

Hennessey Board of Education
Regular Business Meeting
Agenda

Monday, July 12, 2021 7:00 PM
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742

{{Name: Agenda Item Name}}

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. **Consent Agenda**
 1. Minutes of June 14, 2021 regular board meeting.
 2. 2020-2021 Purchase Orders, Change Orders and Corresponding Warrants
 3. 2021-2022 Purchase Orders, Change Orders and Corresponding Warrants
 4. Designate Jason Sternberger as fiscal agent of the board and authorized representative for all state and federal program applications, claims and reports for the 2021-2022 fiscal year.
 5. Participation in federal and state child nutrition programs for the 2021-2022 fiscal year and designate Jason Sternberger authorized representative for those programs.
 6. Appoint Timberly Jech encumbrance clerk and minutes clerk for the 2021-2022 school year.
 7. Appoint Ginger Cox treasurer and activity fund custodian for the 2021-2022 fiscal year and authorize Ginger Cos, Timberly Jech, Jason Sternberger and Building Principals as co-signatories on activity fund checks.
 8. Appoint Randi Franklin assistant treasurer, assistant activity fund custodian, and deputy minutes clerk for the 2021-2022 school year.
 9. Designate InterBank and Community State Bank as depositories for district funds for the 2021-2022 fiscal year.
 10. Activity Fund Sub Accounts:sources of revenue and approved use of funds for the 2021-2022 school year.
 11. Calculation of the 2021-2022 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).
 12. Agreement with Oklahoma Energy Source as natural gas provider for Hennessey High School for the 2021-2022 school year.
 13. Pest Elimination Service Agreement with Ecolab for the 2021-2022 school year.
 14. Resolution for Activity Fund Transfer of \$1,751.13 from Class of 2021 to Class of 2023.

15. Lease agreement with SPC Leasing for duplicator machine for the 2021-2022 school year.
16. Surplus Items (see attached)
4. **Regular Business**
 1. Discussion and possible board action regarding the 2021-2022 Return to Learn Plan.
 2. Discussion and possible board action regarding Student Handbook for 2021-2022 school year.
5. **New Business**
6. **Superintendent's Reports**
 1. Financial Update
 2. Grounds and Maintenance
 3. Student drug testing policy
 4. Resignations Received
7. **Personnel**
 1. Proposed executive session to discuss employment of certified personnel, non-certified personnel, and extra duty assignments for the 2021-2022 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
 2. Discussion and possible board action regarding retention/signing stipends for certified and support staff.
 3. 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 2021-2022 school year.
 4. Discussion and possible board action regarding extra duty assignments for the 2021-2022 school year.
 5. Discussion and possible board action regarding employment of Frances Streck as a Child Nutrition Employee and Junior High Girls Basketball Head Coach for the 2021-2022 school year.
 6. Discussion and possible board action regarding employment of Stacy Cline on a support contract for \$20/hour for audiovisual assistance as needed for the 2021-2022 school year.
8. **Adjourn**

Posted on the south window of the Eagle Event Center located at 605 E. Oklahoma Avenue, Hennessey, OK on Thursday, July 8, 2021 at 3:30 p.m. by _____,
Minutes Clerk.

	Asset Tag ID	Description	Brand	Purchase Date	Cost	Status
	000411	Dell Chromebook 3100 2in1	Dell	04/29/2020	\$289.00	Disposed
	001356	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000282	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000280	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000279	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000276	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000273	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000271	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	001333	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001297	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001295	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001275	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001272	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001263	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001230	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001202	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001200	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001198	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001174	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001173	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed

	Asset Tag ID	Description	Brand	Purchase Date	Cost	Status
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https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001160	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001154	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001131	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001116	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	001106	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
	001012	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	001008	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	001000	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000996	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000994	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000992	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000920	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000918	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000917	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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	000910	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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000901	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000898	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000897	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000895	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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000888	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000885	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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000868	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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	000860	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000859	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000858	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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	000841	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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000829	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000827	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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000822	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000821	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000820	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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000808	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000807	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000805	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000802	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000800	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000798	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed

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000785	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000783	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000781	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000285	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000777	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000776	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000775	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000772	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000771	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000766	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000760	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
000758	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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000751	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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000733	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed

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	000717	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000714	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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	000706	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000702	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000691	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000681	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000677	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000676	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
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	000643	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000637	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000633	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed

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	000625	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000623	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000618	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000617	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000613	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
	000611	Dell 3189 Touchscreen Chromebook	Dell	03/15/2018	\$265.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	000042	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	000031	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	000030	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	000008	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed
https://www.myassettag.com/assettiger/xp2/MAT/27814/Gallery/fa69b5d4-4b3e-4f44-8629-91d223e36921.jpg	000005	Dell Chromebook 3189 (Touch)	Dell	05/01/2019	\$259.00	Disposed