

The Pond Creek-Hunter Board of Education met in a regular board session on September 21, 2015 at 7:00 p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Michelle Shaw and Justin Bentley present. Kelly Donnell and Jeff Scott were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, and 2 guests were also present.

Michelle Shaw moved to adopt the agenda, seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.

Michelle Shaw moved to approve the consent agenda items, seconded by Justin Bentley. Which include the following:

- A. Minutes of the August 17, 2015 regular board meeting
- B. Monthly activity fund account
- C. Purchase orders in (a) general (b) co-op (c) building (d) building bond 33
 - a. PO#2-4-8-10-11-12-14-16-17-18-19-21-22-24-26-29-30-31-33-34-35-36-37-38-39-41-43-45-46-47-48-50-51-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191 for the amount of \$216,814.86 in the general fund.
 - b. PO#1-5 for the amount of \$49.58 in the co-op fund.
 - c. PO#2-3-4-5-6 for the amount of \$12,293.76 in the building fund.
 - d. PO#2 for the amount of \$10,912.00 in the building bond 33 fund.

No presentation by AIP Architects.

Superintendent Report.

Justin Bentley moved to approve modification of policy DA, General Personnel Policies, seconded by Michelle Shaw. Shaw, Bentley and Barr all voting aye by roll call.

Justin Bentley moved to approve estimate of needs for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Bentley and Barr all voting aye by roll call.

Justin Bentley moved to approve budget for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Bentley and Barr all voting aye by roll call.

Michelle Shaw moved to go into executive session to discuss the purchase of property in section 11 of township 25N, range 6W and/or authorize Superintendent to act on behalf of the board 25 O.S. Section 307 (B) (1), seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.

Return to open session upon decision of Board Vice President.

Let the minute's show that while in executive session the purchase of property in section 11 of township 25N, range 6W 25 O.S. Section 307 (B) (1) was discussed but no votes were taken.

Michelle Shaw moved to purchase property in section 11 of township 25N, range 6W and to authorize Superintendent to act on behalf of the board, seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.

Micah Barr moved to hire Melissa Orosz as physical therapist for the 2015-2016 school year, seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.

Board signed contracts.

No New Business.

With their being no further business Michelle Shaw moved to adjourn at 8:14 p.m., seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.