

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
August 10th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 and Clinton Martin

2. Call to order. Time: _____ 6:30 _____

Blanca Esquivel 6:31

Rita De La O' 6:41

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

Agenda was posted at 5:15 on August 9th on the Hardesty School East Doors

4. Discussion and vote to approve/not approve the minutes of the July 13th, 2023 board meeting.

Tina Smith motioned, Blanca Seconded, Clinton Martin yes, Alberta Brown yes. Motion

Carried

5. Financial Report.

General Fund- 361,323.50

Building Bond- 113,143.41

Building Fund- -50,162.66

Sinking Fund- 52,346.60

Child Nutrition- 15,075.26

Gifts Fund- 6,960.96

Total Funds:498,687.07

6. Superintendent's Report.

42 students enrolled K-12, Southwest development services gave classes administering naran, dealing with overdose. Daisy Salcedo gave classes over Botvin from Panhandle Services for Children, main focus is for elementary students. Ed Poley working with horizon for science and online electives. Currently working for removal of notice for Rice and Hernandez mobile homes. Back dues have already been provided. Email from Ryan Walters- 92,000 security purposes (cameras, geo fencing, etc.) Tali commented about the freezer in the kitchen not working anymore, food was transferred to different freezer before it went bad. Tri State heat and air Fixed A/C on roof (wires burnt). Heater that was ordered came in.

7. Vote to approve/ not approve encumbrances:

General Fund #'s 35-44

Building Fund #'s 10-11

All 6 academic replacement signs from the gym

AandD pest control sprayed saturday morning (8/5/23)

Food: School purchased honeys and subway. Hardesty church donated pizza and Mr.Fox made biscuits and gravy

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

8. Proposed executive session to discuss staffing, resignations, and possible employment of support staff for the 2023-24 school year. Pursuant to: (O.S. 307(B)(1).

N/A

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

N/A

10. Executive Session Compliance announcement.

N/A

11. Discussion and vote to approve/not approve employment of a special education para-professional for the 23-24 school year.

Ms. Valerie Ray

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

12. New Business

Renewal of lightspeed internet filtering and renewal of microsoft office

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

13. Public Comment

Edward Elam- Thanked for inservice, felt like the staff was more positive and the environment was as well. He also commented that he was happy to be here.

14. Adjourn

Meeting was adjourned at 7:24pm

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

Posted date and time: _____ 5:15pm _____

By: _____ Chad Fox _____

Location: _____ Front doors on west side of building _____

