

Minutes
Hennessey Public School
Special Virtual and Physical Meeting
Eagle Event Center Conference Room
605 E Oklahoma
Hennessey, OK 73742
Wednesday, January 20, 2021 at 5:00 PM

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

1. Call to Order

1. Roll Call and Declaration of Quorum

Attendance Taken at 5:12 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek. David Tillman was present as guest.

2. Personnel

1. Proposed executive session to discuss the resignation (retirement) of Superintendent Mike Woods. 25 O.S. Section 307(B)(1)

- a. Vote to enter executive session
- b. Acknowledge executive session
- c. Presidents statement of executive session minutes

At 6:18 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. Those present during the executive session were Dr. Matousek, Mr. Garrison, Mr. Lough, Mr. Choate, Mr. Griffin and David Tillman, guest.

Motion to enter executive session at 5:13 p.m. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

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

2. Discussion and possible board action regarding the resignation (retirement) of Mike Woods.

Motion to accept resignation of Dr. Mike Woods. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Cristopher Choate: yes
Joe Garrison: yes
Patrick Griffin: yes

Luke Lough: yes
James Matousek: yes
yes: 5, no: 0

3. Discussion and possible board action regarding the method to be utilized to select the new Superintendent of Schools.

Motion for Hennessey Public Schools to manage the search for a new superintendent through the board of education. This motion, made by Patrick Griffin 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

4. Discussion and possible board action to begin the process of receiving applications for Superintendent of Schools for a period of time to be determined.

Motion to begin receiving applications for superintendent of schools beginning January 21, 2021 and closing February 18, 2021. Applications may be mailed to HPS Board of Education 605 E Oklahoma, Hennessey, OK 73742 and/or emailed to hpssuperintendentsearch@gmail.com. This motion, made by James Matousek and seconded by Joe Garrison, passed.

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

5. Discussion and possible board action regarding posting the opening of the Superintendent's position on the OSSBA website.

Motion to post the opening of the superintendent's position on the OSSBA website. This motion, made by Joe Garrison and seconded by James Matousek, passed.

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

3. Adjourn

Motion to adjourn at 6:25 p.m. 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: yes
yes: 5, no: 0

James Matousek, President

Joe Garrison, Vice President

Luke Lough, Member

Cristopher Choate, Clerk

Patrick Griffin, Member