

The Pond Creek-Hunter Board of Education met in a regular board session on January 9, 2012 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes, Mary Coats and Kelly Donnell present, Gerald Miller was not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, Elementary Principal Steve Hendrix and one (1) guest were also present.

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

Kelly Donnell moved to approve the board minutes of the December 12, 2011 regular board meeting, seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-8-10-11-12-14-16-17-18-19-20-21-22-23-24-26-27-28-29-31-32-48-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191 for the amount of \$39,952.08 in the general fund, seconded by Jeff Scott. Donnell, Scott, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve PO #1-4-5-6-8-for the amount of \$3,879.78 in the building fund, seconded by Jeff Scott. Donnell, Scott, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-5 for the amount of \$4,919.59 in the child nutrition fund, seconded by Jeff Scott. Donnell, Scott, Coats and Grimes all voting aye by roll call.

Kelly Donnell moved to approve PO #2-3-11 for the amount of \$3,485.61 in the co-op fund, seconded by Jeff Scott. Donnell, Scott, Coats and Grimes all voting aye by roll call.

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

Superintendent Report.

API Report presented by Mr. Quinn.

Kris Grimes moved to approve the surplus of cheerleading uniforms and paraphernalia to the cheerleaders to sell as a fund raiser, seconded by Jeff Scott. Grimes, Scott, Donnell and Coats all voting aye by roll call.

Kelly Donnell made a motion to table item 7, seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.

No New Business.

With their being no further business Kelly Donnell moved to adjourn at 7:20 P.M., seconded by Kris Grimes. Donnell, Grimes, Coats and Scott all voting aye by roll call.