

AGENDA

Hennessey Public Schools
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, July 8, 2019 at 7:00 PM

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

1. Call to Order
 1. Roll Call and Declaration of Quorum
 2. Welcome of Visitors
2. Public Comments
 1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
 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. Presentation by Officer Dale Pazzo on overview of Hennessey Public Schools Police Department.
3. Consent Agenda
 1. Minutes of June 10, 2019 regular board meeting and June 26, 2019 special meeting.
 2. 2018-2019 Purchase Orders, Change Orders and Corresponding Warrants
 3. 2019-2020 Purchase Orders, Change Orders and Corresponding Warrants.
 4. Calculation of the 2019-2020 school year based on total hours rather than on number of days (1,080 hours of instruction, 30 hours of professional development, and 12 hours of parent/teacher conferences included in instruction.
 5. Participation in federal and state child nutrition programs for the 2019-2020 fiscal year and designate Mike Woods authorized representative for those programs.
 6. Designate Mike Woods as fiscal agent of the board and authorized representative for all state and federal program applications, claims and reports for the 2019-2020 fiscal year.
 7. Appoint Timberly Jech encumbrance clerk and minutes clerk for the 2019-2020 school year.
 8. Appoint Randi Franklin assistant treasurer, assistant activity fund custodian and deputy minutes clerk for the 2019-2020 school year.
 9. Appoint Ginger Cox treasurer and activity fund custodian for the 2019-2020 fiscal year and authorize Ginger Cox, Timberly Jech, Mike Woods & building principals as co-signatories on activity fund checks.
 10. Designate InterBank and Community State Bank as depositories for district funds for the 2019-2020 school year.

11. Renew rental agreement for a desktop mailing system for the fiscal year ending June 30, 2020 as required under the provisions of rental agreement dated July 1, 2015 between the district and Pitney Bowes.
12. Approve renewal of the Qualified Zone Academy Bond lease for the fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease/Purchase Agreement dated August 5, 2010 by and between the district and Zions First National Bank.
13. Pest Elimination Service Agreement with Ecolab for the 2019-2020 school year.
14. Investment Resolution (see attachment)
15. Policy Item 308 Bereavement Leave
4. Regular Business
 1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
5. 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
7. Personnel
 1. Proposed executive session to discuss certified and non-certified personnel for the 2019-2020 school year. 25 O.S. Section 307(B)(1)
 - a. Vote to enter executive session
 - b. Acknowledge executive session
 - c. Presidents statement of executive session minutes
 2. Discussion and possible board action regarding employment of the following support personnel as summer custodians for the period beginning July 1, 2019 ending August 2, 2019 as follows: Erin Wulffenstein @ \$10.60/hour, Maria Fierro @ \$11.50/hour, Perla Leyva @ \$10.60/hour.
 3. Discussion and possible board action regarding extra duty stipend of \$150.00 for Paulita Gonzalez and Luz Escobedo for assistant to head custodian duties for July 2019.
 4. Discussion and possible board action regarding employment of Chris Rapp as an adjunct assistant coach for football and baseball for the 2019-2020 school year.
 5. Discussion and possible board action regarding employment of Casandra Rodriguez as an adjunct assistant volleyball coach for the 2019-2020 school year.
 6. Discussion and possible board action regarding extra duty stipend of \$40/hour for certified staff and \$15/hour for non-certified staff who attend approved professional development during non-contractual time for the 2019-2020 school year.
 7. Discussion and possible board action regarding revised secretary salary schedule and pay scale for hourly employees..
 8. Discussion and possible board action regarding salary schedule for certified staff for the 2019-2020 school year.
 9. Discussion and possible board action regarding extra duty contract for Mike Driskill for repairs and demolition for the district.

10. Discussion and possible board action regarding employment of Stacy Cline on a support contract at \$20/hour for Audio Visual assistance as needed for the 2019-2020 school year.
 11. Discussion and possible board action regarding employment of a Middle School/High School Literacy Teacher on a temporary contract for the 2019-2020 school year.
 12. Discussion and possible board action regarding employment of an Athletic Trainer/Middle School Science Teacher on a temporary contract for the 2019-2020 school year.
 13. Discussion and possible board action regarding Extra Duty Assignments for the 2019-2020 school year.
 14. Discussion and possible board action regarding retention/signing stipends for certified/support staff.
8. Adjourn

Resolution of the Board of Education
Hennessey School District #37-I016
Kingfisher County, Oklahoma

Since there is cash on hand in the various funds of the School District which cannot at that particular time be used for the purpose which it is intended, we hereby authorize and direct the School District Treasurer to invest these monies as authorized by Title 70, Section 5-115 of the Oklahoma Statutes and to reinvest from time to time as funds are available.

Also, we direct the Treasurer to deposit the interest derived from all investments into the fund from which the investment was made, except as governmental operations as authorized within that fund.

Approved and dated this ____ day of _____, _____

Clerk, Board of Education

President, Board of Education



Sample FY2020 Salary Schedule*					
Years of Experience	Bachelor's Degree	National Board Certification	Master's Degree	Master's + National Board Certification	Doctoral Degree
0	\$37,821	\$38,979	\$39,211	\$40,369	\$40,601
1	\$38,255	\$39,413	\$39,645	\$40,803	\$41,035
2	\$38,689	\$39,848	\$40,079	\$41,238	\$41,469
3	\$39,124	\$40,282	\$40,514	\$41,672	\$41,904
4	\$39,558	\$40,716	\$40,948	\$42,106	\$42,338
5	\$40,030	\$41,188	\$41,420	\$42,578	\$42,810
6	\$40,493	\$41,652	\$41,883	\$43,042	\$43,274
7	\$40,957	\$42,115	\$42,347	\$43,505	\$43,737
8	\$41,420	\$42,578	\$42,810	\$43,969	\$44,200
9	\$41,883	\$43,042	\$43,274	\$44,432	\$44,664
10	\$42,904	\$44,064	\$44,788	\$45,948	\$47,165
11	\$43,397	\$44,556	\$45,281	\$46,441	\$47,658
12	\$43,890	\$45,049	\$45,774	\$46,933	\$48,151
13	\$44,382	\$45,542	\$46,267	\$47,426	\$48,644
14	\$44,875	\$46,035	\$46,759	\$47,919	\$49,136
15	\$45,387	\$46,547	\$47,272	\$48,432	\$49,650
16	\$45,880	\$47,040	\$47,765	\$48,925	\$50,143
17	\$46,373	\$47,533	\$48,258	\$49,418	\$50,636
18	\$46,866	\$48,026	\$48,751	\$49,911	\$51,129
19	\$47,359	\$48,519	\$49,244	\$50,404	\$51,622
20	\$47,872	\$49,033	\$49,758	\$50,918	\$52,137
21	\$48,365	\$49,526	\$50,251	\$51,412	\$52,630
22	\$48,859	\$50,019	\$50,744	\$51,905	\$53,123
23	\$49,352	\$50,512	\$51,238	\$52,398	\$53,617
24	\$49,845	\$51,005	\$51,731	\$52,891	\$54,110
25	\$51,269	\$52,452	\$53,191	\$54,373	\$55,615

*Note: This is the FY19 State Minimum Salary Schedule plus \$1,220 at each step.