

The Pond Creek-Hunter Board of Education met in a regular session on April 12, 2010 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Gerald Miller, Jeff Scott, Mary Coats and Kelly Donnell all present. Supt. Quinn, Shirley Cole and 15 guests were also present.

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

Jeff Scott moved to approve the board minutes of the March 8, 2010 regular board meeting, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved not to approve cooping with Wakita schools for football until a written request to coop was presented to the board, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call and Miller and Coats voting no.

Exit audit for the 2008-2009 school year presented by Pat Carroll

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

Kelly Donnell moved to approve the PO'S # 15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-34-35-37-38-99-336-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404 for the amount of \$27,062.39 in the general fund, seconded by Jeff Scott. Donnell, Scott, Miller, Coats, and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the PO'S # 32 for the amount of \$939.48 in the building fund, seconded by Jeff Scott. Donnell, Scott, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 2-3-4-5-6-7-23 for the amount of \$11,536.46 in the child nutrition fund, seconded by Jeff Scott. Donnell, Scott, Miller, Coats, and Grimes all voting aye by roll call.

None in Alternative Education Fund

Kelly Donnell moved to approve the activity fund account seconded by Jeff Scott. Donnell, Scott, Miller, Coats, and Grimes and all voting aye by roll call.

Superintendent Report

Items 9 thru-13 lack of motion

Jeff Scott moved to approve Garfield County Interlocal Coop to be housed at Pond Creek-Hunter School for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the band equipment as surplus property, seconded by Kris Grimes. Donnell, Grimes, Scott, Miller and Coats all voting aye by roll call.

Mary Coats moved to table item 16 on the agenda, seconded by Kelly Donnell. Coats, Donnell, Miller, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to approve the retirement incentive program, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the open transfers for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the existing student open transfers for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve local application for Full Time Adult Career and Technology Education Program for the 2020-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the first and second grade field trip (Wichita Zoo), seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Mary Coats moved to leave policy 207 as is, seconded by Gerald Miller. Coats, Miller, Scott, Donnell and Grimes all voting aye by roll call.

New Business:

Mary Coats moved to adjourn at 8:31 P.M., seconded by Kelly Donnell. Coats, Donnell, Scott, Miller and Grimes all voting aye by roll call.