

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
June 14, 2010 7:00 A.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 May 10, 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 # 15-16-17-18-19-20-21-23-24-25-26-27-28-30-31-33-37-38-99-308-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449 for the amount of \$23,621.51 in the general fund

b. PO #'S 36-37 for the amount of \$2,012.50 in the building fund

c. PO # 2-3-4-5-6-7 for the amount of \$6,447.33 in the child nutrition fund

d. PO # 5 for the amount of \$3,883.24 in Alternative Education Fund

e. Board vote on monthly activity fund accounts

05. Superintendent Report

06. Proposed executive session to discuss the hiring of support personnel, part time custodian, part time Secretary, Superintendent Secretary and Cafeteria Manager and/or HeadCook for the 2010-2011 school year 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 a Superintendent Secretary for the 2010-2011 school year

11. Board vote to hire or not hire a Cafeteria Manager and/or Head Cook for the 2010-2011 school year

12. Board vote to hire or not rehire support personnel for the 2010-2011 school year, subject to assignment as follows:

Doug Bolin, Sabrina Davis, Kay Dillon, Brandi Gibson, Kevin Hamburger, Dee Hinton, Linda Golden, Mara Jo Kimmell, Debbie Peterman, Boyd Peterson, Joel Quinn, Melissa Shaffer, Arnie Smith, Cindy Wright.

13. Board vote to hire or not hire temporary custodian for 1060 hours for the 2010-2011 school year.

14. Board vote to hire or not hire temporary secretary for 1060 hours for the 2010-2011 school year.

15. Board vote to hire or not hire encumbrance clerk for the 2010-2011 school year

16. Board vote to hire or not hire minute clerk for the 2010-2011 school year

17. Board vote to hire or not hire activity fund custodian for the 2010 school year

18. Board to vote to hire or not hire a deputy clerk for the 2010-2111 school year

19. Board to vote to modify or not modify duties and length of contract of Boyd Peterson and authorize 160 hours of overtime to assist in the athletic program.

20. Board to approve or not approve for the State Board of Education to pay program funds, allocated as flow through, money to Garfield County Inter-local Coop

21. Board to approve or not approve old football scoreboard as surplus property

22. Board to approve or not approve supplemental appropriations for child nutrition fund

23. Board to approve or not approve quotes for school liability insurance

24. Board to approve or not approve quotes for workman comp insurance

25. Board to approve or not approve revised budget for child nutrition fund
26. Board to approve or not approve change of date for last June meeting to June 28, 2010
27. New Business
28. Board vote or not vote to adjourn.

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of 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