

The Pond Creek-Hunter Board of Education met in a regular session on November 9, 2009 at 7:00 P.M. in the Board of Education Room. President Kris Grimes called the meeting to order with Mary Coats, Wayne Schoeling, Kelly Donnell and Gerald Miller all present. Supt. Quinn and Shirley Cole and three guests were also present.

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

After an amendment to the board minutes Kelly Donnell moved to approve the board minutes of the October 12, 2009 regular board meeting, seconded by Wayne Schoeling. Donnell, Schoeling, Coats, Miller and Grimes all voting aye by roll call.

Lori Unruh address the board with the present testing data information..

Wayne Schoeling moved to approve the PO'S # 15-16-17-18-19-20,21,22,23-24-25-26-27-28-31-32-33-34-35-37-38-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268 for the amount of \$24,970.75 in the general fund, seconded by Kelly Donnell. Schoeling, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Wayne Schoeling moved to approve the PO'S 23-24-25-26 for the amount of \$16,168.97 in Building Fund seconded by Kelly Donnell. Schoeling, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Wayne Schoeling moved to approve the PO'S # 2-3-4-5-6-20-21 for the amount of \$13,657.22 in the child nutrition fund, seconded by Kelly Donnell. Schoeling, Donnell, Coats, Miller and Grimes all voting aye by roll call.

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

Superintendent Report

Gerald Miller moved to accept the bid from Northcutt Chevrolet for the new Suburban with the trailer package for the amount of \$32,867.00, seconded by Wayne Schoeling. Miller, Schoeling, Donnell, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve the 2010 schedule of regular meeting dates and times, seconded by Kris Grimes. Donnell, Grimes, Schoeling, Coats and Miller all voting aye by roll call.

Kelly Donnell moved to accept the bid for the surplus bus of \$977.00 from Lee Spaulding, seconded by Wayne Schoeling. Donnell, Schoeling, Coats, Miller and Grimes all voting aye by roll call.

Kelly Childress address the board concerning Lexi Childress to participate in High School Basketball Cheerleading.

Kelly Donnell moved to approve Lexi Childress to participate in High School Basketball Cheerleading, seconded by Wayne Schoeling. Donnell, Schoeling and Grimes all voting aye with Miller and Coats voting no by roll call.

Gerald Miller moved to approve policy 710.2 on extracurricular and organizations, seconded by Kelly Donnell. Miller, Donnell, Schoeling, Coats and Grimes all voting aye by roll call.

Item 13 was lack of interest

Board discussed Oklahoma School Performance Review

New Business:

During new business Kris Grimes mentioned that because Gerald Miller was re-employed with Wakita Schools he was to keep the Wakita District Business and the Pond Creek-Hunter business completely separate. He is not to discuss or reveal any business to either district.

It was also mentioned that each of the members shall only request information from the district when in an actual board meeting. Items that are requested to be put on the monthly agenda are not a problem. These items should only refer to the district.

Kelly Donnell moved to adjourn at 9:19 P.M., seconded by Mary Coats. Donnell, Coats, Schoeling, Miller and Grimes all voting aye by roll call.

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No new business

With there being no further business Gerald Miller moved to adjourn at 9:01 p.m., seconded by Kelly Donnell. Miller, Donnell, Coats, Schoeling, and Grimes all voting aye by roll call.