

The Pond Creek-Hunter Board of Education met in a Special school board meeting on April 19, 2010 at 7:00 p.m. in the Board of Education Room. Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell, Mary Coats all present. Superintendent Quinn, Shirley Cole and Mara Jo Kimmell and one guest were also present. Gerald Miller was not present.

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

Gerald Miller arrived at 7:02

Exit audit for the 2009-2010 school year presented by Pat Carroll

Kris Grimes moved to approve the exit audit, seconded by Gerald Miller. Grimes, Miller, Donnell, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve contract for Municipal Accounting System for the 2011-2012 school year, seconded by Kelly Donnell. Grimes, Donnell, Coats, Miller and Scott all voting aye by roll call

Mary Coats moved to approve salary adjustment for Doug Bolin, seconded by Kelly Donnell. Coats, Donnell, Grimes, Miller and Scott all voting aye by roll call

Board signed contracts

Gerald Miller moved to approve option 4 for repair of the civic center, seconded by Kelly Donnell. Miller, Donnell, Grimes, Coats and Scott all voting aye by roll call.

With there being no further business Mary Coats moved to adjourn at 7:46 P.M., seconded by Jeff Scott. Coats, Scott, Miller, Donnell and Grimes all voting aye by roll call.