

AGENDA
Hennessey Public School
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, September 14, 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:
Joe Garrison via Zoom videoconference

Those present at the physical meeting site will be:
Mike Woods, Superintendent
Timberly Jech, Minutes Clerk
James Matousek, Board President
Patrick Griffin, Board Member
Luke Lough, Board Member
Cristopher Choate, Board Clerk

1. Call to Order

1.1. Roll Call and Declaration of Quorum

1.2. Welcome of Visitors

2. Public Comments

2.1. Comments regarding agenda items (please sign speaker list prior to start of meeting)

2.2. 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. Consent Agenda

3.1. Minutes of August 10, 2020 regular board meeting.

3.2. Purchase Orders, Change Orders and Corresponding Warrants

3.3. Estimate of Needs for the 2020-2021 fiscal year as prepared by Angel, Johnston & Blasingame, P.C., district auditors.

3.4. Coop with Dover Public Schools and Alternative Education Plan for the 2020-2021 school year.

3.5. Memorandum of Understanding with Hennessey Educational School Foundation for 2020-2021 school year.

3.6. Family and Consumer Science course be counted as a high school credit in eighth grade.

3.7. Surplus Items - a 1994 ford van - 3/4 ton club wagon with lift gate, 66493 miles, 1FBJS31H4RHB45128; 8-lock n charge 30 ct charging carts, 7-lock n charge 20 ct charging carts.

4. Regular Business

4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).

4.2. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.

4.3. Discussion and possible board action regarding updates to the Hennessey Public Schools Return to Learn Plan for the 2020-2021 school year.

5. New Business

6. Superintendent's Reports

6.1. Financial Update

6.2. Facilities

6.3. Update on School Programs

6.4. Community Engagement Issues

6.5. Student/Staff Policy Issues - Review of school safety and security measures.

7. Personnel

7.1. Discussion and possible board action regarding extra duty contracts for the following Certified Teachers as After School and/or Saturday School Tutors at \$20/hour for the 2020-2021 school year: Flo Conway, Amy Hochstrasser, Kaitlyn Norton, Jessica Melendy, Chelsey McArthur, Katie Matthews.

7.2. Discussion and possible board action regarding the following correction to the extra duty schedule: David Redus- Summer Football - \$1,500.00.

7.3. Discussion and possible board action regarding extra duty assignment for the following teachers who oversee virtual instruction - \$200/subject/student/semester: Tammie Broomfield; Marie Parrish, Amy Rawlings, Valerie Shamburg, and Cindy Woods.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday September 11, 2020 at _____ p.m. by _____, Superintendent.