

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

Monday, August 8, 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
- 1.3. Recognize New Teachers.

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 July 11, 2022 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of July 31, 2022.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Fundraisers for 2022-2023 school year.
- 3.5. Local Education Agency LEA Agreement with Big Five Community Services, Inc (Head Start) and Hennessey Public Schools for the 2022-2023 school year.

4. Regular Business

- 4.1. Discussion and possible board action regarding the surplus of red metal building located at 601 N Mitchell.
- 4.2. Discussion and possible board action regarding District Advertisement Policy.

5. New Business

6. Superintendent's Reports

- 6.1. Facilities
- 6.2. Resignations

7. Personnel

7.1. Discussion and possible board action regarding approval of Matthew Fuksa as an adjunct teacher for one hour of Middle School Physical Education and Stephanie Guinn for one hour of High School Art.

7.2. Discussion and possible board action regarding employment of support personnel for the following positions:

2 - Elementary Classroom Aides

1 -Daycare Worker

1 - Middle School ELL Aide

7.3. Discussion and possible board action regarding the following changes to the extra duty assignments:

Add: Katie Soudek - Elementary Site Test Coordinator \$500

Lindsey Jones - Middle School Asst. Site Test Coordinator \$500

Raeanna Fuksa - Audiovisual \$3,500

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, August 4, 2022 at 2:30 p.m. by _____,
Minutes Clerk.