

Hardesty Board of Education

Special Board Meeting

Hardesty School Conference Room

5th and Crawford

August 7th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter. 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
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 June 23rd, 2025 special board meeting.
5. Presentation by Tracy Kincannon, OPSU.
6. Presentation from Luis Estrada, Oklahoma Liquid Asset Pool, OLAP.
7. Financial Report.
8. Superintendent's Report.
9. Vote to approve/not approve encumbrances/change order:

General Fund 54

Building Fund 15-17

Child Nutrition Change order PO 1 Ben E. Keith to Keystone
10. 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).
11. Executive session compliance statement.
12. Acknowledge the board's return to open session.

Hardesty Board of Education

Special Board Meeting
Hardesty School Conference Room
5th and Crawford
June 23rd, 2025
6:30 PM

Minutes

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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, Jeremy Barnes and Rita De La O
2. Call to order. Time: ___ 6:38 _____
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.- 6/19/2025
@12:45pm
4. Discussion and vote to approve/not approve the minutes of the May 8th, 2025 regular board meeting.-
Rita De La O motioned, Jeremy Barnes seconded and Clinton Martin yes. Motion carried
5. Financial Report.

General Fund: \$860,078.94

Building Bond: \$42,199.32

Building Fund: \$125,346.82

Sinking Fund: \$32,122.25

Child Nutrition: \$6,184.92

Gifts Fund: \$6,446.38

Total Funds: 1,072,378.63

6. Superintendent's Report.

Summer school ends this Thursday.

Summer literacy workshop provided by OSDE in Guymon on July 16th, 2025 from 8:00

A.M. to 4:00 P.M.

d. Kory Reimer

Rita De La O motioned A-D, Jeremy Barnes A-D and Clinton Martin yes A-D. Motion carried

12. Discussion and vote to approve/not approve the surplus of the following vehicles:

a. 2009 Chevy Suburban

b. 2007 Bluebird Activity Bus

c. 2011 Chevy Bus

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

13. Discussion and vote to approve/not approve opening an account with Oklahoma Liquid Asset Pool (OLAP).- Tabled

14. Discussion and vote to approve/not approve closing the account with Bank of the Panhandle and moving funds into OLAP.- Tabled J/R

15. Discussion and vote to approve/not approve blanket PO's for the 2025-26 school year.- Jeremy Barnes motioned, Rita De La O seconded and Clinton Martin yes. Motion carried

16. Discussion and vote to approve/not approve \$200 stipend for the Regional Literacy Conference in Guymon on July 16, 2025, from 8-4.- Rita De La O motioned, Jeremy Barnes seconded and Clinton Martin yes. Motion carried

17. Discussion and vote to approve/not approve contract with Fowler Financial for the 2025-26 school year.- Rita De La O motioned, Jeremy Barnes seconded and Clinton Martin yes. Motion carried

18. Discussion and vote to accept/not accept resignations.- Collete Martin- Jeremy Barnes motioned, Rita De La O seconded and Clinton Martin yes. Motion carried

19. Public Comment- No action

20. Adjourn- Jeremy Barnes motioned, Rita De La O seconded and Clinton Martin yes. The meeting adjourned at 8:12pm.

HARDESTY PUBLIC SCHOOL
SUMMARY OF FINANCIAL ACTIVITIES

06/30/2025

All Years Grouped By FUND	GEN FUND-FOR OPERAT	BUILDING FUND	CHILD NUTRITION	BUILDING BOND	SINKING FUND
CASH ON HAND:					
BEGINNING MONTHLY BALANCE	860,078.94	125,346.82	6,184.92	42,199.32	32,122.25
ADD: MONTHLY RECEIPTS	21,601.20	2,107.57	4,970.65	0.00	57.97
MATURING INVESTMENTS	0.00	0.00	0.00	0.00	0.00
TOTAL CASH:	881,680.14	127,454.39	11,155.57	42,199.32	32,180.22
LESS: CHECKS ISSUED	67,080.99	4,925.18	0.00	23,275.92	0.00
PURCHASE OF INVESTMENTS	0.00	0.00	0.00	0.00	0.00
INTEREST ON NON-PAYABLE	0.00	0.00	0.00	0.00	0.00
BOND INDEBTEDNESS	0.00	0.00	0.00	0.00	0.00
REPAY-MONEY MGMT.	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
INTEREST ON BONDS	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	79.20	1,060.65	88.85	0.00	0.00
ENDING MONTHLY BALANCE	814,678.35	123,589.86	11,244.42	18,923.40	32,180.22
INVESTMENTS:					
BEGINNING MONTHLY BALANCE	0.00	0.00	0.00	0.00	0.00
ADD: INVESTMENTS	0.00	0.00	0.00	0.00	0.00
TOTAL INVESTMENTS:	0.00	0.00	0.00	0.00	0.00
LESS: MATURING INVESTMENTS	0.00	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE:	0.00	0.00	0.00	0.00	0.00
TOTALS:					
END OF MONTH CASH BALANCE:	814,678.35	123,589.86	11,244.42	18,923.40	32,180.22
END OF MONTH INV. BALANCE:	0.00	0.00	0.00	0.00	0.00
TOTAL CASH:	814,678.35	123,589.86	11,244.42	18,923.40	32,180.22
ADD: OUTSTANDING CHECKS	40,406.59	317.33	835.00	23,000.00	0.00
TOTAL MONIES:	855,084.94	123,907.19	12,079.42	41,923.40	32,180.22

HARDESTY PUBLIC SCHOOL

Receipt Register - Current Month - All

Rcpt #	Date	Received From	Account #	Account Name	Amount
103	6/1/25	RENTAL OF SCHOOL PROPERTY	5-21-000-1420-000-050	RENTAL OF SCHOOL	\$825.00
103	6/1/25	UTILITY REIMBURSEMENT	5-21-000-1680-000-050	PRIOR YEAR	\$163.46
104	6/6/25	ARP ESSER – Science of Reading	5-11-726-4689-000-050	ARP ESSER – Science of	\$646.00
105	6/6/25	Sch Breakfast Prog.	5-22-764-4720-700-050	Sch Breakfast Prog.	\$815.08
105	6/6/25	Nat'l Sch. Lunch-Fed	5-22-763-4710-700-050	Nat'l Sch. Lunch-Fed	\$2,443.05
106	6/10/25	GROSS PRODUCTION TAX	5-11-000-3110-000-050	GROSS PRODUCTION TAX	\$549.97
106	6/10/25	MOTOR VEH COLLECTION	5-11-000-3120-000-050	MOTOR VEH COLLECTION	\$1,578.81
106	6/10/25	R.E.A. TAX	5-11-000-3130-000-050	R.E.A. TAX	\$7,029.60
107	6/12/25	CCOSA reimbursment	5-11-000-5600-000-050	reimbursment	\$150.00
107	6/12/25	EMPIRE PAPER REIMBURSMET	5-21-000-5600-000-050	REIMBURSMET	\$743.18
107	6/12/25	COUNTY 4 MILL AD VAL	5-11-000-2100-000-050	COUNTY 4 MILL AD VAL	\$42.98
107	6/12/25	AD VAL TX LV (CUR YR	5-21-000-1110-000-050	AD VAL TX LV (CUR YR	\$83.57
107	6/12/25	AD VAL TX LV (CUR YR	5-11-000-1110-000-050	AD VAL TX LV (CUR YR	\$585.21
107	6/12/25	INTEREST ON TAXES	5-11-000-1350-000-050	INTEREST ON TAXES	\$4.01
107	6/12/25	COUNTY APPORTN (MTG)	5-11-000-2200-000-050	COUNTY APPORTN (MTG)	\$59.19
107	6/12/25	VEHICLE TAX STAMP	5-11-000-3150-000-050	VEHICLE TAX STAMP	\$0.88
107	6/12/25	COUNTY 4 MILL AD VAL	5-11-000-2100-000-050	COUNTY 4 MILL AD VAL	\$27.20
107	6/12/25	AD VAL TX LV (CUR YR	5-21-000-1110-000-050	AD VAL TX LV (CUR YR	\$53.90
107	6/12/25	AD VAL TX LV (CUR YR	5-11-000-1110-000-050	AD VAL TX LV (CUR YR	\$377.37
107	6/12/25	AD VAL TX LV (CUR YR	5-41-000-1110-000-050	AD VAL TX LV (CUR YR	\$22.73
107	6/12/25	AD VAL TX LV (CUR YR	5-41-000-1110-000-050	AD VAL TX LV (CUR YR	\$35.24
108	6/13/25	FNDTN & SAL INC AID	5-11-000-3210-000-050	FNDTN & SAL INC AID	\$16.87
108	6/13/25	CERTIFIED IN LIEU OF FBA	5-11-331-3250-000-050	CERTIFIED IN LIEU OF FBA	\$196.26
108	6/13/25	Ed Flex Ben	5-11-332-3250-000-050	Ed Flex Ben	\$987.46
108	6/13/25	CERTIFIED HEALTH ALLOWANCE	5-11-334-3250-000-050	CERTIFIED HEALTH	\$2,937.35
108	6/13/25	SUPPORT HEALTH ALLOWANCE	5-11-335-3250-000-050	SUPPORT HEALTH	\$4,824.01
109	6/20/25	Sch Breakfast Prog.	5-22-764-4720-700-050	Sch Breakfast Prog.	\$448.72
109	6/20/25	Nat'l Sch. Lunch-Fed	5-22-763-4710-700-050	Nat'l Sch. Lunch-Fed	\$1,263.80
110	6/24/25	ST SCH LAND EARNINGS	5-11-000-3140-000-050	ST SCH LAND EARNINGS	\$656.54
111	6/30/25	INTEREST EARNINGS	5-11-000-1310-000-050	INTEREST EARNINGS	\$931.49
111	6/30/25	RENTAL OF SCHOOL PROPERTY	5-21-000-1420-000-050	RENTAL OF SCHOOL	\$75.00
111	6/30/25	UTILITIES FY 24 FINAL PRIOR YEAR	5-21-000-1680-000-050	PRIOR YEAR	\$163.46
111	6/30/25	INTEREST 6 MONTHS PANHANDLE	5-81-000-1310-000-050	INTEREST	\$70.38
Total:					\$28,807.77

HARDESTY PUBLIC SCHOOLS

From PO: 54 to PO: 54

Encumbrance For Board Approval
GEN FUND-FOR OPERAT

PO	Vendor Name	General Description	Amount	Date
54	*TEACHERS PAY TEACHERS	3RD AND 4TH GRADE FULL YEAR SUPPLEMENTAL CURRICULUM	220.00	07/10/2025
(11) GEN FUND-FOR OPERAT Current Encumbered:			220.00	

PERSONAL ELECTRONIC DEVICES

It is the policy of the Board of Education that a student may possess a personal electronic device while on school premises, or while in transit under the authority of the school, or while attending any function sponsored or authorized by the school upon consent of both the student's parent or guardian, and the superintendent or the superintendent's designee. Students may be issued a device by the school district such as a laptop, tablet or other electronic device. School issued devices or school-approved devices are exempt from the requirements of this policy and shall be utilized for educational purposes by students.

Students are prohibited from utilizing cell phones and personal electronic devices while on the campus of a public school district from bell to bell. Exceptions may be made as follows:

1. Emergency use of cell phones or personal electronic devices by students during the school day. Emergency use includes situations where immediate communication is needed for safety or urgent personal matters. This includes, but is not limited to:
 - a. Medical Emergencies – Calling 911 or a parent if a student or someone nearby is having a severe health crisis (e.g., asthma attack, allergic reaction, seizure); or
 - b. Natural Disasters or Lockdowns – Communicating with law enforcement or family during events like tornados, fires, lockdowns, or other emergencies affecting the school; or
2. Use of cell phones or personal electronic devices by students who use them to monitor health issues. This includes, but is not limited to, glucose monitoring which may occur multiple times during the school day; or
3. Students with special needs may use cell phones or personal electronic devices during class time or during the school day if their IEP, Medical Plan, or 504 Plan explicitly requires it as assistive technology for medically or educationally necessary purposes. To qualify for this exception, the use must be listed as a documented accommodation necessary for instruction or communication within the student's IEP, Medical Plan, or 504 Plan.

“Bell to bell” means the time between the first bell ringing at the start of the school day to begin instructional time until the dismissal bell at the end of the school day to end instructional time.

“Personal electronic device” means a personal device capable of connecting to a smart phone, the Internet, or a cellular or Wi-Fi network, or directly connecting to another similar device. Personal electronic devices include, but are not limited to, smart watches, smart headphones, laptops, tablets, and smart glasses. Personal electronic devices shall not include school-issued or school approved devices that are specifically limited for use in classroom instruction.

Students found to be using any personal electronic device for any illegal purpose, violation of privacy, or to in any way send or receive personal messages, data, or information that would contribute to or constitute cheating on tests or examinations shall be subject to discipline and the device shall be confiscated by the administration of the school district. Any personal wireless communication device that is confiscated will be returned to the student at the end of the school day. Students violating this rule may be disallowed from carrying any wireless telecommunication device following the incident unless the device is utilized to monitor a health condition.