

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

Monday, December 9, 2024 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 November 11, 2024 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of November 30, 2024.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Fundraisers for 2024 - 2025 school year.

4. Regular Business

4.1. Presentation of the annual dropout and college remediation report for the 2023-2024 school year

5. New Business

6. Superintendent's Reports

6.1. Accreditation Status

6.2. School Board Candidates for Seat #5

6.3. Resignations

6.4. School Report Card

7. Executive Session

7.1. Proposed executive session to discuss the purchase of real-property. 25 O.S. § 307(B)(3), and the annual evaluation and contract of Superintendent Jason Sternberger. 25

O.S. Section 307(B)(1)

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

7.2. Discussion and possible board action on negotiated terms for property located at 519 E. Kansas and further, give authorization to the superintendent to proceed with any paperwork related to the closure of property at negotiated terms.

8. Personnel

8.1. Discussion and possible board action regarding superintendent's contract.

8.2. Discussion and possible board action regarding employment of the following certified staff on a temporary contract and support staff for the remainder of the 2024-2025 school year: Certified: Elementary School Counselor; Support: Part-Time Custodian, Elementary School Paraprofessional, and Middle School Paraprofessional.

9. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, December 5, 2024 at 10:00 a.m. by _____, Minutes Clerk.