

**Hennessey Board of Education
Regular Business Meeting
Agenda**

Monday, March 8, 2021 7:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

{{Name: Agenda Item Name}}

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 8, 2021 regular board meeting, February 13, 2021 special meeting, February 17, 2021 special meeting, February 23, 2021 special meeting and March 3, 2021 special meeting.
 2. Purchase Orders, Change Orders and Corresponding Warrants
 3. Stipends for Donor's Choose projects funded prior to March 8, 2021.
 4. Contract with ADPC for accounting software for the 2021-2022 school year.
 5. Software Service Agreement with Municipal Accounting Systems for student information services for the 2021-2022 school year.
 6. Lease agreement with Pitney Bowes for postage meter system for the 2021-2022 school year.
 7. Contract with Oklahoma School Pictures for Photographic Services for the 2021-2022 school year.
 8. Service Agreement with Frontline Education for online absence and substitute management for the 2021-2022 school year.
4. **Regular Business**
 1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
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 Rita Huntsberger, certified personnel and extra duty assignments for the 2021-2022 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 2021-2022 school year. (see attached list)
3. Discussion and possible board action regarding employment of Timberly Jech as Business Manager for the 2021-2022 school year.
4. Discussion and possible board action regarding employment of Todd Cameron as Computer Technician/Network Administrator for the 2021-2022 school year.
5. Discussion and possible board action regarding employment of Paul Hix as Athletic/Activities Director for the 2021-2022 school year.
6. Discussion and possible board action regarding extra duty contracts for the following Certified Teachers as Tutors; After School and/or Saturday School Tutors @ \$20/hour for the 2020-2021 school year: Linzie Briley, Tammie Broomfield, Jackie Buchanan, Rachel Franks, Raeanna Fuksa, Stephanie Guinn, Lezlie Hardin, Shavonn Heidlage, Priya Humphries, Jenna Matousek, Katie Matthews, Chelsey McArthur, Matt Means, Nathaniel Parker, Valerie Shamburg, Randi Simpson, Craig Ullery,
7. Discussion and possible board action regarding extra duty contracts for the following Certified Teachers for Elementary School Spring Break Camp @ \$20/hour for the 2020-2021 school year: Flo Conway, Barry Crosswhite, Shavonn Heidlage, Amy Hochstrasser, Priya Humphries, Katie Matthews, Jessica Melendy, Kaitlyn Norton
8. Discussion and possible board action regarding extra duty contracts for the following Support Staff as monitors for After School Detention and/or Saturday School @ \$15/hour for the 2020-2021 school year: Lindsey Jones
9. Discussion and possible board action regarding employment of Evelyn Ramirez as a student intern 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, March 5, 2021 at 2:00 p.m. by _____,
Minutes Clerk.

Certified Personnel to rehire for 2021-2022 school year

Erica Beckner	Jorge Huizar	Chelli Rapp
Lisa Bossa	Priya Humphries	Amy Rawlings
Linzie Briley	Allison Hurst	Janell Riddle
Debra Choate	Dawn Jones	Carol Roller
Flo Conway	Patti Jones	Gerri Russell
Elizabeth Curran	Allyssa Knight	Valerie Shamburg
Kim Fehring	Elizabeth Marin	Denise Shimanek
Rachel Franks	Courtney Markes	Kim Simunek
Matthew Fuksa	Katie Matthews	Lissette Sosa
Raeanna Fuksa	Jessica Melendy	Christy Streck
Stephanie Guinn	Jill Moery	Craig Ullery
Melissa Hardison	Shelley Muzny	Jennifer Ullery
Shavonn Heidlage	Kaitlyn Norton	Karla VanGee
Debbie Hladik	Brady Page	Lisa Weaver
Amy Hochstrasser	Marie Parrish	Cindy Woods
Teresa Hugaboom		