## **Hardesty Board of Education**

Regular Board Meeting Hardesty School Conference Room 5<sup>th</sup> and Crawford March 13th, 2025 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 and vote on board reorganization.
- 5. Discussion and vote to approve/not approve the minutes of the February 13<sup>th</sup>, 2025,

regular board meeting.

- 6. Financial Report.
- 7. Superintendent's Report.
- 8. Discussion and vote approve/not approve an IT contract with Atech4U.
- 9. Vote to approve/not approve encumbrances:

General Fund # 81-82

Building Fund# 11

10. Proposed executive session to discuss staffing, resignations, and possible employment.

Pursuant to: (O.S. 307(B)(1).

- 11. Acknowledge the Board's return to open session.
- 12. Executive Session Compliance announcement.
- 13. Discussion and vote to accept/not accept resignations.

- 14. Discussion and vote to approve/not approve hiring an Ag Teacher for the 2025-26 school year.
- 15. Discussion and vote to approve/not approve hiring the following certified staff for the 2025-26 school year.
  - a. Ronda Freeman
  - b. Connie Theiner
  - c. Cassie Fox
  - d. Clay Wilkins
  - e. Ed Poley
- 16. New Business
- 17. Public Comment
- 18. Adjourn

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

Ву:\_\_\_\_\_

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