

Hennessey Board of Education
Regular Business Meeting
Agenda

Monday, June 12, 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
3. Consent Agenda
 - 3.1. Minutes of May 8, 2023, regular board meeting and May 15, 2023, special board meeting.
 - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of May 31, 2023.
 - 3.3. Purchase Orders, Change Orders and Corresponding Warrants for 2022-2023 School Year.
 - 3.4. Purchase Orders, Change Orders and Corresponding Warrants for 2023-2024 school year.
 - 3.5. Revised Categorical Budgets for the 2022-2023 school year.
 - 3.6. Grant Writing Stipends for 2022-2023 school year.
 - 3.7. Amendment to Software Service Agreement with Municipal Accounting Systems for student information services for the 2022-2023 school year.
 - 3.8. Surplus the following Items:
 - 2005 Chevrolet Equinox VIN 2CNDL13F156144651
 - 1 Kenmore washer & dryer, 1 electric range, 1 gas range and 1 dishwasher from FACS room
 - Technology Items (see attached list)
 - 3.9. Designate Jason Sternberger as fiscal agent of the board and authorized representative for all state and federal program applications, claims, and reports for the 2023-2024 fiscal year.
 - 3.10. Appoint Timberly Jech encumbrance clerk and minutes clerk for the 2023-2024 school year.
 - 3.11. Appoint Ginger Cox treasurer and activity fund custodian for the 2023-2024 fiscal year and authorize Ginger Cox, Timberly Jech, Randi Franklin, Jason Sternberger and Building Principals as co-signatories on activity fund checks.
 - 3.12. Appoint Randi Franklin assistant treasurer, assistant activity fund custodian, and deputy minutes' clerk for the 2023-2024 school year.

- 3.13. Designate InterBank and Community State Bank as depositories for district funds for the 2023-2024 fiscal year.
- 3.14. Activity Fund Sub Accounts: sources of revenue and approved use of funds for the 2023-2024 school year.
- 3.15. Participation in federal and state child nutrition programs for the 2023-2024 fiscal year and designate Jason Sternberger authorized representative for those programs.
- 3.16. Fundraisers for the 2023-2024 school year.
- 3.17. Agreement with Wright Counseling Solutions PLLC (WCS) for school-based counseling services for the 2023-2024 school year.
- 3.18. Correction to Software Service Agreement with Municipal Accounting Systems for student information services for the 2023-2024 school year.
- 3.19. Resolution to join Oklahoma Schools Insurance Group for property/casualty and liability insurance coverage for the district for the policy year beginning July 1, 2023.
- 3.20. Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2023-24 fiscal year.
- 3.21. Agreement with the town of Hennessey to provide a school resource officer for the 2023-2024 school year.
- 3.22. Agreement with Employee Evaluation Systems for use of McRel for Leader/Principal evaluations for the 2023-2024 school year.
- 3.23. Service Agreement with Mercy Hospital for Physical Therapy Services for the 2023-2024 school year.
- 3.24. Contract with Walta & Walta for legal services for the 2023-2024 school year.
- 3.25. Contract with Donita Waggoner to provide psycho-educational testing for Hennessey Public Schools for the 2023-2024 school year.
- 3.26. Contract with Wheatland Therapy Services for occupational therapy services for the 2023-2024 school year.
- 3.27. Contract with Precision Testing Laboratories, Inc. for asbestos operations and maintenance for the 2023-2024 school year.
- 3.28. Agreement Renewal with Gabbart/ParentSquare for website services for the 2023-2024 school year
- 3.29. Workers' Compensation proposal for Oklahoma School Assurance Group for the 2023-2024 school year.
- 3.30. Local Education Agency LEA Agreement with Big Five Community Services, Inc (Head Start) and Hennessey Public Schools for the 2023-2024 school year.
4. Regular Business
 - 4.1. Discussion and possible board action regarding application for deregulation for Hennessey Upper Elementary & Hennessey High School Library per statute OAC 210:35-9-71.
 - 4.2. Discussion and possible board action regarding a statutory waiver for the alternative education program serving fewer than 10 students per state statute 70 O.S. § 1210.568
 - 4.3. The Board of Education to consider adoption of a resolution approving and affirming an Equipment Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Equipment Lease/Purchase

Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

5. New Business
6. Superintendent's Reports
 - 6.1. Facilities
7. Personnel
 - 7.1. Proposed executive session to discuss the following concerning employees for the 2023-2024 school year, which is in accordance with 25 O.S. Section 307 (B)(1).
 - A. Certified Salary Schedule
 - B. Extra-Duty Salary Schedule
 - 7.1.1. Vote to enter into executive session
 - 7.1.2. President's statement of executive session minutes
 - 7.1.3. Acknowledge executive session
 - 7.2. Discussion and possible board action regarding the employment of the following summer staff: Raeanna Fuksa; Chelsea Hoeltzel, Shelby Black.
 - 7.3. Discussion and possible board action regarding the certified salary schedule and extra-duty salary schedule for the 2023-2024 school year.
 - 7.4. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract and support staff for the 2023-2024 school year. Certified: Elementary Teacher; Support: Daycare Worker; Elementary Aide; and Monitor for Walking Track.
 - 7.5. Discussion and possible board action regarding approval of the following adjunct teachers:
 - Matthew Fuksa - Physical Education
 - Kimberlie Fehring-Gritz - Chemistry and Computer Science
 - Stephanie Guinn - Art
 - Brady Page - Intermediate Mathematics (Math of Finance)
 - Paul Raupe - Physics
8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, June 8, 2023, at 2:30 p.m. by _____,
Minutes Clerk.

Asset Tag	Model	Serial Number
1471	Acer C721	NXHBNAA001047164EB7611
1474	Acer C721	NXHBNAA001051190057611
1476	Acer C721	NXHBNAA00105118FE57611
1479	Acer C721	NXHBNAA00105118FB37611
1485	Acer C721	NXHBNAA001047164E77611
1486	Acer C721	NXHBNAA001047165A57611
1572	Acer C721	NXHBNAA00105118FAA7611
1573	Acer C721	NXHBNAA001051190237611
1576	Acer C721	NXHBNAA00105118FAD7611
1577	Acer C721	NXHBNAA00105118FE37611
1579	Acer C721	NXHBNAA0010471646D7611
1580	Acer C721	NXHBNAA00105118FD27611
1590	Acer C721	NXHBNAA00105118FC57611
1594	Acer C721	NXHBNAA00105118FB17611
1600	Acer R721T	NXHBNAA00105118F8D7611
1601	Acer C721	NXHBNAA0010471649C7611
1605	Acer R721T	NXHBNAA00105118FEF7611
1606	Acer C721	NXHBNAA001047164C77611
1610	Acer C721	NXHBNAA001047164677611
1612	Acer C721	NXHBNAA001051190217611
1614	Acer C721	NXHBNAA00105118F8A7611
1616	Acer C721	NXHBNAA001051190307611
1617	Acer C721	NXHBNAA00105118FEE7611
1618	Acer C721	NXHBNAA00105118F987611
1623	Acer C721	NXHBNAA001047164DB7611
1629	Acer C721	NXHBNAA001047164BF7611
1630	Acer C721	NXHBNAA00105118FDE7611
1634	Acer C721	NXHBNAA00105118FCB7611
1635	Acer C721	NXHBNAA00105118F9C7611
1646	Acer C721	NXHBNAA00105118FE47611
1651	Acer C721	NXHBNAA00105118FCA7611
1666	Acer C721	NXHBNAA001051190467611
1669	Acer C721	NXHBNAA00105118FBD7611
1677	Acer C721	NXHBNAA00105118FCE7611
2070	Dell Chromebook	FKJGHK3
509	Acer C721	NXHBNAA00105118FB87611



