

Hardesty Board of Education

Special Board Meeting
Hardesty School Conference Room
5th and Crawford
December 11th, 2024
6:30 P.M.

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- Clinton Martin, Jeremy Barnes, Collete Martin and Alberta Brown

2. Call to order. Time: ____ 6:32 _____

Rita De La O 6:33

3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.- Agenda was posted on December 9th, 2024 at 5:45PM.

4. Discussion and vote to approve/not approve the minutes of the November 14th, 2024 regular board meeting.- Clinton Martin motioned, Collete Martin seconded, Jeremy Barnes yes, Rita De La O yes and Alberta Brown yes. Motion carried

5. Financial Report.

General Fund: \$563,514.44 **Building Bond:** \$51,191.52

Building Fund: \$48,236.21 **Sinking Fund:** \$54,932.58

Child Nutrition: \$12,329.56 **Gifts Fund:** \$7,282.83

Total Funds: \$737,487.14

6. Superintendent's Report.-

New student enrolled today in 3rd grade. Student count now 42.

Christmas program last night.

Christmas break 12/19-1/2/25

Boiler inspection Needs capped off for state inspection. Will get bid from Spartan Boiler and Mechanical.

7. Discussion and vote to approve/not approve purchase of staff computers from PTCI.- Jeremy Barnes motioned, Clinton martin seconded, Colette Martin yes, Rita De La O yes and Alberta Brown yes.

Motion carried

8. Discussion and vote to approve/not approve front and back door project with Southwest Glass and Door.- Rita De La O motioned, Collete Martin seconded, Jeremy Martin yes, Clinton Martin yes and Alberta Brown yes. Motion carried

9. Vote to approve/not approve encumbrances:

General Fund # 69-70 and increase PO 33.

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

10. Discussion and vote to approve/not approve a tuition policy for concurrent classes at Hardesty.- Clinton Martin motioned, Collete Martin seconded, Jeremy Barnes yes, Rita De La O sustained, and Alberta Brown yes. Motion carried.

11. Discussion and vote accept/not accept resignations.- Veronica Ray- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes, Collete Martin yes and Alberta Brown yes. Motion carried

12. Public Comment- No action

13. Adjourn- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes, Collete Martin yes and Alberta Brown yes. Motion carried. Meeting was adjourned at 8:12PM.

14. Posted date and time: ___ Dec 12, 2024 5:45 PM _____

By: ___ Chad Fox _____

Location: ___ East side cafeteria doors _____