

AGENDA
Hennessey Public School
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut

Monday, June 8, 2020 at 7:00 PM

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

Board members present at remote locations will be:
Patrick Griffin via Zoom videoconference
James Matousek via Zoom videoconference
Joe Garrison via Zoom videoconference
Luke Lough via Zoom videoconference
Cristopher Choate via Zoom videoconference

Those present at the physical meeting site will be:
Mike Woods, Superintendent
Timberly Jech, Minutes Clerk

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 May 11, 2020 regular board meeting.
 - 3.2. 2019-2020 Purchase Orders, Change Orders and Corresponding Warrants
 - 3.3. 2020-2021 Purchase Orders, Change Orders and Corresponding Warrants.
 - 3.4. Stipends for Donor's Choose projects funded prior to June 8, 2020.
 - 3.5. Grant Writing Stipends for 2019-2020 school year.
 - 3.6. Revised Categorical Budgets for 2019-2020 school year.
 - 3.7. Contract with Walta & Walta for legal services for the 2020-2021 school year.
 - 3.8. Agreement with Associated Therapeutic Services, PC for school based counseling services for the 2020-2021 school year.

3.9. Contract with Precision Testing Laboratories, Inc for asbestos operations and maintenance for the 2020-2021 school year.

3.10. Membership renewal with OSSBA for the 2020-2021 school year.

3.11. Unemployment Service agreement with Oklahoma State School Boards Association Employment Services Program for the 2020-2021 school year.

3.12. Exclusive Adidas Products Agreement for the 2020-2021 school year.

3.13. Workers' Compensation proposal for Oklahoma School Assurance Group for the 2020-2021 school year.

3.14. Property/casualty and liability insurance for the district for policy year beginning July 1, 2020.

3.15. Agreement with Monarch Vending for vending machines for the 2020-2021 school year.

3.16. Contract with Gabbart Communications for website services for 2020-2021 school year.

3.17. Salary Schedule for 2020-2021 school year.

3.18. Contract with Oklahoma School Pictures for photographic services for the 2020-2021 school year.

4. Regular Business

4.1. Discussion and possible board action regarding Activity Fund Transfers (If needed).

4.2. Discussion and possible board action regarding accepting donation of metal statue of an eagle.

4.3. Discussion and possible board action regarding update to Policy Item 1301 - Communicable Disease.

5. New Business

6. Superintendent's Reports

6.1. Financial Update

6.2. Facilities

6.3. Update on School Programs

6.4. Community Engagement Issues

6.5. Student/Staff Policy Issues

7. Personnel

7.1. 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

7.2. Discussion and possible board action regarding employment of an adjunct high school teacher on a temporary contract for the 2020-2021 school year.

7.3. Discussion and possible board action regarding employment of a middle school language arts teacher on a temporary contract for the 2020-2021 school year.

7.4. Discussion and possible board action regarding employment of Frances Streck on a temporary contract for the 2020-2021 school year.

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

7.6. Discussion and possible board action regarding employment of support personnel as summer help for the period beginning May 12, 2020 and ending June 30, 2020 as follows: Ruth Frank @ \$10.60/hour; Erin Wullfenstein @ \$10.60/hour; Ashton Rapp @ \$8.50/hour; Uriel Munoz @ \$8.50/hour; and Hayley Martin @ \$15.00/hour.

7.7. Discussion and possible board action regarding employment of support personnel as summer help for the period beginning July 1, 2020 and ending June 30, 2021 as follows: Ruth Frank @ \$10.60/hour; Erin Wullfenstein @ \$10.60/hour; Ashton Rapp @ \$8.50/hour; Uriel Munoz @ \$8.50/hour; Aaron Guzman @ \$10.00/hour; Humberto Velasco @ \$10.00/hour; and Hayley Martin @ \$15.00/hour.

7.8. Discussion and possible board action regarding addendum to Superintendent's contract for the 2019-2020 school year.

7.9. Discussion and possible board action regarding superintendent's contract for the 2020-2021 school year.

7.10. Discussion and possible board action regarding principals' contracts for the 2020-2021 school year.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Thursday June 5, 2020 at 10:00 a.m. by _____,
Minutes Clerk.