

AGENDA

Hennessey Public Schools
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, March 2, 2020 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call to Order
 1. Roll Call and Declaration of Quorum
 2. Welcome of Visitors
2. Public Comments
 1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
 2. Other comments - Speaker should contact the Supt. or Board President 48 hours (2 working days) prior to the meeting to be placed on the agenda
 3. Recognition of Teachers of the Year.
3. Consent Agenda
 1. Minutes of February 10, 2020 regular board meeting and February 25, 2020 special meeting.
 2. Purchase Orders, Change Orders and Corresponding Warrants
 3. Stipends for Donor's Choose projects funded prior to March 2, 2020
 4. Contract with ADPC for accounting software for the 2020-2021 school year.
 5. License Agreement between Employee Evaluation Systems for web-based teacher evaluation system for the 2020-2021 school year.
 6. Software Service Agreement with Municipal Accounting Systems for student information services for the 2020-2021 school year.
 7. Service Agreement with Frontline Education for online absence and substitute management for 2020-2021 school year.
 8. Fundraisers for 2019-2020 school year.
4. Regular Business
 1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
 2. Discussion and possible board action regarding Masonic Lodge plaque dedication for event center.
 3. Discussion and possible board action regarding publishing of a community survey.
5. New Business
6. Superintendent's Reports
 1. Financial Update
 2. Facilities
 3. Update on School Programs
 4. Community Engagement Issues

5. Student/Staff Policy Issues

7. Personnel

1. Proposed executive session to discuss employment of certified personnel and extra duty assignments for the 2020-2021 school year. 25 O.S. Section 307(B)(1)
 - a. Vote to enter executive session
 - b. Acknowledge return to open session
 - c. President's statement of executive session minutes
2. Discussion and possible board action regarding employment of certified personnel for the 2020-2021 school year. (see attached list)
3. Discussion and possible board action regarding employment of certified personnel on temporary contracts for the 2020-2021 school year (see attached list).
4. Discussion and possible board action regarding employment of Timberly Jech as Business Manager for the 2020-2021 school year.
5. Discussion and possible board action regarding employment of Todd Cameron as Computer Technician/Network Administrator for the 2020-2021 school year.
6. Discussion and possible board action regarding employment of Matt Means as Federal Programs Director / Assistant Upper Elementary Principal for the 2020-2021 school year.
7. Discussion and possible board action regarding employment of Paul Hix as athletic/activities director for the 2020-2021 school year.

8. Adjourn

Certified Personnel to rehire for 2020-2021 school year

Erica Beckner	Beth Berkenbile	Lisa Bossa
Linzie Briley	Tammie Broomfield	Jacqueline Buchanan
Debra Choate	Flo Conway	Elizabeth Curran
Mike Driskill	Kim Fehring	Rachel Franks
Matthew Fuksa	Stephanie Guinn	Melissa Hardison
Laura Heidlage	Debbie Hladik	Amy Hochstrasser
Teresa Hugaboom	Jorge Huizar	Priya Humpries
Allison Hurst	Raeanna Johnson	Dawn Jones
Patti Jones	Allyssa Knight	Kayla Kuehn
Elizabeth Marin	Courtney Markes	Mary Katie Matthews
Jessica Melendy	Jill Moery	Shelley Muzny
Kaitlyn Norton	Brady Page	Marie Parrish
Chelli Rapp	Amy Rawlings	Kathi Reilly
Janell Riddle	Carol Roller	Gerri Russell
Valerie Shamburg	Denise Shimanek	Kim Simunek
Lisette Sosa	Linda Soudek	Christy Streck
Craig Ullery	Jennifer Ullery	Karla VanGee
Lisa Weaver	Haylie Wilczek	Cindy Woods

Certified Personnel to rehire on Temporary Contracts for 2020-2021 school year

Paul Hix

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