

AGENDA
Hennessey Public School
Special Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Thursday, July 30, 2020 at 6:00 PM

This meeting will be 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

1.1. Roll Call and Declaration of Quorum

2. Regular Business

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

2.2. Discussion and possible board action regarding designating Mike Woods as fiscal agent of the board and authorized representative for the Hennessey Public Schools Daycare, The Eagles Nest, for the 2020-2021 fiscal year.

3. Personnel

3.1. Discussion and possible board action regarding employment of daycare workers for the 2020-2021 school year.

3.2. Discussion and possible board action regarding extra duty stipend of \$300.00 to Paulita Gonzalez for assistant to head custodian duties for July 2020.

3.3. Discussion and possible board action regarding extra duty pay of \$30.00/hour for Tammy Tillman and Jill Moery for additional counseling hours performed from July 12 - July 26, 2020.

4. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue,
Hennessey, OK on Monday July 29, 2020 at 2:00 p.m. by _____,
Minutes Clerk.