

Hardesty Board of Education

Regular Board Meeting
Hardesty School Cafeteria
5th and Crawford
January 12th, 2023
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

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 with Andy Evans, OPSRC and Hardesty Public School's Board of Education on the impact of changing school status from K-12 to K-8 and the possible process for the change in educational status. No votes will be taken.
5. Discussion and vote to approve/not approve the minutes of December 1st Regular Board meeting and December 6th Special Board meeting.
6. Discussion and vote to approve/not approve policy updates as listed: BED; BED-R
7. Financial Report.
8. Superintendent's Report.
9. Vote to approve/not approve encumbrances:

General Fund # 89-92

Building Fund #

Child Nutrition # 8

10. Presentation of and discussion and vote to approve/not approve Hardesty Public School's Corrective Action Plan (CAP).
11. Proposed executive session to discuss the employment of (English Teacher, Support staff member and Secretary) Superintendent evaluation/contract and possible employment. Pursuant to: (25 O.S. Section 307(B)(1)).
12. Acknowledge the Board's return to Open Session.
13. Executive Session Compliance announcement.
14. Vote to approve/not approve hiring Melinda Elliott as teacher/counselor.
15. Vote to approve/not approve hiring a full-time support staff member.
16. Vote to approve/not approve hiring a school secretary.
17. New Business
18. Adjourn

Posted date and time: _____

By: _____

Location: _____