

The Pond Creek-Hunter Board of Education met in a regular session on May 10, 2010 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Gerald Miller, Jeff Scott, Mary Coats and Kelly Donnell all present. Supt. Quinn, Kelly Childress, Steve Hendrix and Shirley Cole were also present.

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

Kelly Donnell moved to approve the board minutes of the April 12, 2010 regular board meeting, seconded by Kris Grimes. Donnell, Grimes, Miller, Coats and Scott all voting aye by roll call.

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

Jeff Scott moved to approve the PO'S # 33-34-35 for the amount of \$4,376.12 in the building fund, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the PO'S # 2-3-4-5-6-7 for the amount of \$10,015.29 in the child nutrition fund, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats, and Grimes all voting aye by roll call.

None in Alternative Education Fund

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

Superintendent Report

Jeff Scott moved to go into executive session to discuss the evaluation and rehiring of probationary teachers for the 2010-2011 school year and the resignations of Lee Spaulding, Shirley Cole, Pauline Dillon and Judy Winter, seconded by Kris Grimes. Scott, Grimes, Miller, Coats and Donnell all voting aye by roll call.

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

Let the minutes show that while in executive session discussion of evaluation and rehiring of probationary teachers and resignations of Spaulding, Cole, Dillon and Winter were discussed but no votes were taken.

Jeff Scott moved to rehire the following probationary teachers for the 2010-2011 school year: Sidney Hoover, Kala Jones, Tasha Turney and Tim Winter, seconded by Mary Coats. Scott, Coats, Miller, Donnell and Grimes all voting aye by roll call.

Mary Coats moved to accept the resignation of Lee Spaulding, seconded by Jeff Scott. Coats, Scott, Miller, Donnell and Grimes all voting aye by roll call.

Mary Coats moved to accept the resignation of Shirley Cole, seconded by Kelly Donnell. Coats, Donnell, Miller, Scott and Grimes all voting aye by roll call.

Mary Coats moved to accept the resignation of Pauline Dillon, seconded by Kelly Donnell. Coats, Donnell, Miller, Scott and Grimes all voting aye by roll call.

Kelly Donnell moved to accept the resignation of Judy Winter, seconded by Mary Coats. Donnell, Coats, Miller, Scott and Grimes all voting aye.

Jeff Scott moved to approve Kelly Childress as Board of Director for the Garfield County Inter-local Coop for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve Steve Hendrix as Alternate Board of Director for the Garfield County Inter-local Coop for the 2010-2011 school year, seconded by Mary Coats. Donnell, Coats, Miller, Scott and Grimes all voting aye by roll call.

Jeff Scott moved to approve Joel Quinn to serve as Superintendent at the Pond Creek-Hunter School and the Director of the Garfield County Inter-local Coop for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller and Grimes all voting aye with Coats voting no by roll call.

Jeff Scott moved to approve the supplemental appropriation for the general fund for the 2009-2010 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the revised budget for the general fund, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Jeff Scott moved to approve the temporary appropriation for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats, and Grimes all voting aye by roll call.

Jeff Scott moved to approve the CLEP Plan for the 2010-2011 school year, seconded by Kelly Donnell. Scott, Donnell, Miller, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the purchase of a new scoreboard for the football field, seconded by Jeff Scott. Donnell, Scott, Miller, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve to hire the summer temporary positions: Steve Hendrix and Kelly Childress for summer work, David Kerr, Steve Hendrix and Arnie Smith for mowing, Doug Bolin for Drivers Education and Suzanne Keyser for Speech services, seconded by Mary Coats. Donnell, Coats, Miller, Scott and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the carpentry class for the 2010-2011 school year, seconded by Jeff Scott. Donnell, Scott and Grimes all voting aye with Miller and Coats voting no by roll call.

New Business:

Jeff Scott moved to exempt all fees for one year to the Wheatheart Nutrition Center, seconded by Mary Coats. Scott, Coats, Miller, Donnell and Grimes all voting aye by roll call.

Mary Coats moved to adjourn at 10:03 P.M., seconded by Kelly Donnell. Coats, Donnell, Scott, Miller and Grimes all voting aye by roll call.

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