

**Minutes**  
Hennessey Public School  
Special Virtual and Physical Meeting  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742  
Wednesday, June 24, 2020 at 5:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

Board members present at remote locations will be:  
Joe Garrison via Zoom videoconference

Those present at the physical meeting site will be:  
Mike Woods, Superintendent  
Timberly Jech, Minutes Clerk  
James Matousek, Board President  
Patrick Griffin, Board Member  
Luke Lough, Board Member  
Cristopher Choate, Board Clerk

**1. Call to Order**

1. Roll Call and Declaration of Quorum

Attendance Taken at 5:32 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek.

Joe Garrison was present via Zoom Video conference. All other members were present at physical location.

**2. Regular Business**

1. Minutes of June 8, 2020 regular board meeting.

Motion to approve Minutes of June 8, 2020 regular board meeting. This motion, made by Patrick Griffin and seconded by Luke Lough, passed.

Cristopher Choate: abstain

Joe Garrison: yes

Patrick Griffin: yes

Luke Lough: yes

James Matousek: yes

yes: 4, no: 0, abstain: 1

2. 2019-2020 Purchase Orders, Change Orders and Corresponding Warrants.

Motion to approve 2019-2020 Purchase Orders, Change Orders and Corresponding Warrants. This motion, made by James Matousek and seconded by Luke Lough, passed.

Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: yes  
Luke Lough: yes  
James Matousek: yes  
yes: 5, no: 0

3. 2020-2021 Purchase Orders, Change Orders and Corresponding Warrants.

Motion to approve 2020-2021 Purchase Orders, Change Orders and Corresponding Warrants. This motion, made by Patrick Griffin and seconded by Cristopher Choate, passed.

Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: yes  
Luke Lough: yes  
James Matousek: no  
yes: 4, no: 1

4. Discussion and possible board action regarding school resource officer.

No Action.

**3. Personnel**

1. Proposed executive session to discuss employment of certified personnel, non-certified personnel, and extra duty assignments for the 2020-2021 school year. 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

Board members present for the executive session at remote locations will be:  
Joe Garrison via Zoom video conference

Those present for the executive session at the physical meeting site will be:  
Mike Woods, Superintendent  
James Matousek, Board President  
Patrick Griffin, Board Member  
Luke Lough, Board Member  
Cristopher Choate, Board Clerk

At 6:56 p.m., the board acknowledged the return to open session. Dr. Matousek stated that only those items on the agenda were discussed during the executive session, and no votes were taken. Joe Garrison was present via Zoom Video Conference, all other members as well as Dr. Woods, and Paul Hix, Athletic Director were present at the physical location.

Motion to enter executive session at p.m. to discuss certified personnel, non-certified personnel, and extra duty assignments for the 2020-2021 school year. This motion, made by James Matousek and seconded by Luke Lough, passed.

Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: no  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 1

2. Discussion and possible board action regarding Extra Duty Assignments for the 2020-2021 school year.

Motion to approve Extra Duty Assignments for the 2020-2021 school year. This motion, made by Cristopher Choate and seconded by Patrick Griffin, passed.

Cristopher Choate: yes  
Joe Garrison: no  
Patrick Griffin: yes  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 1

**4. Adjourn**

Motion to adjourn at 7:06 p.m. This motion, made by James Matousek and seconded by Cristopher Choate, passed.

Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: no  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 1

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James Matousek, President

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Joe Garrison, Vice President

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Luke Lough, Member

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Cristopher Choate, Clerk

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Patrick Griffin, Member