

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
January 9th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- A roll call was determined by a roll call- Rita De La O, Collete Martin and Alberta Brown.
2. Call to order. Time: ___6:47_____
- Clinton Martin 6:53pm
- Jeremy Barnes- Absent
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 December 11th, 2024 special board meeting.- Collete Martin motioned, Rita De La O seconded and Alberta Brown yes.
5. Financial Report.

General Fund: \$534,120.17	Building Bond: \$51,191.52
Building Fund: \$47,846.68	Sinking Fund: \$54,932.58
Child Nutrition: \$9,199.76	Gifts Fund: \$7,378.16

Total Funds: \$704,668.87
6. Superintendent's Report.

Straight Tournament for 3-6 th grade. 1/16 and 1/18.

Staff offered to participate in Literacy Communities of Practice with \$600 stipend to be paid by state.

1/20/25 Professional Development with OSDE Lori Zimmerman and Lanie Lovelace

8:00-12:00

Reading curriculum overhaul in elementary-Heggerty (K-2) UFLI (3 rd -6 th)

Legislative conference 1/22-1/23

SPED Law Conference 1/27/25

New 6' fence around playground this weekend

Interior front door demo/removal Friday

Computer install this Friday

Ballistic window installation 2/6-2/8

Significant increase in city utility bill.

7. Discussion and vote to approve/not approve contract with IT provider for endpoint protection.- Clinton Martin motioned, Rita De La O seconded, Collete Martin yes and Alberta Brown yes. Motion carried

8. Vote to approve/not approve encumbrances:

General Fund # 71-74

Building Fund # 10

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

9. Proposed executive session for the superintendent evaluation. Pursuant to: (25 O.S. Section 307(B)(1).- Clinton Martin motioned, Rita De La O seconded, Collete Martin yes and Alberta Brown yes. Motion carried.
10. Acknowledge the Board's return to Open Session. The board returned to open session at 7:47pm.
11. Executive Session Compliance announcement.- Superintendent evaluation
12. Discussion and vote to accept/not accept resignations.- No action
13. New Business- No action
14. Public Comment- No action
15. Adjourn- Clinton Martin motioned, Rita De La O seconded, Colette Martin yes and Alberta Brown. Meeting was adjourned at 7:52pm

Posted date and time: _____

By: _____

Location: _____