

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
September 12th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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. Alberta Brown, Clinton Martin,

Jeremy Barnes and Rita De La O

2. Call to order. Time: 6:34PM

3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.- Agenda was posted at 5:00 PM by Chad Fox

4. Discussion and vote to approve/not approve the minutes of the August 8th, 2024 regular board meeting.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried

5. Discussion and vote to approve/not approve transmission easement agreement with Cimarron Link.- Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes and Alberta Brown yes. Motion carried.

6. Financial Report.

General Fund: \$682,546.21 **Building Bond:** \$74,558.56

Building Fund: \$46,932.30 **Sinking Fund:** \$57,814.62

Child Nutrition: \$19,417.71 **Gifts Fund:** \$ 7,187.72

Total Funds: \$888,457.12

7. Superintendent's Report.

Special Olympics bowling was today in Liberal, KS
Ag Mechanics students entered projects in the Texas County Fair

100% participation at PT Conferences

SRO Security Grant Approximately \$107,000 left.

-computers for teachers (may not fall under allowable purchase)

-New fence around playground

-New exterior doors on classrooms

-ballistic coating on classroom windows beside doors

-secondary ballistic doors on front entrance

-buzz in system for front door

-Gator

EON 3% of county 20mil \$624,848.52

Actual 4% of county 20mil \$833,131.36

8. Vote to approve/not approve encumbrances and change orders:

Change order for general fund PO# 29

General Fund 46-55

Building Bond 4

Change order for building bond PO# 2

Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes and Alberta Brown yes. Motion carried

9. Consider and take possible action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, discipling, or resignation of any or all

employees or volunteers of the school district. 25 O.S. Section 307(B) (1). Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Board entered executive session at 7:35PM

10. Executive session compliance statement.- Board only talked about what is listed on agenda 11.

Acknowledge the board's return to open session. Rita De La O Motioned, Jeremy Barnes seconded, Clinton Martin yes and Alberta Brown yes. Board returned to open session at 8:11PM 12. Discussion and vote to approve/not approve the certificate and municipal order to county clerk and treasurer.- Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes and Alberta Brown yes. Motion carried

13. Discussion and vote to approve/not approve the following adjuncts:

- a. Connie Theiner 1/2nd Grade teacher
- b. Cassie Fox 3/4th Grade teacher
- c. Ana Marquez 5/6th

Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes.

Motion carried

14. Discussion and vote to approve/not approve the 2024-2025 estimate of needs.- Rita De La O motioned, Jeremy Barnes seconded, Clinton Martin yes and Alberta Brown yes. Motion carried 15.

Discussion and vote to approve/not approve fundraisers.

- a. Blue and Gold
- b. Hay from Ag Farm
- c. Senior BBQ raffle Small Town BBQ

Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes.

Motion carried

16. Discussion and vote to approve/not approve the Hardesty Board of Education meeting schedule for 2025.- Rita De La O motioned, Clinton Martin seconded, Jeremy Barnes yes and Alberta Brown yes.

Motion carried

17. Discussion and vote to approve/not approve the 2024-25 Hardesty Student Handbook.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried.

18. Discussion and vote to approve/not approve Ted's Plumbing bid for 614 6th St.- Rita De La O motioned, Clinton Martin seconded, Jeremy Barnes yes and Alberta Brown yes. Motion tabled

19. Discussion and vote to adopt/not adopt the following board policies: DBCA, EMI, DOBD, DOAC, DO, EIED, EGG, EKBA- Rita De La O motioned, Jeremy Barnes seconded, Clinton Martin yes and Alberta Brown yes. Motion carried

20. Discussion and vote to accept/not accept resignations.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O no and Alberta Brown no. Motion not carried

21. New Business- No action

22. Public Comment-No action

23. Adjourn- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes.

Meeting was adjourned at 8:34PM

Posted date and time: __9/11/14 at 5:00PM_____

By: ____Chad Fox_____

Location: __East side cafeteria front doors_____