



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

AGENDA

1. Call the meeting to order and adopt the agenda
2. Board hearing from the public:
3. Approve or disapprove a supplemental appropriation for the 2024-2025 general fund.
4. Motion to approve consent agenda items
 - 4.A. Read and approve the minutes of the August 21, 2023 regular board meeting.
 - 4.B. Approval of Estimate of Needs for the 2023-2024 school year.
 - 4.C. Approval of ACT for choice of Junior State Mandated Testing.
 - 4.D. Approval of Career Tech classes for Math and Science credit at Pond Creek-Hunter High School.
 - 4.E. Approval of class size capacity limits per SB783.
 - 4.F. Approval of activity fund account
 - 4.G. Approval of purchase orders in (a) general
 - 4.G.a. PO #94-116
 - 4.H. Vote to approve or not approve drug and alcohol testing with Quality Choice Testing LLC.
 - 4.I. Approve or not approve ADPC software licence and support agreement for FY 2025-2026.
5. Board to approve or not approve the surplus of old football helmets.
6. Board to approve not approve policy implementing the provisions of the Strong Readers Act, replacing the old Reading Sufficiency Act.
7. Board to review and vote to approve the Estimate of Needs

8. Superintendent and Principal Report

9. Board to approve or not approve 1st grade class to travel out of state on a field trip with the Kindergarten and Pre-K classes.

10. Board to sign contracts

11. New Business

12. 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-HUNTER SCHOOL, ADMINISTRATON 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