

**Minutes**  
Hennessey Public School  
Regular Virtual and Physical Meeting  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742  
Monday, September 14, 2020 at 7:00 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 7:00 PM. **Present:** Cristopher Choate, Joe Garrison, Luke Lough, James Matousek, **Absent:** Patrick Griffin.

Joe Garrison was present via Zoom Video Conference.

2. Welcome of Visitors

### **2. Public Comments**

1. Comments regarding agenda items (please sign speaker list prior to start of meeting)

Ryan Cooper, Ashlie Cooper, Chandra Seiger and Amber Koehn signed the speaker list to speak on item 6.5 - Review of school safety and security measures.

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**

Motion to approve consent agenda. This motion, made by James Matousek and seconded by Cristopher Choate, passed.

Cristopher Choate:    yes

Joe Garrison:            yes

Patrick Griffin: Absent  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 0, Absent: 1

1. Minutes of August 10, 2020 regular board meeting.
2. Purchase Orders, Change Orders and Corresponding Warrants  
Approved th following Purchase Orders: General Fund #226-256; Building Fund #12-19; Child Nutrition Fund #11-21; Sinking Fund #2. Joe Garrison abstained on Encumbrance #18 and #214.
3. Estimate of Needs for the 2020-2021 fiscal year as prepared by Angel, Johnston & Blasingame, P.C., district auditors.
4. Coop with Dover Public Schools and Alternative Education Plan for the 2020-2021 school year.
5. Memorandum of Understanding with Hennessey Educational School Foundation for 2020-2021 school year.
6. Family and Consumer Science course be counted as a high school credit in eighth grade.
7. Surplus Items - a 1994 ford van - 3/4 ton club wagon with lift gate, 66493 miles, 1FBJS31H4RHB45128; 8-lock n charge 30 ct charging carts, 7-lock n charge 20 ct charging carts.

#### **4. Regular Business**

1. Discussion and possible board action regarding Activity Fund Transfers (If needed).  
Class of 2020 was rolled in to Class of 2024 and needs to be moved to the Junior Class.  
Motion to approve activity fund transfer of \$2,414.30 from Class of 2024 (2020) to Class of 2022 for balance left in graduating class account and transfer of \$377.67 from Athletics to Baseball for sale of concession items. This motion, made by James Matousek and seconded by Luke Lough, passed.  
Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: Absent  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 0, Absent: 1
2. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.  
Motion to approve employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021. This motion, made by Luke Lough and seconded by James Matousek, passed.  
Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: Absent

Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 0, Absent: 1

3. Discussion and possible board action regarding updates to the Hennessey Public Schools Return to Learn Plan for the 2020-2021 school year.

Motion to approve updates to the Hennessey Public Schools Return to Learn Plan for the 2020-2021 school year. This motion, made by Joe Garrison and seconded by Cristopher Choate, passed.

Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: Absent  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 0, Absent: 1

**5. New Business**

No New Business

**6. Superintendent's Reports**

1. Financial Update
2. Facilities
3. Update on School Programs
4. Community Engagement Issues
5. Student/Staff Policy Issues - Review of school safety and security measures.  
Ryan Cooper addressed board on security issues at the Elementary and Early Childhood Center

**7. Personnel**

1. Discussion and possible board action regarding extra duty contracts for the following Certified Teachers as After School and/or Saturday School Tutors at \$20/hour for the 2020-2021 school year: Flo Conway, Amy Hochstrasser, Kaitlyn Norton, Jessica Melendy, Chelsey McArthur, Katie Matthews.

Motion to approve extra duty contracts for the following Certified Teachers as After School and/or Saturday School Tutors at \$20/hour for the 2020-2021 school year: Flo Conway, Amy Hochstrasser, Kaitlyn Norton, Jessica Melendy, Chelsey McArthur, Katie Matthews. This motion, made by James Matousek and seconded by Cristopher Choate, passed.

Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: Absent  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 0, Absent: 1

2. Discussion and possible board action regarding the following correction to the extra duty schedule: David Redus- Summer Football - \$1,500.00.

Motion to approve correction to the extra duty schedule: David Redus- Summer Football - \$1,500.00. This motion, made by Cristopher Choate and seconded by James Matousek, failed.

Cristopher Choate: no  
Joe Garrison: yes  
Patrick Griffin: Absent  
Luke Lough: no  
James Matousek: yes  
yes: 2, no: 2, Absent: 1

3. Discussion and possible board action regarding extra duty assignment for the following teachers who oversee virtual instruction - \$200/subject/student/semester:

Tammie Broomfield; Marie Parrish, Amy Rawlings, Valerie Shamburg, and Cindy Woods.

Motion to approve extra duty assignment for the following teachers who oversee virtual instruction - \$200/subject/student/semester: Tammie Broomfield; Marie Parrish, Amy Rawlings, Valerie Shamburg, and Cindy Woods. This motion, made by James Matousek and seconded by Luke Lough, passed.

Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: Absent  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 0, Absent: 1

## 8. Adjourn

Time:

Motion to adjourn at 8:12 pm. This motion, made by James Matousek and seconded by Luke Lough, passed.

Cristopher Choate: yes  
Joe Garrison: yes  
Patrick Griffin: Absent  
Luke Lough: yes  
James Matousek: yes  
yes: 4, no: 0, Absent: 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