

The Pond Creek-Hunter Board of Education met in a Special school board meeting on, May 22, 2012 at 7:00 a.m., in the Board of Education Room. Jeff Scott called the meeting to order with Kris Grimes, Kelly Donnell and Micah Barr all present. Superintendent Joel Quinn, and Kay Dillon and one guest were also present. Mary Coats was not present.

Kelly Donnell moved to adopt the agenda as presented, seconded by Micah Barr. Donnell, Barr, Grimes and Scott all voting aye by roll call.

Roll call was taken with Jeff Scott, Kris Grimes, Kelly Donnell and Micah Barr all present. Mary Coats was not present.

Kelly Donnell moved to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District, seconded by Kris Grimes. Donnell, Grimes, Barr and Scott all voting aye by roll call.

Item Number 4 see attachment.

Micah Barr moved to accept the resignation of Arnie Smith, seconded by Kris Grimes. Barr, Grimes, Donnell and Scott all voting aye by roll call.

Kris Grimes moved to make changes to the support salary schedule as it relates to salary and number of positions, seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.

Kris Grimes moved to adjourn at 7:39 a.m., seconded by Kelly Donnell. Grimes, Donnell, Barr and Scott all voting aye by roll call.