

Minutes
Hennessey Public School
Special Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Thursday, July 30, 2020 at 6:00 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 6:01 PM. **Present:** Cristopher Choate, Joe Garrison, Patrick Griffin, Luke Lough, James Matousek.

2. Regular Business

1. Discussion and possible board action regarding Return to Learn Plan for Hennessey Public Schools for the 2020-2021 school year.

Motion to approve Return to Learn Plan for Hennessey Public Schools for the 2020-2021 school year. This motion, made by Joe Garrison 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 designating Mike Woods as fiscal agent of the board and authorized representative for the Hennessey Public Schools Daycare, The Eagles Nest, for the 2020-2021 fiscal year.

Motion to designate Mike Woods as fiscal agent of the board and authorized representative for the Hennessey Public Schools Daycare, The Eagles Nest, for the 2020-2021 fiscal 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

3. Personnel

1. Discussion and possible board action regarding employment of daycare workers for the 2020-2021 school year.

Motion to hire Michelle Emerich, Ellen Fly and Allison Paulsen as daycare workers 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 stipend of \$300.00 to Paulita Gonzalez for assistant to head custodian duties for July 2020.

Motion to approve extra duty stipend of \$300.00 to Paulita Gonzalez for assistant to head custodian duties for July 2020. 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

3. Discussion and possible board action regarding extra duty pay of \$30.00/hour for Tammy Tillman and Jill Moery for additional counseling hours performed from July 12 - July 26, 2020.

Motion to approve extra duty pay of \$30.00/hour for Tammy Tillman and Jill Moery for additional counseling hours performed from July 12 - July 26, 2020. This motion, made by Cristopher Choate 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

4. Adjourn

Motion to adjourn at 6:28 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