll call.

Micah Barr moved to table item number 10, seconded by Kelly Donnell. Barr, Donnell, Coats and Grimes all voting aye by roll call.

Micah Barr moved to approve adoption of policy 537.1, other academic measures for implementation of the TLE with corrections, seconded by Mary Coats. Barr, Coats, Donnell and Grimes all voting aye by roll call.

Mary Coats moved to approve revision of policy 408, safety drills with corrections, seconded by Kelly Donnell. Coats, Donnell, Barr and Coats all voting aye by roll call.

Kelly Donnell moved to approve revision of policy 412, criminal history record check with corrections, seconded by Kris Grimes. Donnell, Grimes, Coats and Barr all voting aye by roll call.

Micah Barr moved to approve revision of policy 703, open transfers with corrections, seconded by Mary Coats. Barr, Coats, Donnell and Grimes all voting aye by roll call.

Micah Barr moved to approve committee assignments for the 2013-2014 school year with corrections, seconded by Mary Coats. Barr, Coats, Donnell and Grimes all voting aye by roll call.

Micah Barr moved to table emergency procedure guide, seconded by Mary Coats. Barr, Coats, Donnell and Grimes all voting aye by roll call.

Mary Coats moved to go into executive session to discuss the resignation of Brandi Gibson 25 O. S. Section 307 (B) (1) and to discuss the purchase of any or all property (lots 4-16, block 25, original town of Pond Creek) 25 O. S. Section 307 (B) (3) seconded by Kris Grimes. Coats, Grimes, Donnell and Barr all voting aye by roll call.

Return to open session upon decision of Vice President.

Let the minutes show that while in executive session the discussion of resignation of Brandi Gibson and the purchase of any or all property was discussed but no votes were taken.

Micah Barr moved to accept the resignation of Brandi Gibson, seconded by Mary Coats. Barr, Coats, Donnell and Grimes all voting aye by roll call.

Micah Barr moved to approve the purchase of lots 12-16 with the approval of warrant for \$34,000.00 and the purchase of lots 4-8 upon passing of the bond issue, seconded by Kelly Donnell. Barr, Donnell and Grimes all voting aye by roll call, with Coats voting no.

With their being no further business Kelly Donnell moved to adjourn at 9:45 p.m., seconded by Kris Grimes. Donnell, Grimes, Coats and Barr all voting aye by roll call.