

**Hennessey Board of Education
Agenda**

Monday, April 8, 2019 7:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

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 March 11, 2019 regular board meeting, March 15, 2019 special meeting, and March 27, 2019 special meeting.
- 3.2. Purchase Orders, Change Orders and Corresponding Warrants
- 3.3. Stipends for Donor's Choose projects
- 3.4. Contract with Angel, Johnston, and Blasingame, P.C., of Chickasha, Oklahoma for independent audit of the district's 2018-2019 financial records and preparation of the estimate of needs (budget) for 2019-2020.
- 3.5. Contract with Gabbart Communications for website services for the 2019-2020 school year.
- 3.6. Software Service Agreement with Municipal Accounting Systems for student information services for the 2019-2020 school year
- 3.7. Child Nutrition Programs Procurement Plan
- 3.8. Beverage Provider Agreement with Coca-Cola Southwest Beverages LLC for the 2019-2020 school year.
- 3.9. Contract with Moore Therapy Services, Inc for occupational therapy services for the 2019-2020 school year.

4. Regular Business

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

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 the employment of certified personnel, non-certified personnel, and extra duty assignments for the 2019-2020 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 the following certified personnel on temporary contracts for the 2019-2020 school year: Randi Hladik, Kate Ladwig, Hayley Martin, Chelsey McArthur, and Ryan McKee.

7.3. Discussion and possible board action regarding employment of non-certified personnel for the 2019-2020 school year (see attached list).

7.4. Discussion and possible board action regarding Extra Duty Assignments for the 2019-2020 school year.

7.5. Discussion and possible board action regarding employment of a first grade teacher on a temporary contract for the 2019-2020 school year.

7.6. Discussion and possible board action regarding employment of a second grade teacher on a temporary contract for the 2019-2020 school year.

8. Adjourn

Posted on the north window of the administration building located at 604 E. Oklahoma Avenue, Hennessey, OK on Friday, December 6, 2019 at 3:00 p.m. by

_____, Minutes Clerk.