

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

Monday, November 14, 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. Consent Agenda

- 3.1. Minutes of October 10, 2022 regular board meeting.
- 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of October 31, 2022.
- 3.3. Purchase Orders, Change Orders and Corresponding Warrants
- 3.4. Activity Fund Transfer of \$831.47 from Athletics to Volleyball for concession supplies.
- 3.5. Stipends for Donor's Choose projects funded prior to November 14, 2022.
- 3.6. Fundraisers for 2022-2023 school year.
- 3.7. Contract with Kansas State High School Activities Association for wrestling tournament in Kansas.

4. Regular Business

- 4.1. Discussion and possible board action regarding the following policies:
District Parent and Family Engagement
Site Level Parent and Family Engagement
Public Concerns and Complaints - Federal Programs Complaint Resolution
Student Recruitment / Access to Students and Directory Information

- 4.2. Discussion and possible board action regarding Hennessey Public Schools Foster Care Plan.

5. New Business

6. Superintendent's Reports

6.1. Eagle Works Internship

6.2. Facilities

6.3. Wind Turbine Lawsuit

7. Personnel

7.1. Employment of the following employees for the remainder of the 2022-2023 school year:

Maria Fox-Lara - Elementary Paraprofessional

Jara Simunek - Student Worker at \$10/hour

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue,
Hennessey, OK on Thursday, November 10, 2022 at 2:30 p.m. by _____,
Minutes Clerk.