Regular Board Meeting Pond Creek-Hunter Board of Education Pond Creek-Hunter High School March 8, 2010 7:00 P.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 February 8, 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 boar 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 to accept or not accept election results
- 05. Swearing in new Board Members
- 06. Board vote or not vote to reorganize the Board Members:
  - a. President
  - b. Vice-President
  - c. Clerk
  - d. Deputy Clerk

- 07. Board to approve or not approve fund raiser for band
- 08. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.
  - A. General Fund PO'S # 15-16-18-19-20-21-22-23-24-25-26-27-28-31-32-33-34-35-36-37-38-70-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380 for the amount of \$18,930.36 in the general fund
  - b. PO #'S 29-30-31 for the amount of \$9,721.54 in the building fund
  - c. PO # 2-3-4-5-6-22 for the amount of \$10,130.42 in the child nutrition fund
  - d. None in Alternative Education Fund
  - e. Board vote on monthly activity fund accounts
- 09. Superintendent Report
- Proposed executive session to discuss the evaluation and rehiring of the Career teachers for the 2010-2011 school year and discuss modification of temporary contract with Mrs. Elizabeth Crow for 5<sup>th</sup> grade 25 S. Section 307 (B) (1)
- 11. Vote to convene into executive session
- 12. Vote to return to open session
- 13. Executive session compliance statement
- 14. Board vote to hire or not hire Career teachers for the 2010-2011 school year as follows:

Doug Bolin Margene Burnham Jill Halcomb Darin Jones David Kerr Suzanne Keyser Kaley Krittenbrink Sallie Lamb Laurie McAlister Melandie McKee Cheri Michael Kevin Riddle Taddum Riddle Debbie Robinson Jamie Ronck Melinda Smith Tracie Steffens Arnie Smith

Christina Taylor Lori Unruh

- 15. Board vote to modify or not modify temporary contract of Elizabeth Crows for 5<sup>th</sup> grade
- 16. Board to approve or not approve the contract with Charles Carroll for auditor for the 2010-2011 school year
- 17. New Business
- 18. Board vote or not vote to adjourn.

Joel Quinn Superintendent of Schools Pond Creek-Hunter 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	HE 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