

**Minutes**  
Hennessey Public School  
Regular Virtual and Physical Meeting  
Seminar Room, Auditorium  
213 N Walnut  
Hennessey, Oklahoma 73742  
Monday, November 9, 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 video conference

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 7:01 PM. **Present:** Joe Garrison, Patrick Griffin, Luke Lough, James Matousek, **Absent:** Cristopher Choate. Mr. Garrison present via Zoom.

2. Welcome of Visitors

### **2. Public Comments**

1. Comments regarding agenda items (please sign speaker list prior to start of meeting)

Ryan and Ashli Cooper, and Chandra Seiger signed up to comment.

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**

Pulled item 3.4 out to discuss and vote separately.

Motion to approve consent agenda after pulling item 3.4. This motion, made by James Matousek and seconded by Patrick Griffin, passed.

Cristopher Choate: Absent

Joe Garrison: yes

Patrick Griffin: yes

Luke Lough: yes

James Matousek: yes  
yes: 4, no: 0, Absent: 1

1. Minutes of October 12, 2020 regular board meeting.

2. Purchase Orders, Change Orders and Corresponding Warrants

Approved the following Purchase Orders: General Fund #292-313; Building Fund # 20-27 ; Bond Fund #12-13.

3. Stipends for Donor's Choose projects funded prior to November 9, 2020

4. Fundraisers for 2020-2021 school year.

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

Motion to approve. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Cristopher Choate: abstain

Joe Garrison: yes

Patrick Griffin: yes

Luke Lough: yes

James Matousek: yes

yes: 4, no: 0, abstain: 1

#### **4. Regular Business**

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

No transfers needed.

2. Discussion and possible board action regarding schedule of regular board meetings for calendar year 2021.

Motion to approve schedule of regular board meetings for calendar year 2021. 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. Discussion and possible board action regarding adding Semester Testing Procedures and Exemptions to the high school/middle school student handbook.

Motion to approve Semester Testing Procedures and Exemptions to the high school/middle school student handbook. 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

## **5. New Business**

No 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 training stipends for staff.

Motion to approve a \$1,500.00 training stipend for certified and professional staff/directors and a \$750.00 training stipend for non-certified staff who complete required professional development. 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

2. Discussion and possible board action regarding extra duty assignment for safety monitors at football games at \$16.50/hour as follows: Lisa Bossa, Jill Moery, and Melissa Macy.

Motion to approve extra duty assignment for safety monitors at football games at \$16.50/hour as follows: Lisa Bossa, Jill Moery, and Melissa Macy. This motion, made by Luke Lough 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. Discussion an possible board action regarding employment of student interns for the 2020-2021 school year at \$8.50/hour.

Motion to employ student interns for the 2020-2021 school year @ \$8.50/hour. 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

**8. Adjourn**

Motion to adjourn at 8:01p.m. 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

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James Matousek, President

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Joe Garrison, Vice President

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Luke Lough, Member

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Cristopher Choate, Clerk

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Patrick Griffin, Member