

The Pond Creek-Hunter Board of Education met in a regular session on June 14, 2010 at 7:00 A.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 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 May 10, 2010 regular board meeting, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Hearing from the Public: Sheron Kindred wanted to let everyone know how much the reunion enjoyed the new cafeteria and wanted to say thank you for letting them use it for their reunion.

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

Kelly Donnell moved to approve the PO'S # 36-37 for the amount of \$2,012.50 in the building fund, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the PO'S # 2-3-4-5-6-7 for the amount of \$6,447.33 in the child nutrition fund, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the PO'S # 5 for the amount of \$3,883.24 in the Alternative Education Program, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

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

#### Superintendent Report

Jeff Scott moved to go into executive session to discuss the hiring of support personnel, part time custodian, part time secretary, Superintendent Secretary and Cafeteria Manager and/or Head Cook for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

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

Let the minutes show that while in executive session discussion of rehiring of support personnel, part time custodian, part time secretary, Superintendent Secretary and Cafeteria Manager and/or Head Cook were discussed but no votes were taken.

Kelly Donnell moved to hire Mara Jo Kimmell as Superintendent Secretary for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to hire Kevin Hamburger as Cafeteria Manager and/or Head Cook for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Jeff Scott moved to hire support personnel for the 2010-2011 school year 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 and Cindy Wright, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to hire Pauline Dillon as temporary custodian for 1060 hours for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Kris Grimes moved to hire Shirley Cole as temporary secretary for 1060 hours for the 2010-2011 school year, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to hire Shirley Cole as encumbrance clerk 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 Shirley Cole as minute clerk for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Jeff Scott moved to hire Shirley Cole as activity fund custodian 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 Mara Jo Kimmell as deputy minute clerk for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to modify duties and length of contract of Boyd Peterson to 12 months and authorize 160 hours of overtime to assist in the athletic program, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to approve for the State Board of Education to pay program funds, allocated as flow through, money to Garfield County Inter-local Coop, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to approve the old football scoreboard as surplus property and donate it to Gracemont Schools, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kelly Donnell moved to approve supplemental appropriation for child nutrition fund, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to approve the quote for school liability insurance from OSIG 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 quote for workman com insurance from OSAG 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 revised budget for the child nutrition fund, seconded by Kelly Donnell. Scott, Donnell and Grimes all voting aye by roll call.

Kris Grimes moved to approve the date change for last June meeting to June 28, 2010 instead of June 24, 2010, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Kelly Donnell moved to adjourn at 8:33 A.M., seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye by roll call.

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