

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
316 S. Crawford
September 14th, 2023
6:30PM

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- A quorum was determined by a roll call- Alberta Brown, Tina Smith, Blanca Esquivel and Clinton Martin

2. Call to order. Time: _____ 6:33 _____

Rita De La O' 6:36

3. Verification of compliance with open meeting act with notice of posting the Agenda.

Agenda was posted September 13th, 2023 at 3:10 pm by Chad Fox

4. Discussion and vote to approve/not approve the minutes of the August 10th board meeting.

Clinton Martin motioned, Blanca Esquivel seconded, Tina Smith yes, and Alberta brown yes. Motion Carried.

5. Financial Report.

General Fund:327,181.38 **Building Bond:** 99,536.08

Building Fund: -51,999.77 **Sinking Fund:** 52,429.29

Child Nutrition: 15,076.17 **Gifts Fund:** 6,960.96

Total Funds: 449,184.11

6. Superintendent's Report.

Students

7-12 Grade to attend and present at a Hardesty Public Schools booth at the Texas County Sunrise Health and Resource Fair on October 5th.

August Students of the month were Javier Coronado in the elementary and Ismael Hernandez in the high school. They were recognized at a school assembly and presented with a certificate and candy bar.

We had a yearbook signing party with drinks and snacks for the elementary. Sold 10 Yearbooks. Only one in the high school purchased a yearbook so we didn't have a signing party for them.

FFA Officers to attend the COLT conference in Enid on September 26th, 2023.

Yearbook staff to attend a yearbook workshop from 9-12 in Guymon on September 27th, 2023.

SPED student(s) will begin swimming at Balko and Bowling in Liberal several times a month.

Faculty

P/T conferences were a huge success. Really emphasized to parents the importance of reading with students at home to bring up our reading scores.

Facilities

Risk assessment will be conducted by OHP at 7:00 A.M. on 9/26/23

Our budget of \$92,000 for the Resource Officer Program was approved by the OSDE

1. 3 new doors with magnetic security
2. 8 doors upgraded with magnetic security/video-intercom on door.
3. Camera system upgrade
4. Ballistic coating on windows

Will be applying for another \$50,000 after risk assessment is completed.

Rod Dewitt has leased the Ag Farm pasture in exchange for him having the grass baled. We'll split the income from that with him. He is paying the water bill at ag farm.

We have an eviction hearing for both tenants at 9:00 A.M. on 9/21/23. Ryan Reddick with Yoxall, Antrim and Frymire is representing us. Mr. Hernandez called On 8/29/23 and assured me that he would have his trailer removed by 9/29 if not sooner. Nothing has been done to date.

New thermostat was installed on kitchen freezer today.

Old fridge or freezer could be worth up to \$500 for medicine cabinet for rancher.

7. Vote to approve/ not approve encumbrances:

General Fund #'s 45-54

Building Bond # 6

Tina Smith motioned, Clinton Martin seconded, Alberta Brown yes, Blanca Esquivel yes and Rita De La O' yes. Motion carried.

8. Consider and take necessary action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, disciplining or resignation of any or all employees or volunteers of the school district.

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

All board members entered into executive session at 7:43pm

Rita De La O' motioned, Blanca Esquivel seconded, Alberta Brown Yes, Tina Smith yes and Clinton Martin yes. Motion Carried.

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

All board members returned from executive session at 8:11pm.

10. Executive Session Compliance announcement.

Talked only about what was written on the agenda.

11. Discussion and vote to approve/not approve 2023-2024 estimate of needs.

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

12. Discussion and vote to approve/not approve fundraisers.

- a. Blue and Gold and T & D Meats.
- b. T-Shirt Sales

Tina Smith motioned, Rita De La O' seconded, Alberta Brown yes, Blanca Esquivel yes and Clinton Martin yes. Motion carried

13. Discussion and vote to approve/not approve a policy on tribal regalia at Hardesty graduation ceremonies. (EMC)

Clinton Martin motioned, Blanca Esquivel seconded, Alberta Brown yes, Tina Smith yes and Rita De La O' yes. Motion carried.

14. Discussion and vote to approve/not approve suburban route stipend.

Blanca Esquivel motioned, Rita De La O' seconded, Alberta Brown yes, Tina Smith yes and Clinton Martin yes. Motion carried

15. Discussion and vote to approve/not approve the Hardesty Board of Education meeting schedule for 2024.

Tina Smith motioned, Rita De La O' seconded, Alberta Brown yes, Blanca Esquivel yes and Clinton Martin yes. Motion carried

16. Discussion and vote to approve/not approve a Library Media Policy (EFA, EFA-E1, EFA-E2, EFA-P, EFA-R1

Clinton Martin motioned, Tina Smith seconded, Alberta Brown yes, Blanca Esquivel yes and Rita De La O' yes. Motion carried

17. Discussion and vote to approve/not approve statutory waiver application for 1080 hours of instruction instead of number of school days

Tina Smith Motioned, Blanca Esquivel seconded, Alberta Brown yes, Rita De La O' yes and Clinton Martin yes. Motion Carried.

18. Discussion and vote to accept/not accept resignations.

No resignations.

19. New Business

No new business

20. Public Comment

No public comment

21. Adjourn

Tina Smith motioned, Blanca Esquivel seconded, all yes. Meeting adjourned at 8:41pm

Posted date and time: _____ 3:10pm on 9/13/23 _____

By: _____ Chad Fox _____

Location: _____ Front Doors on East side of the builing _____