

The Pond Creek-Hunter Board of Education met in a regular board session on December 17, 2015 at 7:15 p.m., in the Board of Education Room. President Micah Barr called the meeting to order with, Michelle Shaw and Justin Bentley present. Kelly Donnell and Jeff Scott were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell and 1 guest were also present.

Justin Bentley moved to adopt the agenda, seconded by Michelle Shaw. Shaw, Bentley and Barr all voting aye by roll call.

Michelle Shaw moved to approve the consent agenda items, seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call. Which include the following:

- A. Minutes of the November 16, 2015 regular board meeting
- B. Monthly activity fund account
- C. Purchase orders in (a) general (b) co-op (c) (d) building
 - a. 1-2-3-4-6-7-8-10-11-12-14-17-19-21-22-24-25-26-29-30-31-32-33-34-37-38-42-43-46-47-48-49-50-51-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288 for the amount of \$149,173.09 in the general fund.
 - b. 1-2-6-10 for the amount of \$1,686.46 in the co-op fund.
 - d. 13-14for the amount of \$13,853.00 in the building fund.

Superintendent Report.

Justin Bentley moved to approve change order on High School Renovation, seconded by Michelle Shaw. Shaw, Bentley and Barr all voting aye by roll call.

Michelle Shaw moved to convene into executive session to discuss the hiring of Middle School Teacher, Classroom Aide, Long Term Sub and Extra-Duty assignment for the 2015-2016 school year 25 O.S. Section 307 (B) (1), seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.

Return to open session upon decision of Board President.

Let the minute's show that while in executive session discussion of hiring Middle School Teacher, Classroom Aide, Long Term Sub and Extra-Duty assignment was discussed but no votes were taken.

Michelle Shaw moved to hire Julie Matthew as a Temporary Middle School Teacher for the 2015-2016 school year, seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.

Justin Bentley moved to hire Julie Matthew as Classroom Aid for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Bentley and Barr all voting aye by roll call.

Michelle Shaw moved to hire Julie Matthew as Long Term Sub for the 2015-2016 school year, seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.

Justin Bentley moved to approve Extra-Duty assignment for Doug Bolin and Jamie Ronck for the 2015-2016 school year, seconded by Michelle Shaw. Shaw, Bentley and Barr all voting aye by roll call.

No New Business.

Board signed contracts.

With there being no further business Michelle Shaw moved to adjourn at 7:58 p.m., seconded by Justin Bentley. Shaw, Bentley and Barr all voting aye by roll call.