

Regular Board Meeting
Pond Creek-Hunter Board of Education
Pond Creek-Hunter High School
June 27, 2011 7:00 a.m.
Pond Creek-Hunter Board Room
200 E. Broadway
Pond Creek, OK 73766

AGENDA

NOTE: The Pond Creek-Hunter Board of Education may discuss, vote to approve, vote to disapprove, vote to table, to decide not to vote on any item on this agenda

01. Call to order and adopt agenda
02. Read and approve minutes of the June 13, 2011 regular board meeting
03. Board hearing from the public:

When the public wishes to make comments under item number three (3) of the Board agenda the following rules apply:

Public comments without written request do not require a board response.

A time limit of five (5) minutes is established for individuals desiring to address the board and/or make specific comments. A group desiring to address the Board or make specific comments will be limited to ten (10) minutes for all members. Group's consisting of three or more persons must designate a spokesperson that will speak and/or represent the group.

All comments should be directed to the Board of Education and not to the visiting audience.

Visitors making public comments will not be interrupted by others during their comments. Comments to the Board should be made by one person before another speaker is recognized.

The board will not hear personnel complaints unless proper legal and administrative procedures concerning complaints have been followed. No speeches for or against candidates for political office will be permitted.

Request to address the Board:

Board will only hear comments on agenda items

04. Board to approve or not approve the changes in the hand book for the 2011-2012 school year
05. Vote to sell or not sell bus #4 for scrap
06. Vote to approve or not approve OSSBA membership for 2011-2012 school year
07. Board to authorize or not authorize Mr. Quinn to lease purchase a bus

08. Board vote on activity in the general, building, child nutrition, alternative education and activity fund accounts.
 - a. PO #412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428 for the amount of \$7,870.40 in the general fund
 - b. PO #34-34-36 for the amount of \$1,394.77 in the building fund
 - c. None in the child nutrition fund
 - d. PO#4 for the amount of \$3,291.56 in the Alternative Education Fund
 - e. Board vote on monthly activity fund accounts
09. Superintendent Report
10. Board to sign contracts of twelve month employees
11. Proposed executive session to discuss the hiring of extra duty for Alternative Education (Joel Quinn, Kelly Childress, Darin Jones, Sidney Hoover, Laurie McAlister, Carolyn Murphy) and teachers (Joel Quinn and Kelly Childress) for the carpentry class for the 2011-2012 school year 25 S. Section 307 (B) (1)
12. Vote to convene into executive session
13. Vote to return to open session
14. Executive session compliance statement
15. Board to hire or not hire Joel Quinn and Kelly Childress (\$1.00 per year as extra duty) as the carpentry teachers for the 2011-2012 school year
16. Board to approve or not approve extra duty for Alternative Education Program staff
17. Board to approve or not approve lease on the activity bus for the 2011-2012 school year
18. Board to approve or not approve lease on the cafeteria equipment for the 2011-2012 school year
19. Board to approve or not approve lease on copy machine for the 2011-2012 school year
20. Board to approve or not approve lease on the Vo-Ag trailer for the 2011-2012 school year
21. Board to approve or not approve the following assignments for the 2011-2012 school year
 - a. Federal Program administrator – Joel Quinn
 - b. Purchasing agents – Joel Quinn and Mara Jo Kimmell
 - c. Activity Fund Custodian – Mara Jo Kimmell
 - d. Co-signers for Activity Fund – Joel Quinn, Kelly Childress, Steve Hendrix and Darin Jones
 - e. Treasurer – Sabrina Davis
 - f. Encumbrance/Minutes Clerk – Mara Jo Kimmell

- g. Receiving Agents – Joel Quinn and Mara Jo Kimmell
- h. Receiving Agents for Cafeteria – Joel Quinn and Kevin Hamburger
- i. Receiving Agents for Custodial – Joel Quinn and Boyd Peterson
- j. AHERA District Administrator – Joel Quinn
- k. Approval Officer for Free/Reduced Lunches – Kelly Childress and Steve Hendrix
- l. Hearing Officer for Free/Reduced Lunches – Joel Quinn
- m. Section 504 Coordinator – Kelly Childress
- n. Deputy Minutes Clerk – Kay Dillon

22. New Business

23. Board vote or not vote to adjourn

Joel Quinn
Pond Creek-Hunter Schools

Superintendent of Schools

DATE_____ BY_____

A COPY OF THIS NOTICE WAS POSTED ON THE FRONT DOOR OF THE HIGH SCHOOL BUILDING AT LEAST 24 HOURS PRIOR TO THE MEETING TIMES LISTED ABOVE AND, IN CASES OF A SPECIAL AND/OR EMERGENCY MEETING, NOTICE WAS GIVEN TO THE COUNTY CLERK, GRANT COUNTY, OKLAHOMA BY () TELEPHONE, () IN PERSON, OR () IN WRITING AT LEAST 48 HOURS PRIOR TO THE TIME OF THE MEETING