

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

Monday, June 10, 2024 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 13, 2024, regular board meeting and May 28, 2024, special board meeting.

3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of May 31, 2024.

3.3. Purchase Orders, Change Orders and Corresponding Warrants for 2023-2024 school year.

3.4. Purchase Orders, Change Orders, and Corresponding Warrants for 2024-2025 school year.

3.5. Fundraisers for 2023-2024 school year.

3.6. Fundraisers 2024-2025 school year.

3.7. Revised Categorical Budgets for the 2023-2024 school year.

3.8. Grant Writing Stipends for 2023-2024 school year.

3.9. Resolution to join Oklahoma Schools Insurance Group for property/casualty and liability insurance coverage for the district for the policy year beginning July 1, 2024.

3.10. Workers' Compensation proposal for Oklahoma School Assurance Group for the 2024-2025 school year.

3.11. Designate Jason Sternberger as fiscal agent of the board and authorized representative for all state and federal program applications, claims, and reports for the 2024-2025 fiscal year.

- 3.12. Appoint Timberly Jech encumbrance clerk and minutes clerk for the 2024-2025 school year.
- 3.13. Appoint Ginger Cox treasurer and activity fund custodian for the 2024-2025 fiscal year and authorize Ginger Cox, Timberly Jech, Randi Franklin, Jason Sternberger and Building Principals as co-signatories on activity fund checks.
- 3.14. Appoint Randi Franklin assistant treasurer, assistant activity fund custodian, and deputy minutes' clerk for the 2024-2025 school year.
- 3.15. Designate InterBank and Community State Bank as depositories for district funds for the 2024-2025 fiscal year.
- 3.16. Activity Fund Sub Accounts: sources of revenue and approved use of funds for the 2024-2025 school year.
- 3.17. Participation in federal and state child nutrition programs for the 2024-2025 fiscal year and designate Jason Sternberger authorized representative for those programs.
- 3.18. Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2024-25 fiscal year.
- 3.19. Contract with Donita Waggoner to provide psycho-educational testing for Hennessey Public Schools for the 2024-2025 school year.
- 3.20. Agreement Renewal with ParentSquare for website services and notification system for the 2024-2025 school year

#### 4. Regular Business

- 4.1. Discussion and possible board action regarding a transfer of \$10,862.74 from COOP Fund 12 to General Fund 11 due to the COOP Fund no longer being used.
- 4.2. Discussion and possible board action regarding charging for student meals for 2024-2025 school year.
- 4.3. Discussion and possible board action to award the winning bid to Food Service Management Company.
- 4.4. Discussion and possible board action regarding Hazard Mitigation Plan.

#### 5. New Business

#### 6. Superintendent's Reports

- 6.1. Facilities
- 6.2. Resignations Received

#### 7. Personnel

- 7.1. Proposed executive session to discuss the employment of High School English & Science Teacher, Middle/High School Music Teacher, and an Elementary Teacher for the 2024-2025 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 the following extra duty assignments for the 2023-2024 school year:

Add: James Faulkner - E-Sports - \$750.00

7.3. Discussion and possible board action regarding the employment of Erica Beckner as a speech pathologist for an extended school year (June 1-30, 2024) at \$80/hour.

7.4. Discussion and possible board action regarding the employment of the following support staff for the 2024-2025 school year and the remainder of the 2023-2024 year: Monitors for Walking Track.

7.5. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2024-2025 school year. Certified: High School English & Science; Middle/High School Music; Elementary Teacher.

7.6. Discussion and possible board action regarding approval of the following adjunct teachers for the 2024-2025 school year:

Kimberlie Fehring-Gritz - Chemistry

Stephanie Guinn - Art

Jennifer Richardson - Family and Consumer Sciences

Jeneva Nelson - Intermediate Math and Physical Education/Health

Dallas Hunt - World History and Physical Education/ Health

## 8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, June 6, 2024 at 12:00 p.m. by \_\_\_\_\_,  
Minutes Clerk.