

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

Monday, July 10, 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 June 12, 2023, regular board meeting.
  - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of June 30, 2023.
  - 3.3. Activity Fund Transfer of \$24,790.05 from the Athletic Travel Account to the Athletics Account and \$694.28 from the Class of 2023 to the Class of 2025 to close the athletic travel and the class of 2023 accounts.
  - 3.4. Purchase Orders, Change Orders and Corresponding Warrants for 2022-2023 School Year.
  - 3.5. Purchase Orders, Change Orders and Corresponding Warrants for 2023-2024 school year.
  - 3.6. Fundraisers for the 2023-2024 school year.
  - 3.7. Calculation of the 2023-2024 school year based on total hours rather than on number of days (1,080 hours of instruction, 30 hours of professional development, and 12 hours of parent/teacher conferences included in instruction).
  - 3.8. Resolution for lease renewal #10767300 with Farmers & Merchants Bank, Crescent, Oklahoma in the amount of \$2,515,000.00 dated June 27, 2018.
  - 3.9. Lease agreement with SPC Leasing for duplicator machine for the 2023-2024 school year.
  - 3.10. Contract with Oklahoma Department of Career and Technology for the 2023-2024 school year.
  - 3.11. Contract with Stacy Cline, LPC to provide counseling services for Hennessey Public Schools for the 2023-2024 school year.
  - 3.12. Pest Elimination Service Agreement with Ecolab for the 2023-2024 school year.
  - 3.13. District Capacity Report for 2023-2024 school year.
  - 3.14. Surplus items (see attached)
4. Regular Business

- 4.1. Discussion and possible board action regarding architectural plans for transportation building.
- 4.2. Discussion and possible board action regarding changes to the High School Handbook.
5. New Business
6. Superintendent's Reports
  - 6.1. Facilities
  - 6.2. Resignations Received
7. Personnel
  - 7.1. Discussion and possible board action regarding the employment of the following support staff for the 2023-2024 school year. Monitor for Walking Track; Daycare Worker; and a Paraprofessional.
  - 7.2. Discussion and possible board action regarding the following changes to the extra duty assignments:  
Add: Rachel Franks - Elementary Chorus \$1,000  
Chelsea Hoeltzel - Athletic Trainer \$6,000; Summer Athletic Trainer \$4,000
8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, July 7, 2023, at 9:00 a.m. by \_\_\_\_\_, Minutes Clerk.

## Surplus Items 7-10-2023

82 monitors

25 desktops

4 personal printers

24 Thinkpad T460

10 Thinkpad T470

2 Dell P25T

1 Thinkpad E560

1 Dell E6420

7 Lenovo 11e

5 ASUS ZenPad

22 iPads

6 Lenovo N23 Yoga

3 Lenovo N23 Windows

16 Dell 3189

5 Thinkpad P14s

1 Backup Battery

1 HP Pro Curve 2810 Switch

1 NVR

1 LightSpeed Redcat

5 Newlines

3 Califone

1 Polycom

1 43" TV