

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

Monday, October 10, 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 September 12, 2022 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of September 30, 2022.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Resolution calling for annual school election to be held on February 14, 2023 with a runoff if required, to be held on April 4, 2023. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #3, for a 5-year term.
- 3.5. Request to close polling places for split precincts (100 or fewer registered voters) for the annual school election, and annual school runoff election, if required.
- 3.6. Annual Drop Out and Student College Remediation Report.

4. Regular Business

- 4.1. Discussion and possible board action regarding schedule of regular board meetings for calendar year 2023.
- 4.2. Discussion and possible board action regarding bids for the removal of the red metal building located at 601 N. Mitchell. The board has the right to accept, reject or table any or all bids.
- 4.3. Proposed executive session to discuss armed school employee policy 25 O.S. Section 307(B)(11c)
 - a. Vote to enter executive session

- b. Acknowledge return to open session
- c. President's statement of executive session minutes

4.4. Discussion and possible board action regarding training stipends for staff.

4.5. Discussion and possible board action regarding district policies:

Armed School Employees

Misuse of Bathrooms

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Resignations Received

7. Personnel

7.1. Employment of the following employees for the remainder of the 2022-2023 school year:

Kim Hallmark - Middle School Counselor on a Temporary Contract

Jacob Stauffer - Elementary Paraprofessional

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, October 7, 2022 at 2:45 p.m. by _____, Minutes Clerk.