

Minutes
Hennessey Public School
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, August 10, 2020 at 7:00 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

Board members present at remote locations will be:
Joe Garrison via Zoom videoconference

Those present at the physical meeting site will be:
Mike Woods, Superintendent
Timberly Jech, Minutes Clerk
James Matousek, Board President
Patrick Griffin, Board Member
Luke Lough, Board Member
Cristopher Choate, Board Clerk

1. Call to Order

1. Roll Call and Declaration of Quorum

Attendance Taken at 7:02 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek.

Joe Garrison was present via Zoom Videoconference.

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. Consent Agenda

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

Cristopher Choate: yes

Joe Garrison: yes

Patrick Griffin: yes

Luke Lough: yes

James Matousek: yes
yes: 5, no: 0

1. Minutes of July 13, 2020 regular board meeting and July 30, 2020 special meeting.
2. Purchase Orders, Change Orders and Corresponding Warrants
Approved the following Purchase Orders: General Fund #163-225; Building Fund #6-11; Child Nutrition #10; and Bond Fund #7-10. Joe Garrison abstained on PO # 214
3. Stipends for Donor's Choose projects funded prior to August 10, 2020.
4. Contract with Oklahoma Department of Career and Technology for the 2020-2021 school year.
5. Residency Committee for first year teachers for the 2020-2021 school year.
6. Resolution to transcript Computer, Math and Science Classes taught at Chisholm Trail Technology Center for the 2020 - 2021 school year.
7. Agreement between Big Five Head Start and Hennessey Public Schools for Child and Adult Care Food Program (CACFP) for the 2020-2021 school year.
8. Activity Fund sub-accounts, designate funds to be placed into each sub-account and specify uses of such funds for the 2020 - 2021 school year (Add Acct # 56 - Athletic Training).
9. Lease Agreement with SPC Leasing for duplicator machine for the 2020-2021 school year.
10. Surplus Items (see attached).
11. Fundraisers for the 2020-2021 School Year.
12. Yearbook Agreement with Jostens, Inc for the 2020-2021 school year.
13. Resolution to authorize Superintendent to allocate appropriate funds within the school's budget to pay the district's share for those services provided under the E-Rate Program for the 2020-2021 school year.

4. Regular Business

1. Discussion and possible board action regarding Activity Fund Transfers (If needed).
Motion to approve transfer of \$480.00 from Athletics to Athletic Training Account for student athlete physicals fundraiser. This motion, made by James Matousek and seconded by Luke Lough, passed.
Cristopher Choate: yes
Joe Garrison: yes
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 5, no: 0

5. New Business

No New Business

6. Superintendent's Reports

Received resignations from Christine Roberts, Classroom Aide and Madalynn Rojo, para-professional.

1. Financial Update
2. Facilities
3. Update on School Programs
4. Community Engagement Issues
5. Student/Staff Policy Issues

7. Personnel

1. Discussion and possible board action regarding addendum to Superintendent's Contract for the 2020-2021 school year.

Motion to addendum to Superintendent's Contract for the 2020-2021 school year. This motion, made by James Matousek and seconded by Patrick Griffin, passed.

Cristopher Choate: yes
Joe Garrison: yes
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 5, no: 0

2. Discussion and possible board action regarding extra duty assignments for the 2020-2021 school year.

Motion to approve extra duty assignments for the 2020-2021 school year. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Cristopher Choate: yes
Joe Garrison: yes
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 5, no: 0

8. Adjourn

Time:

Motion to adjourn at 7:26 p.m. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Cristopher Choate: yes
Joe Garrison: yes
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 5, no: 0

James Matousek, President

Joe Garrison, Vice President

Luke Lough, Member

Cristopher Choate, Clerk

Patrick Griffin, Member