

The Pond Creek-Hunter Board of Education met in a regular session on February 8, 2010 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Mary Coats and Kelly Donnell all present. Wayne Schoeling and Gerald Miller were not present. Supt. Quinn, Shirley Cole and five guests were also present.

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

Kelly Donnell moved to approve the board minutes of the January 11, 2010 regular board meeting, seconded by Mary Coats. Donnell, Coats and Grimes all voting aye by roll call.

Kathryn Kitchen addressed the board about a concern for a student

Kelly Donnell moved to approve the PO'S # 15-16-17-18-19-20,21,23-24-25-26-27-28-30-31-33-34-37-70-299-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356 for the amount of \$29,163.66 in the general fund, seconded by Mary Coats. Donnell, Coats, and Grimes all voting aye by roll call.

None in Building Fund

Kelly Donnell moved to approve the PO'S # 2-3-4-5-6-7 for the amount of \$11,384.01 in the child nutrition fund, seconded by Mary Coats. Donnell, Coats, and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the PO #4 for the amount of \$300.00 in the Alternative Education Fund, seconded by Mary Coats. Donnell, Coats, and Grimes all voting aye by roll call.

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

Superintendent Report

Kelly Donnell moved to go into 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, seconded by Mary Coats. Donnell, Coats, and Grimes all voting aye by roll call.

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

Let the minutes show that while in executive session discussion on evaluation and rehiring of principals and hiring Mrs. Crow for temporary teacher for 5th grade were discussed and no votes were taken.

Kelly Donnell moved to rehire Kelly Childress as High School Principal for the 2010-2011 school year, seconded by Chris Grimes. Donnell and Grimes all voting aye by roll call with Coats voting no.

Mary Coats moved to rehire Steve Hendrix as Elementary Principal for the 2010-2011 school year, seconded by Kelly Donnell. Coats, Donnell and Grimes all voting aye by roll call.

Mary Coats moved to hire Elizabeth Crow as 5th grade temporary teacher, seconded by Kelly Donnell. Coats, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to approve option 1 for the school calendar for the 2010-2011 school year, seconded by Mary Coats. Donnell, Coats and Grimes all voting aye by roll call.

Mary Coats moved to approve the modification of school calendar 2009-2010 seconded by Kelly Donnell. Coats, Donnell and Grimes all voting aye by roll call.

Kris Grimes moved to approve the contract with ADPC for the 2010-2011 school year, seconded by Kelly Donnell. Grimes and Donnell voting aye by roll call with Coats voting no.

Mary Coats moved to approved to Pay Margene Burnham (\$5000), Melandie McKee (\$5000) and Suzanne Keyser (\$3600) for National Certification, seconded by Kris Grimes. Coats, Grimes and Donnell all voting aye by roll call.

Kelly Donnell moved to approve the Grant County Alternative Academic calendar for the 2010-2011 school year, seconded by Mary Coats. Donnell, Coats and Grimes all voting aye by roll call.

Board signed contracts

New Business:

Mary Coats moved to adjourn at 8:37 P.M., seconded by Kris Grimes. Coats, Grimes and Donnell all voting aye by roll call.

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