

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

Monday, May 8, 2023 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 10, 2023, regular board meeting

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of April 30, 2023.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Activity Fund Transfer of \$1,916.11 from Track to Athletics for reimbursement for track meet expenses.

3.5. District Application for Temporary Appropriations for the 2023-2024 school year.

3.6. Service Agreement with Alcohol and Drug Testing, Inc. alcohol and drug testing for bus drivers for the 2023-2024 school year.

3.7. Service Agreement with Alcohol and Drug Testing, Inc. for student drug testing for the 2023-2024 school year.

3.8. OSSBA membership and policy subscription renewals for the 2023-2024 school year.

3.9. Agreement with the Oklahoma State School Boards Association Employment Services Program for the 2023-2024 school year.

3.10. Amendment to Renew OPAA Food Service Management Contract for 2023-2024 school year.

3.11. Agreement with Oklahoma Energy Source as a natural gas provider for Hennessey High School for the 2023-2024 school year.

3.12. Surplus the following: Bus # 3 2014 Freightliner VIN 4UZABRDT7ECFF9701 and Bus #5 Thomas VIN 4UZABRDU1ACAK7528,

3.13. Annual Student Dropout Report 2022.

4. Regular Business

4.1. Discussion and possible board action regarding the drainage ditch project on east side of campus.

5. New Business

6. Superintendent's Reports

6.1. Upcoming events

6.2. Summer School

6.3. Resignations received.

7. Personnel

7.1. Proposed executive session to discuss the employment of certified personnel for the 2023-2024 school year pursuant to 25 O.S. Section 307(B)(1).

1. Vote to enter executive session
2. Acknowledge executive session
3. President's statement of executive session minutes

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

Cooks - Basilia Holguin, Veronica Roman, and Patty Shaw at their regular hourly rate.
Custodian Helpers - Tayler Franklin @ \$8.50/hour

7.3. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract and support staff for the 2023-2024 school year: Certified: Middle School Counselor; High School Science/Asst. Girls Basketball; Support: Middle School Secretary

7.4. Discussion and possible board action regarding an extra duty stipend of \$750.00 for James Faulkner for coaching e-sports in spring 2023.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, May 2023 at 9:30 a.m. by _____, Minutes Clerk.