

The Pond Creek-Hunter Board of Education met in a regular session on December 14, 2009 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Mary Coats, Wayne Schoeling, Kelly Donnell and Gerald Miller all present. Supt. Quinn and Shirley Cole were also present.

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

Kelly Donnell moved to approve the board minutes of the September 24, 2009 special board meeting, seconded by Wayne Schoeling. Donnell, Schoeling, Coats, Miller and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the board minutes of the November 9, 2009 regular board meeting, seconded by Kris Grimes. Donnell, Grimes, Schoeling, Coats and Miller all voting aye by roll call.

Neil Deterding gave presentation on purchasing land for a track field.

Lonnie Melvin gave presentation on Oklahoma School Performance Review

Wayne Schoeling moved to approve the PO'S # 15-16-17-18-19-20,21,22,23-24-25-26-27-29-31-32-33-36-37-38-232-233-234-235-236-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305 for the amount of \$114,762.65 in the general fund, seconded by Kelly Donnell. Schoeling, Donnell, Miller and Grimes all voting aye by roll call with Coats voting no.

None in Building Fund

Wayne Schoeling moved to approve the PO'S # 2-3-4-5-6 for the amount of \$12,010.30 in the child nutrition fund, seconded by Kelly Donnell. Schoeling, Donnell, Miller and Grimes all voting aye by roll call with Coats voting no.

Wayne Schoeling moved to approve the activity fund account seconded by Kelly Donnell. Schoeling, Donnell, Miller and Grimes and all voting aye by roll call with Coats voting no.

Superintendent Report

Kelly Donnell moved to go into executive session to discuss the evaluation and rehiring of Superintendent Joel Quinn for the 2010-2011 school year, seconded by Kris Grimes. Donnell, Grimes, Schoeling, Miller and Coats all voting aye by roll call.

Mary Coats moved to return to open session, seconded by Kelly Donnell. Coats, Donnell, Schoeling, Miller and Grimes all voting aye by roll call.

Let the minutes show that during executive session evaluation and discussion of rehiring Joel Quinn as Superintendent for the 2010-2011 school year was discussed but no votes were taken.

Kelly Donnell moved to rehire Joel Quinn as Superintendent for the 2010-2011 school year seconded by Wayne Schoeling. Donnell, Schoeling and Grimes all voting aye by roll call with Miller and Coats voting no.

Mary Coats move to surplus the gooseneck stock trailer and donate it to the Young Farmers and exchange it for the first down payment on the lease purchase of new trailer, seconded by Kelly Donnell. Coats, Donnell, Schoeling, Miller and Grimes all voting aye by roll call.

Mary Coats moved not to approve the contract with Coca Cola Co., seconded by Kelly Donnell. Coats, Donnell, Schoeling, Miller and Grimes all voting aye by roll call.

New Business:

Kelly Donnell moved to adjourn at 9:43 P.M., seconded by Mary Coats. Donnell, Coats, Schoeling, Miller and Grimes all voting aye by roll call.

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