

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

Monday, February 13, 2023 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

2.3. Recognition of Teachers of the Year.

3. Consent Agenda

3.1. Minutes of January 9, 2023 regular board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of January 31, 2023.

3.3. Purchase Orders, Change Orders and Corresponding Warrants

3.4. Approved Fundraisers for 2022-2023 school year.

4. Regular Business

4.1. Discussion and possible board action regarding plans to improve drainage and prepare ditch on the east side of campus for future parking.

4.2. Discussion and possible board action regarding a band trip to St. Louis, MO in May 2023.

5. New Business

6. Superintendent's Reports

6.1. Facilities

6.2. Updated bond issue tax schedule.

6.3. Personnel - Resignations Received

7. Personnel

7.1. Proposed executive session to discuss Employment of Principals for the 2023-2024 school year; The employment of Alt. Ed Teacher/Assistant Coach, Speech Pathologist & High School Math Teacher; and Replacement of Cristopher Choate, seat 4 on the Hennessey Public School Board of Education. 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

7.2. Discussion and possible board action regarding the employment of the following principals for the 2023-2024 school year: Stacey Mack, Barry Crosswhite, Ricardo Tarango, and Josh Faulkner.

7.3. Discussion and possible board action regarding employment of the following certified positions on a temporary contract for the 2023-2024 school year.

- a. Alternative Education Teacher/Assistant Football/Assistant Baseball
- b. Speech Pathologist
- c. High School Math Teacher

7.4. Discussion and possible board action regarding the employment of Ayla Plumlee as a daycare worker for the remainder of the 2022-2023 school year.

7.5. Discussion and possible board action regarding paying a \$750 stipend to staff who attend 72-hour armed security guard training.

7.6. Discussion and possible board action regarding approval of the following adjunct teachers:

Jane DiLuzio - English I (3 hours)

Kimberlie Fehring - Chemistry (2 hours), Earth Science, Physical Science and Physics (1 hour)

Bobby Fletcher - Math of Finance (2 hours)

Courtney Markes - Physical Science (4 hours)

7.7. Discussion and possible board action to appoint an individual to Hennessey Public School Board Seat Number 4 for the remainder of the term.

8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, February 10, 2023 at 11:30 a.m. by _____,
Minutes Clerk.