

AGENDA
Hennessey Public School
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Monday, May 11, 2020 at 7:00 PM

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

Board members present at remote locations will be:

Patrick Griffin via Zoom videoconference
James Matousek via Zoom videoconference
Joe Garrison via Zoom videoconference
Luke Lough via Zoom videoconference
Cristopher Choate via Zoom videoconference

Those present at the physical meeting site will be:

Mike Woods, Superintendent
Timberly Jech, Minutes Clerk

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
 1. Dale Pazzo
3. Consent Agenda
 1. Minutes of April 13, 2020 regular board meeting.
 2. Purchase Orders, Change Orders and Corresponding Warrants
 3. Contract with Department of Rehabilitation Services for School -Work Study for 2020-2021 school year.
 4. Beverage Provider Agreement with Coca-Cola Southwest Beverages LLC for the 2020-2021 school year.
 5. Service Agreement with Mercy Hospital for Physical Therapy Services for the 2020-2021 school year.
 6. Contract with Alcohol and Drug Testing, Inc. for bus driver alcohol and drug tests for 2020-2021 school year.
 7. District Application for Temporary Appropriations for the 2020-2021 school year.
 8. Contract with Donita Waggoner to provide psycho-educational testing for Hennessey Public Schools for the 2020-2021 school year.

9. Renewal Agreement with Frontline Education for online absence and substitute management for 2020-2021 school year.
 10. Local Education Agency LEA Agreement with Big Five Community Services, Inc (Head Start) and Hennessey Public Schools for the 2020-2021 school year.
 11. Surplus items (see attached list)
 12. Oklahoma Public School Resource Center membership renewal.
4. Regular Business
 1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
 2. Discussion and possible board action regarding changes to graduation ceremonies for 2019-2020 school year.
 3. Discussion and possible board action regarding contract for therapy services for the 2020-2021 school year.
 4. Discussion and possible board action regarding daycare services for children of school staff.
 5. Discussion and possible board action regarding graphic design for new activity bus.
 6. Discussion and possible board action regarding the initiation of a middle and high school girls and boys wrestling program.
 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 the employment of certified personnel, non-certified personnel, and extra duty assignments for the 2020-2021 school year pursuant to 25 O.S. Section 307(B)(1).
 - a. Vote to enter executive session
 - b. Acknowledge executive session
 - c. Presidents statement of executive session minutes
 - 2.
 3. Discussion and possible board action regarding reemployment of certified staff for the 2020-2021 school year (see attached list)
 4. Discussion and possible board action regarding employment of certified personnel on temporary contracts for the 2020-2021 school year. (see attached list)
 5. Discussion and possible board action regarding employment of non-certified personnel for the 2020-2021 school year (see attached list).
 6. Discussion and possible board action regarding extra duty salary schedule.
 7. Discussion and possible board action regarding stipend of \$5.00/hour (hazardous pay) for cooks, custodians, secretaries, business office personnel and other hourly employees who were required to work during time frame of March 23, 2020 - May 8, 2020.

8. Discussion and possible board action regarding addendum to cooks contracts to extend end to June 30, 2020 and to be paid at their current hourly rate for any hours worked over their original contract.
9. Discussion and possible board action regarding employment of support personnel as summer help for the period beginning April 20, 2020 ending June 30, 2020 as follows: Aaron Guzman @ \$10.00/hour and Humberto Velasco @ \$10.00/hour.
10. Discussion and possible board action regarding employment of a Kindergarten Teacher on a temporary contract for the 2020-2021 school year.
11. Discussion and possible board action regarding employment of a Special Education Teacher on a temporary contract for the 2020-2021 school year.
12. Discussion and possible board action regarding employment of an Alternative Education Teacher on a temporary contract for the 2020-2021 school year.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Thursday May 7, 2020 at 3:00 p.m. by _____,
Minutes Clerk.

APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: The needs of the Board of Education of Hennessey District No. 16 Of Kingfisher County, require the immediate approval of temporary appropriations for the fiscal year 2020-2021: NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Kingfisher County is hereby requested to approve temporary appropriations to the extent of and not to exceed one hundred (100%) percent of the total estimated funds available to said board as follows:

	REQUESTED AROPRIATIONS
General Fund	\$ 8,000,000.00
Building Fund	\$ 500,000.00
Child Nutrition Fund	\$ 600,000.00
Cooperative Fund	\$ 20,000.00

APPROVED AND ADOPTED this 13th day of May, 2020.

THE BOARD OF EDUCATION
Hennessey Public School I-016
(Name of School District) (No.)

Kingfisher COUNTY, OKLAHOMA

ATTEST:

Clerk

President

APPROVED by the _____ County Excise Board this _____ day of _____, 2020.

THE COUNTY EXCISE BOARD

COUNTY, OKLAHOMA

Chairman

ATTEST:

Member

County Clerk

Member



MAKING A Positive DIFFERENCE IN YOUR Communities

thank you to all of our school meal heroes
during school closures



Our Mission:
"Make Their Day"

Opaa! Core Values

Act in the best interest of
the students, schools,
and communities we
serve.

Be honest in everything
we do

Have a passion to serve
others

Commit to continuous
improvement.

Visit us online at
www.opaafood.com

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Director of Nutritional
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405-684-1164
bchouteau@opaafood.com

Kelli Keegan-Moring
Regional Director of
Operations
405-618-9049
[Kkeegan-
moring@opaafood.com](mailto:Kkeegan-moring@opaafood.com)

**Opaa! Food
Management Inc.**
636-812-0777
888-860-3236

Since School Closed...



760 Meals served a day
on average



1 pick up meal site

18,370 meals served as
of April 22, 2020



We are proud to manage your food service program!

Certified Personnel to rehire for 2020-2021 school year

Cheyenne Baxter

Taylor Black

Patrick Courtney

Randi Simpson

Stacy Ward

Hayley Martin

Chelsey McArthur

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

Emily Bellinger

Maribeth Boettler

Renee Curry

Kaylena Grellner

Brady Johnson

Lee Linsenmeyer

Jenna Matousek

Ragen Newman

Nathaniel Parker

Adam Ray

David Redus

Heather Russell

Amy Shelite

Tammy Tillman

Kylee Warne

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Adam Ray

David Redus

Heather Russell

Amy Shelite

Tammy Tillman

Kylee Warne

Non-certified personnel to rehire for 2020-2021 school year

Wilma Adams	Gary Beaman	Lisa Bossa
Erica Brizuela	Todd Cameron	Grace Chavez
Ginger Cox	Bridget Dorry	Paola Escarcega
Luz Escobedo	Maria Fierro	Sherri Fipps
Randi Franklin	Rosa Garcia	Paulita Gonzalez
Donnie Harris	Basilia Holguin	Christina Holguin
Rita Huntsberger	Charlotte Jones	Lindsey Jones
Victoria Jones	Kate Ladwig	Ofelia Lara de Renteria
Melissa Macy	Jessica McNeely	Tara Moery
Evelin Montes	Adelina Nunez	Ashley Osland
Carrie Rhamy	Christine Roberts	Madalyn Rojo
Olga Roldan	Tori Roller	Veronica Roman
Patty Shaw	Jose Solis	Emilie Spurrier
Yumira Torres	Genoveva Valles	Herminia Valles
Rosa Velazquez	Carolina Villalobos	Sharon Worden
Erin Wulffenstein	Jennifer Wymore	