

The Pond Creek-Hunter Board of Education met in a regular session on January 11, 2010 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, Shirley Cole and three guests were also present.

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

Kelly Donnell moved to approve the board minutes of the December 14, 2009 regular board meeting, seconded by Mary Coats. Donnell, Coats, Schoeling, Miller and Grimes all voting aye by roll call.

Senior President Kearstin Buss presented the board with the senior trip agenda

Mary Coats moved to approve the senior trip agenda, seconded by Kelly Donnell. Coats, Donnell, Schoeling, Miller and Grimes all voting aye by roll call.

Wayne Schoeling moved to approve the PO'S # 15-16-17-18-19-20,21,22,23-24-25-26-27-31-32-33-37-38-70-299-306-307-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330 for the amount of \$60,584.04 in the general fund, seconded by Mary Coats. Schoeling, Coats, Donnell, Miller and Grimes all voting aye by roll call.

Wayne Schoeling moved to approve the PO'S # 27-28 for the amount of \$7,925.00 in the building fund, seconded by Mary Coats. Schoeling, Coats, Donnell, Miller and Grimes all voting aye by roll call.

Wayne Schoeling moved to approve the PO'S # 2-3-4-5-6-7 for the amount of \$5,957.84 in the child nutrition fund, seconded by Mary Coats. Schoeling, Coats, Donnell, Miller and Grimes all voting aye by roll call.

Wayne Schoeling moved to approve the PO #3 for the amount of \$24.00 in the Alternative Education Fund, seconded by Mary Coats. Schoeling, Coats, Donnell, Miller and Grimes all voting aye by roll call.

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

Superintendent Report

Board signed the Superintendent contract for the 2010-2011 school year

Gerald Miller moved to participate in LEA Memorandum of Understanding on Federal Program "Race to Top Grant Application", seconded by Mary Coats. Miller, Coats, Schoeling, Donnell and Grimes all voting aye by roll call.

Gerald Miller moved to participate in the Oklahoma Performance Review, seconded by Mary Coats. Miller, Coats, Schoeling, Donnell and Grimes all voting aye by roll call.

New Business:

Kelly Donnell moved to adjourn at 8:02P.M., seconded by Mary Coats. Donnell, Coats, Schoeling, Miller and Grimes all voting aye by roll call.

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