

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

Monday, May 11, 2026 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 April 13, 2026 regular board meeting.
  - 3.2. Summary of Financial Activities and Activity Fund Summary of Accounts as of April 30, 2026.
  - 3.3. Purchase Orders, Change Orders and Corresponding Warrants
  - 3.4. Fundraisers for the 2026-2027 school year.
  - 3.5. District Application for Temporary Appropriations for the 2026-2027 school year.
  - 3.6. Discussion and possible board action regarding Deregulation Application for Alternative Education for the 2026-2029 school years.
  - 3.7. Agreement with the Oklahoma State School Boards Association Employment Services Program for the 2026-2027 school year.
  - 3.8. Amendment to Gas Sales Agreement with Clearwater Enterprises, L.L.C. as a natural gas provider for Hennessey Public Schools for the 2026-2027 school year.
  - 3.9. Software Service Agreement with Sylogists for student information services for the 2026-2027 school year.
  - 3.10. Surplus Items (see attached list)
  - 3.11. License Agreement between Employee Evaluation Systems for web-based teacher and principal evaluation system for the 2026-2027 school year.
  - 3.12. Amendment to Renew OPAA Food Service Management Contract for 2026-2027 school year.
  - 3.13. Local Education Agency LEA Agreement with Big Five Community Services, Inc (Head Start) and Hennessey Public Schools for the 2026-2027 school year.
  - 3.14. Yearbook Agreement with Jostens, Inc for the 2026-2027 school year.
4. Regular Business
  - 4.1. Presentation by Ideal Impact on energy savings program.
5. New Business
6. Superintendent's Reports
  - 6.1. Resignations

- 6.2. Vehicle Inventory
- 7. Personnel
  - 7.1. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2026-2027 school year. Certified: High School Science Teacher and 2 Elementary Teachers.
  - 7.2. Discussion and possible board action regarding the following extra duty assignments for the 2025-2026 school year:
    - Add: Brian Richardson - Junior Class Sponsor - \$500.00
    - Aaron Pitts - Assistant High School Track - \$1200.00
  - 7.3. Discussion and possible board action regarding the employment of support staff as summer help as follows:
    - Cooks - Basilia Tovar and Veronica Roman at their regular hourly rate.
    - Custodian Helpers - Beau Vinson @ \$8.50/hour,
- 8. Adjourn

Posted on the south window of the Eagle Event Center located at 605 E Oklahoma Avenue, Hennessey, OK on Friday, May 8, 2026 at 11:00 a.m. by \_\_\_\_\_, Minutes Clerk.

**Regular Business Meeting**  
**Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742**  
**Monday, April 13, 2026 7:00 PM**

**1. Call to Order**

1. Roll Call and Declaration of Quorum

Attendance Taken at 7:01 PM. **Present:** Amy Charmasson, Luke Lough, James Matousek, Lance Painter, Dakota Semrad.

2. Welcome of Visitors

**2. Public Comments**

1. Comments regarding agenda items (please sign speaker list prior to start of meeting)

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. Election and Appointment of Officers**

1. Reorganization of Board

1. President

Motion to elect James Matousek as President of the Board of Education. This motion, made by Luke Lough and seconded by Dakota Semrad, passed.

James Matousek:     abstain

Luke Lough:             yes

Amy Charmasson:     yes

Lance Painter:         yes

Dakota Semrad:        yes

yes: 4, no: 0, abstain: 1

2. Vice President

Motion to elect Luke Lough as Vice President of the Board of Education. This motion, made by James Matousek and seconded by Dakota Semrad, passed.

James Matousek:     yes

Luke Lough:             abstain

Amy Charmasson:     yes

Lance Painter:         yes

Dakota Semrad:        yes

yes: 4, no: 0, abstain: 1

3. Clerk

Motion to elect Lance Painter as Clerk of the Board of Education. This motion, made by Dakota Semrad and seconded by James Matousek, passed.

James Matousek:     yes

Luke Lough:             yes

Amy Charmasson:     yes

Lance Painter:         abstain

Dakota Semrad:        yes

yes: 4, no: 0, abstain: 1

#### 4. Consent Agenda

Motion to approve consent agenda. This motion, made by James Matousek and seconded by Dakota Semrad, passed.

James Matousek:    yes  
Luke Lough:         yes  
Amy Charmasson:    yes  
Lance Painter:       yes  
Dakota Semrad:      yes

yes: 5, no: 0

1. Minutes of the March 9, 2026, regular board meeting.
2. Summary of Financial Activities and Activity Fund Summary of Accounts as of March 31, 2026.
3. Purchase Orders, Change Orders and Corresponding Warrants  
Encumbrances Approved - General Fund PO# 479 -506;Building Fund #10; and Sinking Fund #2
4. Revised District Capacity Report for 2025-2026 school year.
5. Agreement with ADPC for accounting software license and support for the 2026-2027 school year.
6. Service Agreement with Frontline Education for online absence and substitute management for the 2026-2027 school year.
7. Service Agreement with Quality Choice Testing for alcohol and drug testing for bus drivers and students for the 2026-2027 school year.

#### 5. New Business

No new business

#### 6. Superintendent's Reports

1. Facilities
2. Resignations  
Resignations Received: Kim Simunek - 1st Grade Teacher

#### 7. Personnel

1. Proposed executive session to discuss the employment of an Elementary Teacher and an additional FFA Teacher for the 2026-2027 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

At 7:23 p.m., the board acknowledged the return to open session. Dr. Matousek stated that only those items on the agenda were discussed during the executive session, and no votes were taken. Members present were Matousek, Semrad, Lough, Charmasson, and Painter, as well as Mr. Sternberger and guest Hannah Hamre and Cooper Sgebester

Motion to enter executive session at 7:07 p.m. This motion, made by James Matousek and seconded by Luke Lough, passed.

James Matousek:    yes  
Luke Lough:         yes  
Amy Charmasson:    yes  
Lance Painter:       yes  
Dakota Semrad:      yes

yes: 5, no: 0

2. Discussion and possible board action regarding the employment of the following certified staff on a temporary contract for the 2026-2027 school year. Certified: Elementary Teacher and Additional FFA teacher.

Motion to employ the following certified staff on a temporary contract for the 2026-2027 school year: Madison Root - 1st Grade Teacher; Hannah Hamre- FFA Teacher. This motion, made by James Matousek and seconded by Luke Lough, passed.

James Matousek: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

Dakota Semrad: yes

yes: 5, no: 0

3. Discussion and possible board action regarding the employment of an IT Assistant for the remainder of the 2025-2026 fiscal year, along with a \$1,000 extra duty assignment.

Motion to employ Jacob Steward as IT assistant for the remainder of the 2025-2026 fiscal year, along with a \$1,000 extra duty. This motion, made by James Matousek and seconded by Luke Lough, passed.

James Matousek: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

Dakota Semrad: yes

yes: 5, no: 0

### 8. Adjourn

Motion to adjourn at 7:27 p.m. This motion, made by Luke Lough and seconded by Amy Charmasson, passed.

James Matousek: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

Dakota Semrad: yes

yes: 5, no: 0

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James Matousek, President

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Lance Painter, Clerk

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Luke Lough, Vice President

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Dakota Semrad, Member

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Amy Charmasson, Member

## Surplus 5/11/2026

SENIOR CHROMEBOOKS	
CB ASSET #	CHARGER ASSET #
2113	2140
2121	3259
2106	3521
1986	3142
2345	2363
3180	3195
2344	3750
2347	3215
1967	3365
2124	3140
2354	2371
2348	3751
361	1701
2120	1707
2135	2493
325	2262
2133	3393
2109	
2132	2182
2341	2364
2130	3418
2448	3752
2125	1700
2351	2367
2126	2164
2095	3552
2136	2369
342	2154
3282	1887
1937	3693
2108	3075
3174	2148
2137	3532
2356	3262
1951	1953
2290	2365
2342	2361
2111	3221
2343	2375
2131	2177
2302	1691
2115	3234
3278	3225
2096	2167
2129	2152
2197	2170
2352	2359
3267	3106
2291	2362
1948	2183
2201	1687