

The Pond Creek-Hunter Board of Education met in a regular board session on March 12, 2012 at 7:00 P.M. in the Board of Education Room. President Jeff Scott called the meeting to order with Kris Grimes and Kelly Donnell present. Mary Coats and Gerald Miller were not present. Superintendent Joel Quinn, Minutes Clerk Mara Jo Kimmell, and seven (7) guest were also present.

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

Kelly Donnell moved to approve the board minutes of the February 13, 2012 regular board meeting, seconded by Kris Grimes. Donnell, Grimes and Scott all voting aye by roll call.

Kris Grimes moved to accept the election results, seconded by Kelly Donnell. Grimes, Donnell and Scott all voting aye by roll call.

Swearing in of newly elected Board Member Micah Barr.

Kelly Donnell moved to reorganize the Board Members with the same office as last year, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Presentation was given of School Performance Review for Pond Creek-Hunter Public Schools by the Office of Accountability and WCL ENTERPRISES.

Kris Grimes moved to approve Margene Burnham's request of overnight stay for the Oklahoma Library Association Conference, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to table leasing of mineral rights, seconded by Micah Barr. Donnell, Barr, Grimes, and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-5-10-11-12-14-17-18-19-20-21-22-23-25-26-27-28-29-30-31-32-48-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224 for the amount of \$23,821.57 in the general fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #4-5-7-18 for the amount of \$7,324.73 in the building fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #1-2-3-4-5-21 for the amount of \$10,354.48 in the child nutrition fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Kelly Donnell moved to approve PO #2-3-12 for the amount of \$3,688.78 in the co-op fund, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

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

Superintendent Report.

Micah Barr moved to convene into executive session to discuss the evaluation and rehiring of the following Career teachers listed on agenda item 15 for the 2012-2013 school year. 25.0.S. Section 307 (B) (1), seconded by Kelly Donnell. Barr, Donnell, Grimes and Scott all voting aye by roll call.

Mary Coats arrive at 8:38 P.M.

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

Let the minutes show while in executive session discussion of evaluation and rehiring of the Career teachers was discussed with no votes taken.

Kris Grimes moved to rehire Career teachers, with the exception of Melinda Smith subject to assignment for the 2012-2013 school year as follows, seconded by Mary Coats. Grimes, Coats, Barr, Donnell and Scott all voting aye by roll.

Doug Bolin	Margene Burnham	Tasha Diesselhorts
Jill Halcomb	Darin Jones	Kala Jones
David Kerr	Kaley Krittenbrink	Sallie Lamb
Laurie McAlister	Melandie McKee	Cheri Michael
Suzanne Pickle	Kevin Riddle	Taddum Riddle
Debbie Robinson	Jamie Ronck	Arnie Smith
Tracie Steffens	Christina Taylor	Lori Unruh
Tim Winter		

Mary Coats moved to approve the surplus of the old marquee, seconded by Kelly Donnell. Coats, Donnell, Barr, Grimes and Scott all voting aye by roll call.

Mary Coats moved to approve the school calendar (option 2) for the 2012-2013 school year, seconded by Micah Barr. Coats, Barr, Grimes, Donnell and Scott all voting aye by roll call.

Mary Coats moved to approve modification of school calendar for the 2011-2012 school year, seconded by Jeff Scott. Coats, Scott, Donnell, Grimes and Barr all voting aye by roll call.

Mary Coats moved to approve the Grant County Alternative Academic calendar for the 2012-2013 school year, seconded by Kelly Donnell. Coats, Donnell, Grimes, Barr and Scott all voting aye by roll call.

Kelly Donnell moved to approve teacher evaluation instrument (Tulsa Model) beginning with the 2012-2013 school year, seconded by Micah Barr. Donnell, Barr, Grimes, Coats and Scott all voting aye by roll call.

Micah Barr moved to approve administrator evaluation instrument (McRel Model) with the exception of superintendent, beginning with the 2012-2013 school year, seconded by Kelly Donnell. Barr, Donnell, Grimes, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve contract with OKTLE for teacher evaluation software, seconded by Kelly Donnell. Grimes, Donnell, Barr, Coats and Scott all voting aye by roll call.

Kris Grimes moved to approve contract for audit of the 2011-2012 fiscal year, seconded by Kelly Donnell. Grimes, Donnell, Coats, Barr and Scott all voting aye by roll call.

Mary Coats moved to accept the resignation of Melinda Smith, seconded by Kelly Donnell. Coats, Donnell, Grimes, Barr and Scott all voting aye by roll call.

With their being no further business Mary Coats moved to adjourn at 9:24 P.M., seconded by Micah Barr. Coats, Barr, Grimes, Donnell and Scott all voting aye by roll call.