

Special Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Wednesday, May 28, 2025 5:00 PM

1. Call to Order

1. Roll Call and Declaration of Quorum

Attendance Taken at 5:00 PM. **Present:** Amy Charmasson, Luke Lough, Lance Painter, Dakota Semrad,
Absent: James Matousek.

2. Personnel

1. Resignations Received

Denise Shimanek - Kindergarten Teacher

Rachel Franks - Elementary Music Teacher

2. Proposed executive session to discuss the employment of a High School Teacher/Head Baseball Coach for the 2025-2026 school year pursuant to 25 O.S. Section 307 (B)(1)

1. Vote to enter into executive session

2. Acknowledge return from executive session

3. President's statement of executive session minutes compliance statement

At 5:25 p.m., the board acknowledged the return to open session. Mr. Semrad stated that only those items on the agenda were discussed during the executive session, and no votes were taken. Members present: Semrad, Lough, Charmasson, and Painter as well as Superintendent Sternberger

Motion to enter executive session at 5:01 p.m. This motion, made by Dakota Semrad and seconded by Luke Lough, passed.

James Matousek: Absent

Dakota Semrad: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

yes: 4, no: 0, Absent: 1

3. Discussion and possible board action regarding the employment of a High School Teacher/Head Baseball Coach on a temporary contract for the 2025-2026 school year.

Motion to employ Tanner Black as a High School Teacher/Head Baseball Coach on a temporary contract for the 2025-2026 school year. This motion, made by Luke Lough and seconded by Dakota Semrad, passed.

James Matousek: Absent

Dakota Semrad: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

yes: 4, no: 0, Absent: 1

3. Adjourn

Motion to adjourn at 5:26 p.m. This motion, made by Dakota Semrad and seconded by Luke Lough, passed.

James Matousek: Absent

Dakota Semrad: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

yes: 4, no: 0, Absent: 1

James Matousek, President

Dakota Semrad, Vice President

Luke Lough, Member

Amy Charmasson, Clerk

Lance Painter, Member