

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

Monday, March 6, 2023 12:00 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. Oath of Office for Amy Charmasson.
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 February 13, 2023 regular board meeting.
 - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of February 28, 2023.
 - 3.3. Purchase Orders, Change Orders and Corresponding Warrants
 - 3.4. Activity Fund Transfer of \$391.45 from Athletics to the Class of 2024 for Concession Duty - 25% of Proceeds.
 - 3.5. Stipends for Donor's Choose projects funded prior to March 6, 2023.
 - 3.6. Agreement to furnish food service between Big Five Head Start and Hennessey Public Schools for the 2022-2023 school year.
 - 3.7. License Agreement between Employee Evaluation Systems for web-based teacher evaluation system for the 2023-2024 school year.
 - 3.8. Agreement with ADPC for accounting software license and support for the 2023-2024 school year.
 - 3.9. Software Service Agreement with Municipal Accounting Systems for student information services for the 2023-2024 school year.
 - 3.10. Surplus Sharp copier MX-M350N Serial # E010-NS20102B019557
4. Regular Business
 - 4.1. Discussion and possible board action regarding a contract with Renaissance Architects for services provided related to transportation building addition and football/baseball parking lot.
5. New Business
6. Superintendent's Reports
 - 6.1. Facilities
 - 6.2. Personnel - Resignations Received
7. Personnel

- 7.1. Proposed executive session to discuss the employment of certified and support personnel for the 2023-2024 school year pursuant to 25 O.S. Section 307(B)(1).
 1. Vote to enter executive session
 2. Acknowledge executive session
 3. President's statement of executive session minutes
- 7.2. Discussion and possible board action regarding employment of certified and support personnel for the 2023-2024 school year. (see attached list)
- 7.3. Discussion and possible board action regarding employment of the following certified positions on temporary contracts for the 2023-2024 school year:
Athletic Trainer
- 7.4. Discussion and possible board action to approve the employment of 2 student workers at \$10/hour as after-school tutors for the ELL Grant "Together con Exito".
8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, March 3, 2022 at 9:30 a.m. by _____, Minutes Clerk.

Certified Personnel to Rehire for 2023-2024 School Year

Cristin Ashcraft	Teresa Hugaboom	David Redus
Cheyenne Baxter	Jorge Huizar	Janell Riddle
Erica Beckner	Priya Humphries	Carol Roller
Emily Bellinger	Timberly Jech	Gerri Russell
Taylor Black	Dawn Jones	Heather Russell
Lisa Bossa	Lee Linsenmeyer	Amy Shelite
Linzie Briley	Amanda Luper	Denise Shimanek
Todd Cameron	Elizabeth Marin	Randi Simpson
Flo Conway	Courtney Markes	Kim Simunek
Elizabeth Curran	Hayley Martin	Lissette Sosa
Riley Faulkner	Katie Matthews	Katie Soudek
Rachel Franks	Chelsey McArthur	Christy Streck
Matthew Fuksa	Jill Moery	Craig Ullery
Raeanna Fuksa	Shelley Muzny	Jennifer Ullery
Kaylena Grellner	Kaitlyn Norton	Karla VanGee
Kim Gritz	Brady Page	Stacy Ward
Stephanie Guinn	Nathaniel Parker	Lisa Weaver
Lezlie Hardin	Marie Parrish	Morgan Webb
Shavonn Heidlage	Chelli Rapp	Doreen Winn
Amy Hochstrasser	Amy Rawlings	Cindy Woods

Certified Personnel to Rehire on Temporary Contracts for 2023-2024 School Year

Tracy Bennett	Haley Fisher	Jennifer Leo
Gene Bennett	Keith Fletcher	Daniel Powers
Maribeth Boettler	Kim Hallmark	Paul Raupe
Caitlyn Cramer	Andrea Jimenez	Evelyn Rodriguez
Renee Curry		

Support Personnel to rehire for 2023-2024 school year

Cafeteria

Wilma Adams
Erica Brizuela
Maria Fierro
Basilia Holguin
Adelina Nunez
Olga Roldan
Veronica Roman
Patty Shaw
Frances Streck
Herminia Valles

Custodians

Maria Cardenas
Luz Escobedo
Ruth Frank
Rosa Garcia
Brenda Gonzalez
Donnie Harris
Charlotte Jones
Ofelia Lara De renteria
Evelin Montes
Genoveva Valles
Erin Wulffenstein

Admin/Site Secretary

Ginger Cox
Paola Escarcega
Randi Franklin
Lindsey Jones
Ashley Osland
Carolina Villalobos

Transportation

Gary Beaman
Lisa Bossa
Todd Cameron
Raeanna Fuksa
Daniel Powers
Erin Wulffenstein

Paraprofessional/Aide

Perla Blanco
Alejandra Calderon
Grace Chavez
Bridget Cooper
Sherri Fipps
Cierrah Haymaker
Maria Lara
Tori Lott
Vivianca Marquez
Hugo Rodriguez
Emillie Spurrier
Jacob Stauffer
Rosa Velazquez
Vriana Villalobos
Korey Walker
Jennifer Wymore

Daycare

Michelle Emerich
Allison Hatchel
Ayla Plumlee