

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

Monday, May 9, 2022 7:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

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 April 11, 2022 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of April 30, 2022.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Activity Fund Transfers (If needed).
- 3.5. Fundraisers for 2021-2022 school year.
- 3.6. Annual Student Dropout Report 2021.
- 3.7. School Portrait Agreement with Focused for the 2022-2023 school year.
- 3.8. Beverage Provider Agreement with Coca-Cola Southwest Beverages LLC for the 2022-2023 school year.
- 3.9. Service Agreement with Alcohol and Drug Testing, Inc. alcohol and drug testing for bus drivers for the 2022-2023 school year.
- 3.10. Service Agreement with Alcohol and Drug Testing, Inc. for student drug testing for the 2022-2023 school year.
- 3.11. Membership renewal with OSSBA for the 2022-2023 school year.
- 3.12. Agreement with the Oklahoma State School Boards Association Employment Services Program for the 2022-2023 school year.

3.13. Contract with Wheatland Therapy Services for occupational therapy services for the 2021-2022 school year.

3.14. Service Agreement with Frontline Education for online absence and substitute management for the 2022-2023 school year.

3.15. Amendment to Renew OPAA Food Service Management Contract for 2022-2023 school year.

4. Regular Business

4.1. Discussion and possible board action regarding bids for construction of concession stand/press box at softball field. The board has the right to accept, reject, or table any or all bids.

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Resignations

7. Personnel

7.1. Discussion and possible board action regarding employment of the following certified positions on temporary contracts for the 2022-2023 school year:

High School Career Internship Coordinator/Director

High School Family and Consumer Science Teacher

High School Science/ Head Boys Cross Country & Track, Head Junior High Boys Basketball and Asst. High School Boys Basketball.

7.2. Discussion and possible board action regarding extra duty assignments for Summer Remediation for the 2021-2022 school year.

Certified teachers @ \$30/hour as follows: Teresa Hugaboom, Cindy Woods, Gerri Russell, Shavonn Heidlage, Kaitlyn Norton, Katie Matthews, Flo Conway, Barry Crosswhite, Chelsey McArthur, Dawn Jones ,Emily Bellinger, Amy Hochstrasser, Kaylena Grellner, Marie Parrish, Beth Curran.

Paraprofessionals at \$20.00/hour: Sherri Fipps, Katie Soudek

7.3. Discussion and possible board action regarding extra duty assignments for the "Together con Exito" English Learners Grant Summer Program at \$30/hour: Amy Shelite, Lissette Sosa, Rosa Velazquez, Daniel Rios and Perla Blanco.

7.4. Discussion and possible board action regarding the employment of Erica Beckner as a speech pathologist for an extended school year (June 1-30, 2022) at \$80 /hour.

7.5. Discussion and possible board action regarding employment of support staff as summer help as follows:

Cooks - Maria Fierro, Olga Roldan, Veronica Roman at their regular hourly rate.

Maintenance - Korey Walker at \$15/hour

Technology Assistants - Humberto Velasco and Andres Velasco at \$10/hour

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, May 5, 2022 at 3:00 p.m. by _____,
Minutes Clerk.