

The Pond Creek-Hunter Board of Education met in a rescheduled board session on June 28, 2010 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Jeff Scott, and Kelly Donnell all present. Supt. Quinn, Kelly Childress, Mara Jo Kimmell and Shirley Cole were also present. Gerald Miller and Mary Coats were not present.

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

Jeff Scott moved to approve the board minutes of the June 14, 2010 regular board meeting, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to go into executive session to discuss grade credit of student A with excessive absences, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

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

Let the minutes show that while in executive session discussion on grade credit of Student A with excessive absences was discussed and no votes were taken.

Jeff Scott moved to not approve credit of student A, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to update changes as presented in the hand book for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 15-16-17-18-19-20-21-24-25-26-28-32-33-37-450-451-452-453-454-455-456-457-458-459 for the amount of \$12,605.93 in the general fund, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 38-39 for the amount of \$10,820.00 in the building fund, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 24 for the amount of \$26,500.00 in the child nutrition fund, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 6 for the amount of \$5,500.00 in the Alternative Education Program, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

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

Superintendent Report

Board signed contracts of twelve month employees

Kelly Donnell moved to go into executive session to discuss the hiring of an Elementary Secretary, extra duty for Alternative Education (Quinn, Childress, Hoover and Jones) and teachers (Quinn and Childress) for carpentry class for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

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

Let the minutes show that while in executive session discussion of hiring a Elementary Secretary, extra duty for Alternative Education, and Carpentry class teachers were discussed but no votes were taken.

Kelly Donnell moved to hire Kay Dillon as Elementary Secretary for the 2010-2011 school year, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call.

Jeff Scott moved to hire Joel Quinn and Kelly Childress (\$1.00 per year as extra duty) as the carpentry teachers for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to hire Joel Quinn and Kelly Childress as Directors, Sidney Hoover and Darin Jones (extra duties) as teachers for the Alternative Education Program staff for the 2010-2011 school year. Donnell, Grimes and Scott all voting aye by roll call.

Jeff Scott moved to approve the lease on the activity bus for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the lease on the cafeteria equipment for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Kris Grimes moved to approve the lease on the copy machine for the 2010-2011 school year, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Jeff Scott moved to approve the following assignments for the 2010-2011 school year:

- a. Federal Program Administrator----Joel Quinn
- b. Purchasing Agents----Joel Quinn, Shirley Cole and Mara Jo Kimmell
- c. Activity Fund Custodian---Shirley Cole
- d. Co-signers for Activity Fund—Joel Quinn, Kelly Childress, Steve Hendrix, Mara Jo Kimmell
- e. Treasurer---Sabrina Davis
- f. Encumbrance Clerk---Shirley Cole
- g. Receiving Agents---Joel Quinn, Shirley Cole and Mara Jo Kimmell
- h. Receiving Agents for Cafeteria---Joel Quinn and Kevin Hamburger
- i. Receiving Agents for Custodial---Joel Quinn and Boyd Peterson
- j. AHERA District Administrator---Joel Quinn
- k. Approval Officer for Free/Reduced Lunches---Kelly Childress and Steve Hendrix
- l. Hearing Officer for Free/Reduced Lunches---Joel Quinn
- m. Section 504 Coordinator---Kelly Childress
- n. Deputy Minute Clerk---Mara Jo Kimmell

seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved not to approve revised school calendar for the 2010-2011 school year, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call.

Jeff Scott moved to adjourn at 8:19 P.M., seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

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