

Regular Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Monday, October 14, 2024 7:00 PM

1. Call to Order

1. Roll Call and Declaration of Quorum

Attendance Taken at 7:00 PM. **Present:** Amy Charmasson, Patrick Griffin, Luke Lough, James Matousek, Dakota Semrad.

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

1. Jimmy Berkenbile

Discussed Excise Board

3. Consent Agenda

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

Patrick Griffin: yes

James Matousek: yes

Dakota Semrad: yes

Luke Lough: yes

Amy Charmasson: yes

yes: 5, no: 0

1. Minutes of September 9, 2024 regular board meeting.

2. Summary of Financial Activities and Activity Fund Summary of Accounts as of September 30, 2024.

3. Purchase Orders, Change Orders and Corresponding Warrants

Encumbrances Approved - General Fund PO# 322 - 381

4. Activity Fund Transfer of \$427.60 (Golden Chick Donation) from Elementary Admin. to Lunch Fund to cover unpaid lunch bills.

5. Stipends for Donor's Choose projects funded prior to October 14, 2024.

6. Fundraisers for the 2024 - 2025 school year.

7. Revised District Capacity Report for 2024-2025 school year.

4. Regular Business

1. Discussion and possible board action regarding the schedule of regular board meetings for the calendar year 2025.

Motion to approve the schedule of regular board meetings for the calendar year 2025 after changing all times to 7:00 p.m. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Patrick Griffin: yes

James Matousek: yes
Dakota Semrad: yes
Luke Lough: yes
Amy Charmasson: yes
yes: 5, no: 0

2. Discussion and possible board action regarding a resolution calling for the annual school election to be held on February 11, 2025, with a runoff if required, to be held on April 1, 2025. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #5, for a 5-year term. Motion to approve resolution calling for annual school election to be held on February 11, 2025 with a runoff if required, to be held on April 1, 2025. Said election shall be for the purpose of electing one member of the Hennessey Board of Education, office #5, for a 5-year term. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Patrick Griffin: yes
James Matousek: yes
Dakota Semrad: yes
Luke Lough: yes
Amy Charmasson: yes
yes: 5, no: 0

3. Discussion and possible board action regarding the Pre-Referral Process and Child Find Policy. Motion to approve the Pre-Referral Process and Child Find Policies. This motion, made by James Matousek and seconded by Luke Lough, passed.

Patrick Griffin: yes
James Matousek: yes
Dakota Semrad: yes
Luke Lough: yes
Amy Charmasson: yes
yes: 5, no: 0

5. New Business

6. Superintendent's Reports

1. Resignations
Cierrah Haymaker - Paraprofessional

7. Personnel

1. Discussion and possible board action regarding the employment of the following support staff for the 2024-2025 school year: 2 Route Bus Drivers, 1 High School ELL Aide, and 1 Elementary Paraprofessional. Motion to employ David Tillman and Bradi Pospisil as route bus drivers, Sadye Cabral as an ELL Aide and Shelby Petty as Elementary Paraprofessional for the remainder of the 2024-2025 school year. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Patrick Griffin: yes
James Matousek: yes
Dakota Semrad: yes
Luke Lough: yes

Amy Charmasson: yes
yes: 5, no: 0

8. Adjourn

Motion to adjourn at 7:14 p.m. This motion, made by Patrick Griffin and seconded by James Matousek, passed.

Patrick Griffin: yes
James Matousek: yes
Dakota Semrad: yes
Luke Lough: yes
Amy Charmasson: yes
yes: 5, no: 0

Patrick Griffin, President

James Matousek, Vice President

Dakota Semrad, Member

Luke Lough, Clerk

Amy Charmasson, Member