

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
February 8, 2010 7:00 P.M.
Pond Creek-Hunter Board Room
200 E. Broadway
Pond Creek, OK 73766

AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

01. Call to order and adopt agenda

02. Read and approve minutes of the January 11, 2010 regular board meeting

03. Board hearing from the public:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response.

A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Group's consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments. Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political office will be permitted.

Request to address the Board:

Board will only hear comments on agenda items

04. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.

A. General Fund PO'S # 15-16-17-18-19-20-21-23-24-25-26-27-28-30-31-33-34-37-70-331-332-333-334-335-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356 for the amount of \$ in the general fund

b. None in the building fund

- c. PO # 2-3-4-5-6-7 for the amount of \$ in the child nutrition fund
- d. PO # 4 for the amount of \$300.00 in the Alternative Education Program Fund
- e. Board vote on monthly activity fund accounts

05. Superintendent Report

06. Proposed executive session to discuss the evaluation and rehiring of the High School Principal (Kelly Childress) and Elementary Principal (Steve Hendrix) and discuss hiring Mrs. Elizabeth Crow for 5th grade temporary teacher 25 S. Section 307 (B) (1)

07. Vote to convene into executive session

08. Vote to return to open session

09. Executive session compliance statement

10. Board vote to hire or not hire High School Principal Kelly Childress for the 2010-2011 school year.

11. Board vote to hire or not hire Elementary Principal Steve Hendrix for the 2010-2011 school year.

12. Board vote to hire or not hire Elizabeth Crow as 5th grade temporary teacher

13. Board to approve or not approve the school calendar for the 2010-2011 school year

14. Board to approve or not approve modification of school calendar for 2009-2010

15. Board to approve or not approve ADPC contract for the 2010-2011 school year

16. Board to approve or not approve to pay Margene Burnham (\$5000) Melandie McKee (\$5000) and Suzanne Keyser (\$3500) for National Certification

17. Board to approve or not approve the Grant County Alternative Academic calendar for the 2010-2011 school year

18. Sign Contracts

19. New Business

20. Board vote or not vote to adjourn.

Joel Quinn
Superintendent of Schools
Pond Creek-Hunter Schools

DATE_____ BY_____

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL BUILDING AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY () TELEPHONE, () IN PERSON, OR () IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING