



**Pond Creek-Hunter Public Schools
Board of Education Regular Meeting
Board of Education Room, 200 E. Broadway, Pond Creek, OK
73766
Monday, December 18, 2023 at 7:00 PM**

AGENDA

1. Call the meeting to order and adopt the agenda
2. Board hearing from the public:
3. Motion to approve consent agenda items
 - 3.A. Read and approve the minutes of the November 27, 2023 regular board meeting.
 - 3.B. Read and approve the minutes of the December 12, 2023 special board meeting.
 - 3.C. Approval of activity fund account
 - 3.D. Approval of purchase orders in (a) general
 - 3.D.a. PO #155-157
4. Superintendent and Principal Report
5. Board vote to approve or not approve changes to the fan behavior policy concerning the people on the appeals committee for ejected fans.
6. Board to discuss and vote to surplus copy machines.
7. Board to discuss and vote to suspend or not suspend concurrent enrollment reimbursement starting the second semester of FY 24.
8. Board to sign contracts
9. Proposed executive session to discuss the Superintendent's evaluation, employment and contract 25 O.S. Section 307 (B) (1).
 - 9.A. Vote to convene to executive session
 - 9.B. Return to open session upon decision of Board President

- 9.C. Executive session compliance report
- 10. Board vote to rehire Steve Shiever as Superintendent.
- 11. Discussion and possible board action to modify the terms of the Superintendent's contract.
- 12. New Business
- 13. Board vote or not vote to adjourn

Steve Shiever

Pond Creek-Hunter Schools

Superintendent of Schools

DATE _____ BY _____

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