

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
January 11th, 2024
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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.

1. Determine a quorum. Roll Call-A quorum was determined by a roll call- Clinton Martin,

Blanca Esquivel and Alberta Brown

2. Call to order. Time: _____ 6:36 _____

Rita De La O- 6:37

3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.

Chad Fox at 3:50 P.M

4. Discussion and vote to approve/not approve the minutes of the December 14th, 2023 regular board meeting.

Blanca Esquivel motioned, Clinton Martin seconded, Alberta Brown and Rita De La O yes.

Motion Carried

5. Financial Report.

General Fund- \$201,260.26

Building Bond-\$96872.33

Building Fund-\$-62,227.88

Sinking Fund-\$51,278.44

Child Nutrition-\$20,405.12

Gifts Fund-\$6,960.96

Total Funds-\$314,549.23

6. Superintendent's Report.

Students

PK/K-6th - 28 JH - 7 HS - 6 41 total students

3-6th boys and girls are playing Straight in the Straight Tournament right now.

Teams will play on Saturday.

Students to compete in industrial arts projects in Woodward, Ok February 16-17.

Side by side project with shop class.

Staff

Very appreciative of the hoodie and shirt for Christmas

Facilities

Applied for a \$1,500 Gifts grant yesterday from TCEC to upgrade the lighting in the PK/K Classroom. Was notified today that we were awarded the grant.

Asked Les Schrum to look at it and to look at replacing lights in ag shop to LED. Much of the current lighting is inoperable.

Looking to invest in classrooms with new smartboards.

Are considering having a consignment auction later this semester or early summer. First ever?

OSDE

OASA Legislative Conference January 23-24. (Tuesday-Wednesday)

OSSBA Legislative Advocacy Session February 5th 9:00-2:00 (Monday)

Supt. Walters press release and OSSBA response

7. Vote to approve/not approve encumbrances:

General Fund # 67-69

Blanca Esquivel motioned, Clinton Martin seconded, Alberta Brown yes and Rita De La O.

Motioned Passed.

8. Discussion and vote to approve/not approve to surplus the school's 2015 Solitaire trailer house and direct the superintendent to dispose of the trailer in a way that is most advantageous for the district.

Clinton Martin motioned, Rita De La O seconded, Blanca Esquivel yes and Alberta Brown yes.

9. Proposed executive session for the superintendent evaluation. Pursuant to: (25 O.S. Section 307(B)(1).

Clinton Martin motioned, Rita De La O seconded, Blanca Esquivel yes and Alberta Brown yes. Motioned passed.

10. Acknowledge the Board's return to Open Session.

Board returned to open session at 8:06PM

11. Executive Session Compliance announcement.

12. Discussion and vote to approve/not approve contract with IT provider.

Tabled/No action

13. Discussion on process to find potential candidates to replace the vacancy of board seat #1.

No Action

14. New Business

75" Smart Boards- Rita De La O motioned, Blanca Esquivel Seconded, Clinton Martin and Alberta Brown Yes. Motion Carried.

15. Public Comment

16. Adjourn- Meeting was adjourned at 8:26PM

Posted date and time: ___3:50 on 1/10/2021_____

By: ___Chad Fox_____

Location: ___Front Doors On East side of building_____