

**Hennessey Board of Education
Regular Business Meeting
Agenda**

Monday, April 11, 2022 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. Election and Appointment of Officers

- 3.1. Oath of Office for James Matousek.

4. Reorganization of Board

- 4.1. President
- 4.2. Vice President
- 4.3. Clerk

5. Consent Agenda

- 5.1. Minutes of March 7, 2022 regular board meeting.
- 5.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of March 31, 2022.
- 5.3. Purchase Orders, Change Orders and Corresponding Warrants
- 5.4. Activity Fund Transfer of \$623.83 from Baseball to Athletics for concession supplies and \$500.00 from Counselor to Scholarship for scholarship.
- 5.5. Fundraisers for 2021-2022 school year.
- 5.6. Contract with ADPC for accounting software for the 2022-2023 school year.
- 5.7. Lease agreement with Pitney Bowes for postage meter system for the 2022-2023 school year.

5.8. Contract with Angel, Johnston, and Blasingame, P.C., of Chickasha, Oklahoma for independent audit of the district's 2021-2022 financial records and preparation of the estimate of needs (budget) for 2022-2023.

5.9. Contract with Department of Rehabilitation Services for School -Work Study for 2022-2023 school year.

5.10. Amendment to Policy Item 512 School Wellness Policy

5.11. Amendment to Policy Item 431 - Reporting Suspected Child Abuse and/or Neglect

5.12. Agreement with OKES as Natural Gas provider for High School for 2022-2023

6. Regular Business

6.1. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.

6.2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

6.3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,580,000** Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

6.4. Discussion and possible board action regarding proposed renovation quote for adjusting seating areas in the Eagle Event Center.

7. New Business

8. Superintendent's Reports

8.1. Facilities

8.2. Resignations

9. Personnel

9.1. Discussion and possible board action regarding employment of the following certified positions on temporary contracts for the 2022-2023 school year:

Middle School English Language Arts Teacher

High School Band Teacher

High School Teacher/Coach (2)

Elementary Teacher (2)

9.2. Discussion and possible board action to increase certified after-school tutors and tutors for the "Together con Exito" for the English Learners Grant to \$30.00/hour effective April 1, 2022

10. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, April 8, 2022 at 9:00 a.m. by _____, Minutes Clerk.