

Hardesty Board of Education

Special Board Meeting
Hardesty School Cafeteria
5th and Crawford
March 8th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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. Discussion and vote to approve/not approve the minutes of the January 31st Special Board meeting.
4. Discussion regarding acknowledgment of resignations from board members Terry Gilbert and Paula Mariconda resulting in vacancies in seat 1 and seat 4 and to discuss the process to be utilized to locate people who might be interested in serving as board members.
5. Discussion and possible board action to designate a president as per 70 O.S. Section 5-121.
6. Financial Report
7. Superintendent's Report
8. Vote to approve/not approve encumbrances:

General Fund # 89-101

Building Fund # 16-18
9. Vote to approve/not approve Melinda Elliott as an adjunct teacher of English.

10. Vote to approve/not approve fundraisers.

FFA would like to sell chances to win 1/2 Hog. Proceeds will go into the FFA activity account.

11. Discussion and vote approve/not approve policy updates as listed:

CBBB,DBD,FD

12. Vote to approve/not approve the 2022-23 audit contract and engagement letter with

Bledsoe, Hewett & Gullekson.

13. Vote to accept/not accept resignations.

14. Public comment

15. Adjourn

Posted date and time: _____

By: _____

Location: _____