

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

Monday, June 9, 2025 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 12, 2025, regular board meeting and May 28, 2025, special meeting.
  - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of May 31, 2025.
  - 3.3. Purchase Orders, Change Orders, and Corresponding Warrants for 2024-2025.
  - 3.4. Activity Fund transfer of \$1,432.31 from Class of 2025 to Class of 2027.
  - 3.5. Grant Writing Stipends for 2024-2025 school year.
  - 3.6. Revised Categorical Budgets for the 2024-2025 school year.
  - 3.7. Purchase Orders, Change Orders, and Corresponding Warrants for 2025-2026 school year.
  - 3.8. Fundraisers for the 2025-2026 school year.
  - 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 2025-2026 fiscal year.
  - 3.10. Appoint Timberly Jech encumbrance clerk and minutes clerk for the 2025-2026 school year.
  - 3.11. Appoint Ginger Cox treasurer and activity fund custodian for the 2025-2026 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 2025-2026 school year.
  - 3.13. Designate InterBank and Community State Bank as depositories for district funds for the 2025-2026 fiscal year.
  - 3.14. Activity Fund Sub Accounts: sources of revenue and approved use of funds for the 2025-2026 school year.
  - 3.15. Participation in federal and state child nutrition programs for the 2025-2026 fiscal year and designate Jason Sternberger authorized representative for those programs.

- 3.16. Resolution to join Oklahoma Schools Insurance Group for property/casualty and liability insurance coverage for the district for the policy year beginning July 1, 2025.
- 3.17. Workers' Compensation proposal for Oklahoma School Assurance Group for the 2025-2026 school year.
- 3.18. Agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2025-26 fiscal year.
- 3.19. Renewal Acknowledgment with Wheatland Therapy Services for occupational therapy services for the 2025-2026 school year.
- 3.20. Contract with Precision Testing Laboratories, Inc. for asbestos operations and maintenance for the 2025-2026 school year.
- 3.21. Platforms approved for digital communication use during the 2025-2026 school year include ParentSquare, Google Suite, IXL, Study Island, Lightspeed, McGraw-Hill, and Hudl.
- 3.22. Surplus the following: Dell 3110 Chromebooks (see attached).
4. New Business
5. Superintendent's Reports
  - 5.1. House Bill 1087
  - 5.2. Resignations
6. Personnel
  - 6.1. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2025-2026 school year. Early Childhood Teacher
  - 6.2. Discussion and possible board action regarding the following extra duty assignments for the 2024-2025 school year:  
Add: Aaron Pitts - Assistant High School Track - \$1,200.00
  - 6.3. Discussion and possible board action regarding the employment of the following support staff for the 2025-2026 school year and the remainder of the 2024-2025 year: Monitors for Walking Track.
  - 6.4. Discussion and possible board action regarding the support salary schedule for the 2025-2026 school year.
7. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Thursday, June 5, 2025 at 2:30 p.m. by \_\_\_\_\_, Minutes Clerk.

## Surplus Items 6-9-2025

<b>Dell 3110 Chromebooks Senior Surplus (Serial #s)</b>			
FQ52R73		7FF9R73	
504Z7D3		4QDHHK3	
D2J8R73		LR05MPGK	
9GMG3D3		336P3D3	
8N9Q3D3		216P3D3	
52GGR73		59J8R73	
790FP73		C8907Y2	
915P3D3		GG7HR73	
7J9Z7D3		7SFCHK3	
2X3Z7D3			
CX708D3			
CPZFR73			
4P277Y2			
8NL08D3			
4YD08D3			
DN99R73			
9J4GR73			
870GR73			
H0LHHK3			
4MF9R73			
15WZ7D3			
CJL08D3			
CYYN3D3			
6H2CZJ3			
PF3S76SC			
5LM4PV2			
FJM18D3			
CXN7R73			
GLD9R73			
5BF9R73			
1PD08D3			
99J18D3			
DC99R73			
1H3HR73			
9D1K3D3			