

The Pond Creek-Hunter Board of Education met in a regular session on October 12, 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 and Gerald Miller all present. Supt. Quinn and Shirley Cole were also present. Kelly Donnell was not present

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

Gerald Miller moved to approve the board minutes of the September 13, 2009 regular board meeting, seconded by Wayne Schoeling. Miller, Schoeling, Coats and Grimes all voting aye by roll call.

Kris Grimes moved to table item 3 on the agenda, seconded by Wayne Schoeling. Grimes, Schoeling, Miller and Coats all voting aye by roll call.

Gerald Miller moved to approve the PO'S # 13-15-16-17-18-19-21-23-24-25-26-27-28-29-30-31-32-33-34-36-37-38-70-150-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231 for the amount of \$79,226.68 in the general fund, seconded by Wayne Schoeling. Miller, Schoeling, Coats and Grimes all voting aye by roll call.

Gerald Miller moved to approve the PO'S 19-20-21-22 for the amount of \$7,418.57 in Building Fund seconded by Wayne Schoeling. Miller, Schoeling, Coats and Grimes all voting aye by roll call.

Gerald Miller moved to approve the PO'S # 2-3-4-5-6-7-14-17-18 for the amount of \$11,173.97 in the child nutrition fund, seconded by Wayne Schoeling. Miller, Schoeling, Coats and Grimes all voting aye by roll call.

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

Superintendent Report

Kelly Donnell arrived at 7:38 P.M.

Gerald Miller moved to approve the ACE Remediation Plan for the 2009-2010 school year, seconded by Kris Grimes. Miller, Grimes, Donnell, Schoeling and Coats all voting aye by roll call.

Kelly Donnell moved to accept the 2010 budget for general fund, alternative education fund, building fund and child nutrition fund seconded by Wayne Schoeling. Donnell, Schoeling, Coats, Miller and Grimes all voting aye by roll call.

Wayne Scheling moved to approve the annual resolution for election seats # 3 & 5, seconded by Kelly Donnell. Schoeling, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Wayne Schoeling moved to close election precincts # 11, 26, 29 in the towns of Kremlin, Lamont and Medford, seconded by Kelly Donnell. Schoeling, Donnell, Coats, Miller and Grimes all voting aye by roll call.

Kris Grimes moved to purchase an LS suburban with the options in list one, seconded by Kelly Donnell. Grimes, Donnell, Schoeling, Coats and Miller all voting aye by roll call.

Kelly Donnell moved to rescind previous vote on computer quotes of the 9/24/09 board meeting, seconded by Mary Coats. Donnell, Coats, Schoeling, Miller and Grimes all voting aye by roll call.

Gerald Miller moved to approve new quotes from Byte Speed Co., seconded by Kelly Donnell. Miller, Donnell, Schoeling, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve Mr Quinn to serve as Superintendent at the Pond Creek-Hunter School and the Director of the Garfield County Interlocal Coop for the 2009-2010 school year, seconded by Wayne Schoeling. Donnell, Schoeling and Grimes all voting aye by roll call with Miller and Coats voting no.

Kelly Donnell moved to approve the committee assignment with an additional parent to the safe school and an enforcement officer on the Drug education, seconded by Mary Coats. Donnell, Coats, Schoeling, Miller and Grimes all voting aye by roll call.

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.