

AGENDA
Hennessey Public Schools
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, August 12, 2019 at 7:00 PM

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

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 July 8, 2019 regular board meeting.

3.2. Purchase Orders, Change Orders and Corresponding Warrants

3.3. Stipends for Donor's Choose projects funded prior to August 12, 2019.

3.4. Policy Item 205

3.5. Resolution to Endorse the Cooperative Council for Oklahoma School Administration (CCOSA) Blended/Virtual Learning Framework.

3.6. Contract with Oklahoma Department of Career and Technology for the 2019-2020 school year.

3.7. Resolution to transcript Computer, Math and Science Classes taught at Chisholm Trail Technology Center during the 2019-2020 school year.

3.8. Lease Agreement with SPC Leasing for duplicator machine for the 2019-2020 school year.

3.9. Activity Fund sub-accounts, designate funds to be placed into each sub-account and specify uses of such funds for the 2019-2020 school year.

3.10. Residency Committee for first year teachers for the 2019-2020 school year (see attached)

3.11. Appoint Rita Huntsberger custodian of the lunch fund for the 2019-2020 fiscal year.

3.12. Agreement with Oklahoma Energy Source as natural gas provider for Hennessey High School for the 2019-2020 school year.

3.13. Local Education Agency LEA Agreement with Big Five Community Services, Inc (Head Start) and Hennessey Public Schools for the 2019-2020 school year.

3.14. Resolution to Authorize Superintendent to allocate appropriate funds within the school's budget to pay the district's share for those services provided under the E-Rate Program for the 2019-2020 school year.

3.15. Service Agreement with Coca-Cola for the 2019-2020 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 changing the dates of the board's regular meetings for September and October 2019.

4.3. Discussion and possible board action regarding application for deregulation for Hennessey Lower Elementary Library per statute OAC 210:35-5-71.

5. New Business

6. Superintendent's Reports

6.1. Financial Update

6.2. Facilities

6.3. Update on School Programs - Approved Fundraisers

6.4. Community Engagement Issues

6.5. Student/Staff Policy Issues

7. Personnel

7.1. Discussion and possible board action regarding employment of a Career Tech Bus Driver for the 2019-2020 school year.

7.2. Discussion and possible board action regarding employment of a custodian for the 2019-2020 school year.

7.3. Discussion and possible board action regarding employment of paraprofessionals and classroom aides for the 2019-2020 school year.

7.4. Discussion and possible board action regarding employment of a part-time classroom aide on a temporary basis for the 2019-2020 school year.

7.5. Discussion and possible board action regarding employment of an Elementary/Middle School Counselor on a temporary contract for the 2019-2020 school year.

7.6. Discussion and possible board action regarding employment of Samantha Clakely as an assistant adjunct softball coach for the 2019-20 school year with a salary of \$1,300.

7.7. Discussion and possible board action regarding the acceptance of a gift from the Softball Booster Club for salary and expenses of assistant adjunct softball coach.

7.8. Discussion and possible board action regarding addendum to Superintendent's Contract for the 2019-2020 school year.

7.9. Discussion and possible board action regarding revised extra duty assignments for the 2019-2020 school year (see attached).

8. Adjourn