

Regular Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Monday, April 8, 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. Consent Agenda

1. Minutes of March 11, 2019 regular board meeting, March 15, 2019 special meeting, and March 27, 2019 special meeting.

2. Purchase Orders, Change Orders and Corresponding Warrants

3. Stipends for Donor's Choose projects

4. Contract with Angel, Johnston, and Blasingame, P.C., of Chickasha, Oklahoma for independent audit of the district's 2018-2019 financial records and preparation of the estimate of needs (budget) for 2019-2020.

5. Contract with Gabbart Communications for website services for the 2019-2020 school year.

6. Software Service Agreement with Municipal Accounting Systems for student information services for the 2019-2020 school year

7. Child Nutrition Programs Procurement Plan

8. Beverage Provider Agreement with Coca-Cola Southwest Beverages LLC for the 2019-2020 school year.

9. Contract with Moore Therapy Services, Inc for occupational therapy services for the 2019-2020 school year.

4. Regular Business

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

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. Proposed executive session to discuss the employment of certified personnel, non-certified personnel, and extra duty assignments for the 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 employment of the following certified personnel on temporary contracts for the 2019-2020 school year: Randi Hladik, Kate Ladwig, Hayley Martin, Chelsey McArthur, and Ryan McKee.
3. Discussion and possible board action regarding employment of non-certified personnel for the 2019-2020 school year (see attached list).
4. Discussion and possible board action regarding Extra Duty Assignments for the 2019-2020 school year.
5. Discussion and possible board action regarding employment of a first grade teacher on a temporary contract for the 2019-2020 school year.
6. Discussion and possible board action regarding employment of a second grade teacher on a temporary contract for the 2019-2020 school year.

8. Adjourn

Patrick Griffin, President

James Matousek, Vice President

Joe Garrison, Member

Luke Lough, Clerk

Cristopher Choate, Member