

Minutes
Hennessey Public School
Regular Virtual and Physical Meeting
Seminar Room, Auditorium
213 N Walnut
Hennessey, Oklahoma 73742
Monday, October 12, 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 7:03 PM. **Present:** Patrick Griffin, Luke Lough, James Matousek,
Absent: Cristopher Choate, Joe Garrison.
2. Welcome of Visitors

2. Public Comments

1. Comments regarding agenda items (please sign speaker list prior to start of meeting)
Misty Copeland addressed the board regarding the return to learn plan. Ryan and Ashli Cooper addressed the board regarding student/staff policy issues. Chandra Seiger and Lacy Vadder also made comments regarding school security.
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: Absent
Joe Garrison: Absent

Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 3, no: 0, Absent: 2

1. Minutes of September 14, 2020 regular board meeting.
2. Purchase Orders, Change Orders and Corresponding Warrants
Approved the following Purchase Orders: General Fund #257-291; Child Nutrition Fund #22; Bond Fund #11
3. Stipends for Donor's Choose projects funded prior to October 12, 2020.
4. Categorical budgets for the General Fund, Building Fund, Child Nutrition Fund and Coop Fund for the 2020-2021 school year (see attachment).
5. Resolution calling for annual school election to be held on February 9, 2021 with a runoff if required, to be held on April 6, 2021. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #1, for a 5-year term.
6. Request to close polling places for split precincts (100 or fewer registered voters) for the annual school election, and annual school runoff election, if required.
7. Resolution to renew Lease-Purchase Agreement with Farmers & Merchants Bank, Crescent, Oklahoma in the amount of \$2,515,000.00 dated June 27, 2018.
8. Fundraisers for the 2020-2021 school year.
9. Use of ACT as state mandated test for 11th grade assessments.
10. Changes to contract with Town of Hennessey for School Resource Officer
11. Distance Learning Plan for Hennessey Public Schools for 2020-2021 school year.
12. Total Service Program agreement with Josten's for Class Rings, Announcements, Diplomas, and Caps and Gowns for the 2020-2021 school year.

4. Regular Business

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

Attendance Update Taken at 7:06 PM. **Present:** Cristopher Choate.

Motion to approve transfer of \$4,971.02 from Chorus to Vocal Trip account for funds raised for trip and transfer of \$454.02 from Pre-K to Elementary Admin for reimbursement of expenditures -incorrect account. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Cristopher Choate: abstain
Joe Garrison: Absent
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 3, no: 0, Absent: 1, abstain: 1

2. Presentation of Drop Out and College Remediation Report.

Mrs. Avila gave presentation on drop out and college remediation report. No action needed

3. Changes to Hennessey Public Schools return to learn plan for 2020-2021 school year.

Motion to approve changes to Hennessey Public Schools Return to Learn Plan for 2020-2021 school year. This motion, made by James Matousek and seconded by Luke Lough, passed.

Cristopher Choate: yes
Joe Garrison: Absent
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 4, no: 0, Absent: 1

5. New Business

6. Superintendent's Reports

- 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 the following correction to the coaching assignments: David Redus Assistant Summer Football - \$1,500.00.

Motion to approve correction to the coaching assignments: David Redus Assistant Summer Football - \$1,500.00. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Cristopher Choate: yes
Joe Garrison: Absent
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 4, no: 0, Absent: 1

2. Discussion and possible board action regarding extra duty assignment for the following teachers who oversee virtual instruction - \$200/subject/student/semester:

Angel Avila

Motion to approve extra duty assignment for the following teachers who oversee virtual instruction - \$200/subject/student/semester: Angel Avila. This motion, made by Cristopher Choate and seconded by Patrick Griffin, passed.

Cristopher Choate: yes
Joe Garrison: Absent

Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 4, no: 0, Absent: 1

3. Discussion and possible board action regarding use of Lezlie Hardin as an adjunct teacher for one hour of High School History.

Motion to approve Lezlie Hardin as an adjunct teacher for one hour of High School History. This motion, made by Luke Lough and seconded by Cristopher Choate, passed.

Cristopher Choate: yes
Joe Garrison: Absent
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 4, no: 0, Absent: 1

8. Adjourn

Time:

Motion to adjourn at 8:14 p.m. This motion, made by James Matousek and seconded by Cristopher Choate, passed.

Cristopher Choate: yes
Joe Garrison: Absent
Patrick Griffin: yes
Luke Lough: yes
James Matousek: yes
yes: 4, no: 0, Absent: 1

James Matousek, President

Joe Garrison, Vice President

Luke Lough, Member

Cristopher Choate, Clerk

Patrick Griffin, Member