

Regular Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Monday, May 13, 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,
Absent: 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 April 8, 2019 regular board meeting.

2. Purchase Orders, Change Orders and Corresponding Warrants.

3. Stipends for Donor's Choose projects funded prior to May 13, 2019.

4. Contract with Department of Rehabilitation Services for School-Work Study for the 2019-2020 school year.

5. Service Agreement with Mercy Hospital for Physical Therapy Services for the 2019-2020 school year.

6. Contract with Alcohol and Drug Testing, Inc. for bus driver alcohol and drug tests for 2019-2020 school year.

7. Unemployment Service agreement with Oklahoma State School Boards Association Employment Services Program for the 2019-2020 school year.

8. Yearbook Agreement with Jostens, Inc for the 2019-2020 school year.

9. Membership renewal with OSSBA for the 2019-2020 school year.

10. Service Agreement with Frontline Education for online absence and substitute management for 2019-2020 school year

11. Agreement with Associated Therapeutic Services, PC for school based counseling services for the 2019-2020 school year.

12. Contract with Donita Waggoner to provide psycho-educational testing for Hennessey Public Schools for the 2019-2020 school year.

13. Policy Item 528 - Senior Chromebook Surplus and Disposal Policy

14. Policy Item 116 - Conflict of Interest

15. Surplus of items and direct the superintendent to dispose of the items in the manner most advantageous to the district (see attached list).

16. Agreement with AVID Center for AVID College Readiness System Services and Products for the 2019-2020 school year.

4. Regular Business

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

2. Discussion and possible board action regarding chorus trip March 2021.

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 and non-certified staff for the 2019-2020 school year pursuant to 25 O.S. Section 307(B)(1)

a. Vote to enter executive session

- b. Acknowledge executive session
- c. Presidents statement of executive session minutes

2. Discussion and possible board action regarding extra duty assignments for Summer Reading Sufficiency teachers @ \$20/hour for the 2018-2019 school year as follows: Flo Conway, Kaitlyn Norton, Lissette Sosa, Gerri Russell, Chelsey McArthur, Allyssa Knight, Hayley Martin, Taylor Black.

3. Discussion and possible board action regarding extra duty assignment for High School Summer School Teacher for the 2018-2019 school year: Marie Parish @ \$20/hour.

4. Discussion and possible board action regarding extra duty assignment for cooks for the summer food program for the 2018-2019 school year as follows: Rita Huntsberger @ \$11.25/hr, Yumira Torres @ \$10.10/hr, Patty Shaw @ \$10.25/hr.

5. Discussion and possible board action regarding employment of the following support personnel as summer custodians for the period beginning May 14, 2019 ending June 30, 2019: Maria Fierro @ \$10.75/hour and Erin Wulffenstein @ \$10.10/hour.

6. Discussion and possible board action regarding employment of support personnel as summer help for the period beginning May 13, 2019 ending June 30, 2019 as follows: Sebastian Fierro @ \$8.00/hour and Aaron Guzman @ \$8.00/hour.

7. Discussion and possible board action regarding employment of support personnel as summer help for the period beginning July 1, 2019 ending June 30, 2020 as follows: Sebastian Fierro @ \$8.00/hour and Aaron Guzman @ \$8.00/hour.

8. Discussion and possible board action regarding addendum to Renee Curry's contract for the 2018-2019 school year.

9. Discussion and possible board action regarding extra duty contract for Paul Hix for the period May 28, 2019 to June 30, 2019 for Athletic Director/Coaching duties in the amount of \$8,320.00.

10. Discussion and possible board action regarding employment of a High School English Language Arts teacher on a temporary contract for the 2019-2020 school year.

11. Discussion and possible board action regarding employment of a Middle School English Language Arts teacher on a temporary contract for the 2019-2020 school year.

12. Discussion and possible board action regarding employment of a Middle School Social Studies Teacher on a temporary contract for the 2019-2020 school year.

13. Discussion and possible board action regarding employment of a High School Alternative Education Teacher on a temporary contract for the 2019-2020 school year.

14. Discussion and possible board action regarding employment of a 1st grade teacher on a temporary contract for the 2019-2020 school year.

15. Discussion and possible board action regarding employment of a 5th grade teacher on a temporary contract for the 2019-2020 school year.

16. Discussion and possible board action regarding employment of a Middle School/High School Literacy Teacher on a temporary contract for the 2019-2020 school year.

17. Discussion and possible board action regarding employment of a Middle School History 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