

AGENDA
Hennessey Public School
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, October 12, 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. 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. Consent Agenda
 1. Minutes of September 14, 2020 regular board meeting.
 2. Purchase Orders, Change Orders and Corresponding Warrants
 3. Stipends for Donor's Choose projects funded prior to October 12, 2020.
 4. Categorical budgets for the General Fund, Building Fund, Child Nutrition Fund and Coop Fund for the 2020-2021 school year (see attachment).
 5. Resolution calling for annual school election to be held on February 9, 2021 with a runoff if required, to be held on April 6, 2021. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #1, for a 5-year term.
 6. Request to close polling places for split precincts (100 or fewer registered voters) for the annual school election, and annual school runoff election, if required.
 7. Resolution to renew Lease-Purchase Agreement with Farmers & Merchants Bank, Crescent, Oklahoma in the amount of \$2,515,000.00 dated June 27, 2018.
 8. Fundraisers for the 2020-2021 school year.

9. Use of ACT as state mandated test for 11th grade assessments.
 10. Changes to contract with Town of Hennessey for School Resource Officer
 11. Distance Learning Plan for Hennessey Public Schools for 2020-2021 school year.
 12. Total Service Program agreement with Josten's for Class Rings, Announcements, Diplomas, and Caps and Gowns for the 2020-2021 school year.
4. Regular Business
 1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
 2. Presentation of Drop Out and College Remediation Report.
 3. Changes to Hennessey Public Schools return to learn plan for 2020-2021 school year.
 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. Discussion and possible board action regarding the following correction to the coaching assignments: David Redus Assistant Summer Football - \$1,500.00.
 2. Discussion and possible board action regarding extra duty assignment for the following teachers who oversee virtual instruction - \$200/subject/student/semester:
Angel Avila
 3. Discussion and possible board action regarding use of Lezlie Hardin as an adjunct teacher for one hour of High School History.
 8. Adjourn

**Hennessey Public Schools
2020-2021 Categorical Budget
General Fund**

Appropriated Accounts	Budgeted 18-19 Amt.	Plus/Minus	Budgeted 19-20 Amt.	Plus/Minus	Budgeted 20-21 Amt.
1000 Instruction	\$ 7,080,286.18	\$ 1,012,962.03	\$ 8,093,248.21	\$ (1,306,483.55)	\$ 6,786,764.66
2100 Support Services - Students	\$ 500,000.00	\$ -	\$ 500,000.00	\$ 50,000.00	\$ 550,000.00
2200 Support Services - Instr. Staff	\$ 500,000.00	\$ -	\$ 500,000.00	\$ -	\$ 500,000.00
2300 General Administration	\$ 325,000.00	\$ 25,000.00	\$ 350,000.00	\$ 50,000.00	\$ 400,000.00
2400 School Administration	\$ 485,000.00	\$ 15,000.00	\$ 500,000.00	\$ -	\$ 500,000.00
2500 Business	\$ 200,000.00	\$ 300,000.00	\$ 500,000.00	\$ (250,000.00)	\$ 250,000.00
2600 Operation and Maintenance of Plant	\$ 1,000,000.00	\$ 500,000.00	\$ 1,500,000.00	\$ -	\$ 1,500,000.00
2700 Transportation	\$ 300,000.00	\$ 200,000.00	\$ 500,000.00	\$ -	\$ 500,000.00
Total	\$ 10,390,286.18	\$ 2,052,962.03	\$ 12,443,248.21	\$ (1,456,483.55)	\$ 10,986,764.66
3100 Child Nutrition Programs Operations	\$ 7,500.00	\$ 500.00	\$ 8,000.00	\$ 2,000.00	\$ 10,000.00
3200 Enterprise Operations	\$ -	\$ -	\$ -	\$ -	\$ -
3300 Community Services Operations	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 155,000.00	\$ 160,000.00
Total	\$ 12,500.00	\$ 500.00	\$ 13,000.00	\$ 157,000.00	\$ 170,000.00
4200 Land Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -
4300 Land Improvement Services	\$ 40,000.00	\$ -	\$ 40,000.00	\$ (15,000.00)	\$ 25,000.00
4400 Architecture and Engineering	\$ 210,000.00	\$ (210,000.00)	\$ -	\$ -	\$ -
4500 Educational Specs Development	\$ -	\$ -	\$ -	\$ -	\$ -
4600 Building Acquisition and Const.	\$ -	\$ -	\$ -	\$ -	\$ -
4700 Building Improvement Services	\$ 100,000.00	\$ -	\$ 100,000.00	\$ -	\$ 100,000.00
Total	\$ 350,000.00	\$ (210,000.00)	\$ 140,000.00	\$ (15,000.00)	\$ 125,000.00
5100 Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -
5200 Fund Transfers/Reimbursements	\$ 6,500.00	\$ -	\$ 6,500.00	\$ 3,500.00	\$ 10,000.00
5300 Clearing Account	\$ -	\$ -	\$ -	\$ -	\$ -
5400 Indirect Cost Entitlement	\$ -	\$ -	\$ -	\$ -	\$ -
5500 Private Nonprofit Schools	\$ -	\$ -	\$ -	\$ -	\$ -
5600 Correcting Entry	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00
Total	\$ 31,500.00	\$ -	\$ 31,500.00	\$ 3,500.00	\$ 35,000.00
7000 Other Uses	\$ -	\$ -	\$ -	\$ -	\$ -
8900 Refunds	\$ -	\$ -	\$ -	\$ -	\$ -
Total General Fund	\$ 10,784,286.18	\$ 1,843,462.03	\$ 12,627,748.21	\$ (1,310,983.55)	\$ 11,316,764.66

**Hennessey Public Schools
2020-2021 Categorical Budget
Co-op Fund**

Appropriated Accounts	Budgeted 18-19 Amt.	Plus/Minus	Budgeted 19-20 Amt.	Plus/Minus	Budgeted 20-21 Amt.
1000 Instruction	\$ 24,000.00	\$ 572,353.78	\$ 596,353.78	\$ (575,123.26)	\$ 21,230.52
2100 Support Services - Students	\$ -	\$ -	\$ -	\$ -	\$ -
2200 Support Services - Instr. Staff	\$ -	\$ -	\$ -	\$ -	\$ -
2300 General Administration	\$ -	\$ -	\$ -	\$ -	\$ -
2400 School Administration	\$ -	\$ -	\$ -	\$ -	\$ -
2500 Business	\$ -	\$ -	\$ -	\$ -	\$ -
2600 Operation and Maintenance of Plant	\$ -	\$ -	\$ -	\$ -	\$ -
2700 Transportation	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 24,615.07	\$ 571,738.71	\$ 596,353.78	\$ (575,123.26)	\$ 21,230.52
3100 Child Nutrition Programs Operations	\$ -	\$ -	\$ -	\$ -	\$ -
3200 Enterprise Operations	\$ -	\$ -	\$ -	\$ -	\$ -
3300 Community Services Operations	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -
4200 Land Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -
4300 Land Improvement Services	\$ -	\$ -	\$ -	\$ -	\$ -
4400 Architecture and Engineering	\$ -	\$ -	\$ -	\$ -	\$ -
4500 Educational Specs Development	\$ -	\$ -	\$ -	\$ -	\$ -
4600 Building Acquisition and Const.	\$ -	\$ -	\$ -	\$ -	\$ -
4700 Building Improvement Services	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -
5100 Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -
5200 Fund Transfers/Reimbursements	\$ -	\$ -	\$ -	\$ -	\$ -
5300 Clearing Account	\$ -	\$ -	\$ -	\$ -	\$ -
5400 Indirect Cost Entitlement	\$ -	\$ -	\$ -	\$ -	\$ -
5500 Private Nonprofit Schools	\$ -	\$ -	\$ -	\$ -	\$ -
5600 Correcting Entry	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -
7000 Other Uses	\$ -	\$ -	\$ -	\$ -	\$ -
8900 Refunds	\$ -	\$ -	\$ -	\$ -	\$ -
Total Building Fund	\$ 24,615.07	\$ 571,738.71	\$ 596,353.78	\$ (575,123.26)	\$ 21,230.52

**Hennessey Public Schools
2020-2021 Categorical Budget
Building Fund**

Appropriated Accounts	Budgeted 18-19 Amt.	Plus/Minus	Budgeted 19-20 Amt.	Plus/Minus	Budgeted 20-21 Amt.
1000 Instruction	\$ 50,000.00	\$ 10,000.00	\$ 60,000.00	\$ (10,000.00)	\$ 50,000.00
2100 Support Services - Students	\$ -	\$ -	\$ -	\$ -	\$ -
2200 Support Services - Instr. Staff	\$ -	\$ -	\$ -	\$ -	\$ -
2300 General Administration	\$ -	\$ -	\$ -	\$ -	\$ -
2400 School Administration	\$ -	\$ -	\$ -	\$ -	\$ -
2500 Business	\$ -	\$ -	\$ -	\$ -	\$ -
2600 Operation and Maintenance of Plant	\$ 330,782.86	\$ 328,091.26	\$ 658,874.12	\$ (284,542.14)	\$ 374,331.98
2700 Transportation	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 380,782.86	\$ 338,091.26	\$ 718,874.12	\$ (294,542.14)	\$ 424,331.98
3100 Child Nutrition Programs Operations	\$ -	\$ -	\$ -	\$ -	\$ -
3200 Enterprise Operations	\$ -	\$ -	\$ -	\$ -	\$ -
3300 Community Services Operations	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -
4200 Land Acquisition	\$ 70,000.00	\$ (70,000.00)	\$ -	\$ 50,000.00	\$ 50,000.00
4300 Land Improvement Services	\$ 70,000.00	\$ (45,000.00)	\$ 25,000.00	\$ -	\$ 25,000.00
4400 Architecture and Engineering	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ 20,000.00
4500 Educational Specs Development	\$ -	\$ -	\$ -	\$ -	\$ -
4600 Building Acquisition and Const.	\$ 200,000.00	\$ (100,000.00)	\$ 100,000.00	\$ -	\$ 100,000.00
4700 Building Improvement Services	\$ 100,000.00	\$ (50,000.00)	\$ 50,000.00	\$ -	\$ 50,000.00
Total	\$ 460,000.00	\$ (265,000.00)	\$ 195,000.00	\$ 50,000.00	\$ 245,000.00
5100 Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -
5200 Fund Transfers/Reimbursements	\$ -	\$ -	\$ -	\$ -	\$ -
5300 Clearing Account	\$ -	\$ -	\$ -	\$ -	\$ -
5400 Indirect Cost Entitlement	\$ -	\$ -	\$ -	\$ -	\$ -
5500 Private Nonprofit Schools	\$ -	\$ -	\$ -	\$ -	\$ -
5600 Correcting Entry	\$ 350.00	\$ -	\$ 350.00	\$ -	\$ 350.00
Total	\$ 350.00	\$ -	\$ 350.00	\$ -	\$ 350.00
7000 Other Uses	\$ -	\$ -	\$ -	\$ -	\$ -
8900 Refunds	\$ -	\$ -	\$ -	\$ -	\$ -
Total Building Fund	\$ 841,132.86	\$ 73,091.26	\$ 914,224.12	\$ (244,542.14)	\$ 669,681.98

**Hennessey Public Schools
2020-2021 Categorical Budget
Child Nutrition Fund**

Appropriated Accounts	Budgeted 18-19 Amt.	Plus/Minus	Budgeted 19-20 Amt.	Plus/Minus	Budgeted 20-21 Amt.
3100 Child Nutrition Program Operations	\$ -	\$ -	\$ -	\$ -	\$ -
3110 A LA CARTE	\$ 6,500.00	\$ 3,500.00	\$ 10,000.00	\$ (3,500.00)	\$ 6,500.00
3120 Food Preparation/Dispensing	\$ 262,197.69	\$ (12,197.69)	\$ 250,000.00	\$ -	\$ 250,000.00
3130 Food & Supplies Delivery Service	\$ -	\$ -	\$ -	\$ -	\$ -
3140 Other Direct/Related CN Prog. Ser	\$ 80,000.00	\$ 71,000.00	\$ 151,000.00	\$ (106,000.00)	\$ 45,000.00
3150 Food Procurement Services	\$ 385,000.00	\$ (58,764.95)	\$ 326,235.05	\$ (79,153.56)	\$ 247,081.49
3155 Adult Meals	\$ 8,500.00	\$ -	\$ 8,500.00	\$ -	\$ 8,500.00
3160 Non-Reimbursable Services	\$ 6,000.00	\$ -	\$ 6,000.00	\$ -	\$ 6,000.00
3180 Nutrition Education/Staff Dev.	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
3190 Other CN Programs Operations	\$ 7,500.00	\$ -	\$ 7,500.00	\$ -	\$ 7,500.00
3200 Enterprise Operations	\$ -	\$ -	\$ -	\$ -	\$ -
3300 Community Services Operations	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 756,197.69	\$ 3,537.36	\$ 759,735.05	\$ (188,653.56)	\$ 571,081.49
4200 Land Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -
4300 Land Improvement Services	\$ -	\$ -	\$ -	\$ -	\$ -
4400 Architecture and Engineering	\$ -	\$ -	\$ -	\$ -	\$ -
4500 Educational Specs Development	\$ -	\$ -	\$ -	\$ -	\$ -
4600 Building Acquisition and Const.	\$ -	\$ -	\$ -	\$ -	\$ -
4700 Building Improvement Services	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -
5100 Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -
5200 Reimbursements (Petty Cash)	\$ 250.00	\$ -	\$ 250.00	\$ -	\$ 250.00
5300 Clearing Account	\$ -	\$ -	\$ -	\$ -	\$ -
5400 Indirect Cost Entitlement	\$ -	\$ -	\$ -	\$ -	\$ -
5500 Private Nonprofit Schools	\$ -	\$ -	\$ -	\$ -	\$ -
5600 Correcting Entry	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00
Total	\$ 350.00	\$ -	\$ 350.00	\$ -	\$ 350.00
7000 Other Uses	\$ -	\$ -	\$ -	\$ -	\$ -
8900 Refunds	\$ -	\$ -	\$ -	\$ -	\$ -
Total Child Nutrition Fund	\$ 756,547.69	\$ 3,537.36	\$ 760,085.05	\$ (188,653.56)	\$ 571,431.49