

The Pond Creek-Hunter Board of Education met in a special board session on September 30, 2014 at 7:01 p.m. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, Justin Bentley and Micah Barr present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and 7 guests were also present.

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

Interviews with prospective Construction Managers.

Micah Barr moved to table hiring of Construction Manager, seconded by Jeff Scott. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve change orders, seconded by Kris Grimes. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve Other Academic Measures List, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve PO #149-150 for the amount of \$525.00 in the general fund, seconded by Justin Bentley. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Kris Grimes moved to approve surplus candy machine, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

Micah Barr moved to approve vehicle replacement schedule, seconded by Kelly Donnell. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.

With there being no further business Kris Grimes moved to adjourn at 9:24 p.m., seconded by Micah Barr. Grimes, Donnell, Bentley, Barr and Scott all voting aye by roll call.