

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

Monday, June 13, 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 May 9, 2022 regular board meeting and May 16,2022 special meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of May 31, 2022.
- 3.3. Supplemental Appropriation for Child Nutrition Fund 22 in the amount of \$96,225.71 for the 2021-2022 school year.
- 3.4. Revised Categorical Budgets for 2021-2022 school year.
- 3.5. 2021-2022 Purchase Orders, Change Orders and Corresponding Warrants
- 3.6. District Application for Temporary Appropriations for the 2022-2023 school year.
- 3.7. 2022-2023 Purchase Orders, Change Orders and Corresponding Warrants
- 3.8. Grant Writing Stipends for 2021-2022 school year.
- 3.9. Fundraisers for 2022-2023 school year.
- 3.10. Agreement with Oklahoma School Insurance Group for property/casualty and liability insurance coverage for the district for the policy year beginning July 1, 2022.
- 3.11. Contract with Walta & Walta for legal services for the 2022-2023 school year.
- 3.12. Contract with Donita Waggoner to provide psycho-educational testing for Hennessey Public Schools for the 2022-2023 school year.
- 3.13. Agreement with the town of Hennessey to provide a school resource officer for the 2022-2023 school year.

3.14. Memorandum of Understanding to join a consortium with Horizon: Digitally Enhanced Campus.

3.15. Contract with Precision Testing Laboratories, Inc. for asbestos operations and maintenance for the 2022-2023 school year.

3.16. Contract Renewal with Gabbart Communications for website services for the 2022-2023 school year

3.17. Workers' Compensation proposal for Oklahoma School Assurance Group for the 2022-2023 school year.

3.18. Agreement with Associated Therapeutic Services, PC for school based counseling services for the 2022-2023 school year.

3.19. Designate Jason Sternberger as fiscal agent of the board and authorized representative for all state and federal program applications, claims and reports for the 2022-2023 fiscal year.

3.20. Participation in federal and state child nutrition programs for the 2022-2023 fiscal year and designate Jason Sternberger authorized representative for those programs.

3.21. Appoint Timberly Jech encumbrance clerk and minutes clerk for the 2022-2023 school year.

3.22. Appoint Ginger Cox treasurer and activity fund custodian for the 2022-2023 fiscal year and authorize Ginger Cox, Timberly Jech, Jason Sternberger and Building Principals as co-signatories on activity fund checks.

3.23. Appoint Randi Franklin assistant treasurer, assistant activity fund custodian, and deputy minutes' clerk for the 2022-2023 school year.

3.24. Designate InterBank and Community State Bank as depositories for district funds for the 2022-20232 fiscal year.

3.25. Activity Fund Sub Accounts: sources of revenue and approved use of funds for the 2022-2023 school year.

4. Regular Business

4.1. Discussion and possible board action regarding changes to the Middle School Handbook.

4.2. Discussion and possible board action regarding paying out of district tuition to Chisholm Trail Technology Center for students to complete programs previously started.

5. New Business

6. Superintendent's Reports

6.1. ESSER III Update

6.2. Tax Protests

6.3. Update on Office of School Safety and Security

6.4. Grounds and Maintenance.

7. Personnel

7.1. Proposed executive session to discuss the following concerning employees which is in accordance with 25 O.S. Section 307 (B)(1).

- A. Support Salary Schedule
- B. Certified Salary Schedule
- C. Extra-Duty Salary Schedule
- D. High School Math Teacher Position

7.1.1. Vote to enter into executive session

7.1.2. President's statement of executive session minutes

7.1.3. Acknowledge executive session

7.2. Discussion and possible board action regarding support salary schedule.

7.3. Discussion and possible board action regarding certified salary schedule.

7.4. Discussion and possible board action regarding extra-duty salary schedule.

7.5. Discussion and possible board agenda regarding the employment of Todd Cameron, Timberly Jech, and Matt Means for the 2022-2023 school year.

7.6. Discussion and possible board action regarding employment of the following certified positions on temporary contracts for the 2022-2023 school year:
High School Math Teacher

7.7. Discussion and possible board action regarding extra duty assignments for the "Together con Exito" English Learners Grant Summer Program at \$30/hour: Elizabeth Marin, Jill Moery for the 2021-2022 school year.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, June 10, 2022 at 1:15 p.m. by _____, Minutes Clerk.