

**AGENDA**  
Hennessey Public Schools  
Regular Virtual and Physical Meeting  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742  
Tuesday, September 10, 2019 at 7:00 PM

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

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 August 12, 2019 regular board meeting.
  2. Purchase Orders, Change Orders and Corresponding Warrants
  3. Stipends for Donor's Choose projects funded prior to September 10, 2019.
  4. Estimate of Needs for the 2019-2020 fiscal year as prepared by Angel, Johnston & Blasingame, P.C., district auditors.
  5. Co-op with Dover Public Schools and Alternative Education Plan for the 2019-2020 school year.
  6. Family and Consumer Science course be counted as a high school credit in eighth grade.
  7. Memorandum of Understanding with Hennessey Educational School Foundation for 2019-2020 school year.
  8. Revised 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.
  9. Revised Extra Duty Schedules.
  10. Site Accreditation Statuses for school year 2019-2020
4. Regular Business
  1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
  2. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020.
  3. Discussion and possible board action regarding solicitation of bids for flooring damaged due to flooding.
5. New Business
6. Superintendent's Reports
  1. Financial Update
  2. Facilities

3. Update on School Programs - Approved Fundraisers; Teachers of the Month; Resignations Received.
4. Community Engagement Issues - Masons
5. Student/Staff Policy Issues
7. Personnel
  1. Discussion and possible board action regarding extra duty contracts for the following Certified Teachers as After School and/or Saturday School Tutors @ \$20/hour for the 2019-2020 school year:

Tammie Broomfield	Raeanna Johnson	Craig Ullery
Stephanie Guinn	Shavonn Heidlage	Kaitlyn Norton
Katie Matthews	Flo Conway	
  2. Discussion and possible board action regarding employment of support personnel as custodian for the 2019-2020 school year.
  3. Discussion and possible board action regarding extra duty contract for Mike Driskill for repairs and demolition for the district.
8. Adjourn



Publication Sheet - Board of Education  
Financial Statement of the Various Funds for the Fiscal Year Ending June 30, 2019  
Estimate of Needs for Fiscal Year Ending June 30, 2020  
Public Schools, School District No. , County, Oklahoma

CERTIFICATE - GOVERNING BOARD

STATE OF OKLAHOMA, COUNTY OF KINGFISHER, ss:

We, the undersigned duly elected, qualified and acting officers of the Board of Education of Hennessey Public Schools, School District No. I-16, of Said County and State, do hereby certify that at a meeting of the Governing Body of the said District begun at the time provided by law for districts of this class and pursuant to the provisions of 68 O. S. 2001 Section 3003, the foregoing statement was prepared and is a true and correct condition of the Financial Affairs of said District as reflected by the records of the District Clerk and Treasurer. We further certify that the foregoing estimate for current expenses for the fiscal year beginning July 1, 2019 and ending June 30, 2020, as shown are reasonably necessary for the proper conduct of the affairs of the said District, that the Estimated Income to be derived from sources other than ad valorem taxation does not exceed the lawfully authorized ratio of the revenue derived from the same sources during the preceding year.

\_\_\_\_\_  
President of Board of Education

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Notary Public

The Estimate of Needs shall be published in one issue in some legally qualified newspaper published in such political subdivision. If there be no such newspaper published in such political subdivision, such statement and estimate shall be so published in some legally qualified newspaper of general circulation therein; and such publication shall be made, in each instance, by the board or authority making the estimate.