

**Hennessey Board of Education**  
**Agenda**  
Monday, November 9, 2020 7:00 PM  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742

Board members present at remote locations will be:  
Joe Garrison via Zoom video conference

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 October 12, 2020 regular board meeting.
- 3.2. Purchase Orders, Change Orders and Corresponding Warrants
- 3.3. Stipends for Donor's Choose projects funded prior to November 9, 2020
- 3.4. Fundraisers for 2020-2021 school year.

**4. Regular Business**

- 4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
- 4.2. Discussion and possible board action regarding schedule of regular board meetings for calendar year 2021.
- 4.3. Discussion and possible board action regarding adding Semester Testing Procedures and Exemptions to the high school/middle school student handbook.

**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

**7. Personnel**

7.1. Discussion and possible board action regarding training stipends for staff.

7.2. Discussion and possible board action regarding extra duty assignment for safety monitors at football games at \$16.50/hour as follows: Lisa Bossa, Jill Moery, and Melissa Macy.

7.3. Discussion an possible board action regarding employment of student interns for the 2020-2021 school year at \$8.50/hour.

**8. Adjourn**

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday November 6, 2020 at 11:00 a.m. by \_\_\_\_\_, Minutes Clerk.