

Regular Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Monday, February 11, 2019 7:00 PM

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.

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. Presentation by Geo Surfaces on field turf for the football field.

3. Consent Agenda

1. Minutes of January 15, 2019 regular board meeting.

2. Purchase Orders, Change Orders and Corresponding Warrants

3. Stipends for Donor's Choose projects funded prior to February 11, 2019

4. School Calendar 2019-2020

5. Sick leave sharing program policy.

6. School wellness policy

4. Regular Business

1. Discussion and possible board action regarding Activity Fund Transfers (If needed).

2. Discussion and possible board action regarding Kim Fehring sponsoring an Education First (EF) educational tour.

3. Discussion and possible board action regarding bids for scoreboard. The board has the right to accept, reject, or table any or all bids.

4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to settling the maturities, date, time and place of the bond sale.

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,475,000** Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

6. Discussion and possible board action regarding changing Hennessey Lower Elementary from Pre-K - 4th Grades to Pre-K - 5th Grades and Hennessey Upper Elementary from 5th - 8th grades to 6th - 8th grades beginning with the 2019-20 school year.

5. New Business

6. Superintendent's Reports

1. Financial Update
2. Facilities - parking lot west of auditorium
3. Update on School Programs
4. Community Engagement Issues
5. Student/Staff Policy Issues

7. Personnel

1. Proposed executive session to discuss Superintendent's evaluation, Employment of Superintendent and Principals for 2019-2020 school year. 25 O.S. Section 307(B)(1)
 - a. Vote to enter executive session
 - b. Acknowledge return to open session
 - c. President's statement of executive session minutes
2. Discussion and possible board action regarding extra duty assignment for certified after school tutor.
3. Discussion and possible board action regarding employment of Superintendent Mike Woods for the 2019-2020 school year.
4. Discussion and possible board action regarding employment of Angela Avila, principal for the 2019-2020 school year.

5. Discussion and possible board action regarding employment of Barry Crosswhite, principal for the 2019-2020 school year.

6. Discussion and possible board action regarding employment of Stacey Schovanec, principal for the 2019-2020 school year.

7. Discussion and possible board action regarding paying extra duty stipend to teachers who assist with Odysseyware (online courses).

8. Adjourn

Patrick Griffin, President

James Matousek, Vice President

Joe Garrison, Member

Luke Lough, Clerk

Cristopher Choate, Member