

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

Monday, April 12, 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. **Election and Appointment of Officers**
  1. Oath of Office for David Tillman
  2. Proposed executive session to discuss the appointment of an individual and/or interview candidates to be appointed to school board seat #2. 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118
    - a. Vote to enter executive session
    - b. Acknowledge return to open session
    - c. President's statement of executive session minutes
  3. Discussion and possible board action to appoint an individual to Hennessey Public School Board Seat Number 2 for the remainder of the term.
3. **Reorganization of Board**
  1. President
  2. Vice President
  3. Clerk
4. **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
5. **Consent Agenda**
  1. Minutes of March 8, 2021 regular board meeting and March 31, 2021 special board meeting.
  2. Purchase Orders, Change Orders and Corresponding Warrants
  3. Stipends for Donor's Choose projects funded prior to April 12, 2021.
  4. Contract with Angel, Johnston, and Blasingame, P.C., of Chikasha, Oklahoma for independent audit of the district's 2020-2021 financial records and preparation of the estimate of needs (budget) for 2021-2022.
  5. Service Agreement with Frontline Education for online absence and substitute management for the 2021-2022 school year.
  6. Contract with Gabbart for website for 2021-2022 school year
  7. Activity Fund Sub Accounts - Add Early Childhood Center Admin. Account #57.
  8. Surplus Items (see attached list)

9. Contract with Department of Rehabilitation Services for School -Work Study for 2021-2022 school year.
6. **Regular Business**
  1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
  2. Discussion and possible board action regarding changing Hennessey Lower Elementary from Pre-K - 5th Grades to Pre-K - 4th Grades and Hennessey Upper Elementary from 6th - 8th grades to 5th - 8th grades beginning with the 2021-2022 school year.
  3. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
  4. Discussion and possible board action regarding quote from Oklahoma School Risk Management Trust for property/casualty and liability insurance for the district for policy year beginning July 1, 2021.
7. **New Business**
8. **Superintendent's Reports**
  1. Financial Update
  2. Facilities
  3. Update on School Programs
  4. Community Engagement Issues
  5. Student/Staff Policy Issues
9. **Personnel**
  1. Proposed executive session to discuss the employment of certified personnel for the 2021-2022 school year pursuant to 25 O.S. Section 307(B)(1).
    1. Vote to enter executive session
    2. Acknowledge executive session
    3. Presidents statement of executive session minutes
  - 2.
  3. Discussion and possible board action regarding employment of certified staff for the 2021-2022 school year. (see attached list)
  4. Discussion and possible board action regarding employment of certified personnel on temporary contracts for the 2021-2022 school year. (see attached list)
  5. Discussion and possible board action regarding addendum to contract for Renee Curry for the 2020-2021 school year.
  6. Discussion and possible board action regarding contracts for Early Retirement Incentive Program.
  7. Discussion and possible board action regarding employment of Middle School Principal for the 2021-2022 school year.
10. **Adjourn**

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Thursday April 8, 2021 at 2:00 p.m. by \_\_\_\_\_, Minutes Clerk.



Items for Surplus 4-12-2021

8 Casio (XJ M-141) projectors

**Certified Personnel to rehire for 2021-2022 school year**

Emily Bellinger	Paul Hix	Nathaniel Parker
Taylor Black	Brady Johnson	Heather Russell
Cheyenne Baxter	Jenna Matousek	Randi Simpson
Patrick Courtney	Chelsey McArthur	Amy Shelite
Kaylena Grellner	Ragen Newman	Stacy Ward

**Certified Personnel to rehire on Temporary Contracts for 2021-2022 school year**

Maribeth Boettler	Lezlie Hardin	Amanda Luper
Doreen Winn		

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