

## **Hardesty Board of Education**

Regular Board Meeting  
Hardesty School Cafeteria  
5<sup>th</sup> and Crawford  
October 6th, 2022  
6:30 PM

The Hardesty Board of Education may discuss, make motions, and vote upon any item on the agenda. Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter. The Board may also vote to convene into executive session to discuss any matter on the agenda for which an executive session may be held, in accordance with the Oklahoma Open Meeting Law. Due to current health and safety issues some board members may choose to attend via teleconferencing or video conferencing.

1. Determine a quorum. Roll Call
2. Call to order. Time: \_\_\_\_\_
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.
4. Discussion and vote to approve/not approve the minutes of the September 12th, 2022 special board meeting.
5. Presentation of audit report from auditor Bledsoe, Hewett and Gullekson.
6. Discussion and vote to approve/not approve audit report.
7. Financial Report.
8. Superintendent's Report.
9. Board to consider and take action on encumbrances:
  - General Fund # 61-74
  - Building Fund #
  - Child Nutrition #
  - Building bond #

10. Proposed executive session to discuss staffing, resignations, and possible employment of support staff for FY 2022-23. Pursuant to: (O.S. 307(B)(1).
11. Vote to Approve/not approve entering into Executive Session.
12. Acknowledge the Board's return to Open Session.
13. Executive Session Compliance announcement.
14. Board to consider and take action on hiring a full-time online class proctor/multipurpose support employee.
15. Discussion and vote to approve/not approve Jeff Parsons as adjunct teacher for psychology, art and careers/exploration; Ms. Foust as adjunct teacher for trigonometry and Chad Fox as adjunct teacher for mid-level reading.
16. Discussion and vote to approve/not approve new quote for 14 passenger bus with Holt Truck Centers (\$89,658).
17. Discussion and vote to approve/not approve estimate from Tri State Heating and Air for new gym heater.
18. Discussion and vote to approve/not approve the 2023 board meeting schedule.
19. Discussion and vote to approve/not approve lot rental agreement.
20. Discussion and vote to accept resignations.
21. New Business
22. Adjourn

Posted date and time: \_\_\_\_\_

By: \_\_\_\_\_

Location: \_\_\_\_\_

