

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
May 10, 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 April 12, 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 # 15-16-17-18-20-21-22-23-24-25-26-27-28-31-32-33-37-38-110-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424 for the amount of \$26,736.45 in the general fund

b. PO #'S 33-34-35 for the amount of \$4,376.12 in the building fund

c. PO # 2-3-4-5-6-7 for the amount of \$10,015.29 in the child nutrition fund

- d. None in Alternative Education Fund
 - e. Board vote on monthly activity fund accounts
05. Superintendent Report
 06. Proposed executive session to discuss the evaluation and rehiring of the probationary teachers for the 2010-2011 school year and the resignations of Lee Spaulding, Shirley Cole, Pauline Dillon and Judy Winter 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 to hire or not hire probationary teachers: Sidney Hoover, Kala Jones, Tasha Turney and Tim Winter for the 2010-2011 school year.
 11. Board to accept or not accept Lee Spaulding resignation
 12. Board to accept or not accept Shirley Cole resignation
 13. Board to accept or not accept Pauline Dillon resignation
 14. Board to accept or not accept Judy Winter resignation
 15. Board to vote to approve or not approve Kelly Childress as Board of Director for GCIC for the 2010-2011 school year.
 16. Board to vote to approve or not approve Steve Hendrix as Alternate Board of Director for GCIC for the 2010-2011 school year
 17. Board to vote to approve or not approve Joel Quinn to serve as Superintendent at the Pond Creek-Hunter School and the Director of the Garfield County Interlocal Coop for the 2010-2011 school year.
 18. Board to vote to approve or not approve the supplemental appropriation for the general fund for the 2009-2010 school year.
 19. Board to vote to approve or not approve the revised budget for the general fund.
 20. Board to vote to approve or not approve the temporary appropriation for the 2010-2011 school year
 21. Board to vote to approve or not approve the CLEP Plan for the 2010-2011 school year
 22. Board to vote to approve or not approve to purchase the football scoreboard
 23. Board to vote to approve or not approve to hire the summer temporary positions: Steve Hendrix and Kelly Childress for summer work and David Kerr, Steve Hendrix and Arnie Smith for mowing, Doug Bolin for driver education and Suzanne Keyser for Speech services.
 24. Board to approve or not approve carpentry class for the 2010-2011 school year

25. New Business

26. 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