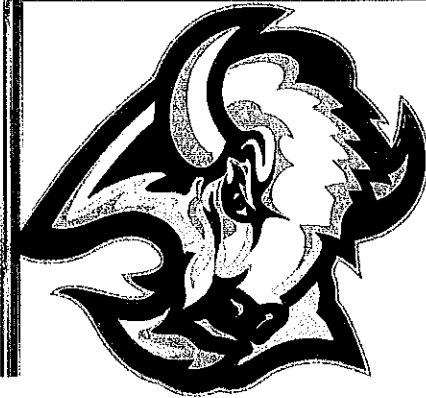


Minutes



Hardesty Public Schools

Home of the Fighting Bison

Craig McVay/ Interim /Superintendent
Ramie Dickinson/ Principal
Tammie Wall/ Dean of Students
Ashley Burkhalter/ Administrative Assistant

P. O. Box 129, Hardesty, OK 73944
Ph: (580) 888-4238

School Board: Clinton Martin, President; Alberta Brown, Vice President; Rita De La O, Clerk;
Jeremy Barnes, Member

BOARD OF EDUCATION

REGULAR BOARD MEETING AGENDA

Wednesday, August 12, 2026 – 6:30 P.M.
Conference Room

1. Call Meeting to Order

Time: _____ 6:35 _____

2. Roll Call / Establish Quorum

Rita, Clinton, Alberta,

Call roll and establish the presence of a quorum

Alberta motions to move 17 to 3 clinton 2nd

3. Approval of Prior Meeting Minutes

Discuss, consider, and take possible action to approve or disapprove the minutes of the following Special Board Meetings:

- May 28, 2026
- June 24, 2026
- July 7, 2026
- July 9, 2026
- Tabled till september

4. 2026–2027 District Budget

Review and discuss the proposed district budget for the 2026–2027 fiscal year and discuss, consider, and take possible action to approve or disapprove the district budget as presented.

McVay asked to table till september

5. Superintendent's Report

Presentation and discussion of the Superintendent's Report regarding district operations, administrative matters, facilities, finances, personnel, and other district updates. No action will be taken on matters presented this item unless specifically listed elsewhere on the agenda for action.

School is tomorrow, staff is ready

6. Principal's Report

Presentation and discussion of the Principal's Report regarding academics, curriculum and instruction, student programs and activities, enrollment, attendance, staff, school operations, and other campus updates. No action will be taken on matters presented under this item unless specifically listed elsewhere on the agenda for action.

7. Purchase Orders, Encumbrances, and Expenditures

Discuss, consider, and take possible action to approve or disapprove the following purchase orders, encumbrances, and expenditures as presented:

A. General Fund

Purchase Order Nos. 1–29

Change to Add 1-30

B. Building Fund

Purchase Order Nos. 1–8

C. 411 Expenditures

Approve or disapprove the 411 expenditures as presented.

Add: 412 does not cover FFA travel supplies just in the classroom and dues

Alberta motions to approve and Colette 2nd all in favor

8. Reimbursements

Discuss, consider, and take possible action regarding the following reimbursements:

A. Ramie Dickinson

Approve or disapprove reimbursement to Ramie Dickinson for documented district-related expenditures and compensation for the previous month, subject to applicable receipts and supporting documentation.

June and July-

2 month stipend in her contract

B. Craig McVay

Approve or disapprove reimbursement to Craig McVay for documented district-related expenditures and compensation for the previous month, subject to applicable receipts and supporting documentation.

Milage-

Alberta motions to approve A and B and colette 2nd, all in favor

9. Employee Contracts, Salaries, and Stipends

Review and discuss employee contracts, salaries, and applicable stipends for the 2026–2027 school year, including Ashley Burkhalter's proposed Encumbrance Clerk stipend, and discuss, consider, and take possible action as appropriate.

Hold Ashley's

Ryann Coronado- subject to 90 day probationary period

Ramie Dickenson

Ed Elam

Jimmie Elam

Kaitlyn Fitz- take out adjunct part out of her contact

Rhonda Freeman

Angela Hernandez

Jennifer Perkins

Valerie Ray

Roman Rodriguez

Connie Theiner

Angelica Marquez

Tammie Wall

Alberta motions Rita 2nd all in favor

10. Appointment of Encumbrance Clerk

Discuss, consider, and take possible action to approve or disapprove the appointment of Ashley Burkhalter as Encumbrance Clerk for Hardesty Public Schools.

Encumbrance clerk- Alberta motions, Colette 2nd all in favor passed

Ashleys contract- Alberta motions, Rita 2nd all in favor

11. Banking and Authorized Account Access

Discuss, consider, and take possible action regarding the following district banking matters:

A. Removal of Chad Fox as an authorized individual from applicable district financial and banking accounts.

B. Addition of Ramie Dickinson as an authorized individual on applicable district financial and banking accounts.

C. Transition of applicable district banking services from Equity Bank to Anchor D Bank.

D. Designation of authorized signers and account access for applicable district financial accounts.

A-D Rita motions, Colette 2nd all in favor

12. 2026–2027 District Operations and Schedules

Discuss, consider, and take possible action regarding the following district operations and schedules:

A. District Schedule

Approve or disapprove the proposed district schedule for the 2026–2027 school year.

Colette moves, Rita 2nd all in favor

B. Student Council (STUCO)

Approve or disapprove the establishment of the Student Council (STUCO) organization and associated activity account.

Alberta moves, Rita 2nd all in favor

C. Transportation Routes

Approve or disapprove the proposed in-town bus route and Guymon transportation route.

Rita moves, Alberta 2nd all in favor

D. Corporal Punishment Policy

Discuss, consider, and take possible action to approve or disapprove the removal of the district's Corporal Punishment Policy.

Rita motions to remove, Alberta 2nd all in favor

13. 2026–2027 Student Handbook

Discuss, consider, and take possible action to approve or disapprove changes to policies in the Hardesty Public Schools Student Handbook for the 2026–2027 school year.

Table till we get a legal one from OSSBA

14. CCOSA/OSSBA Conference

Discuss, consider, and take possible action regarding the attendance of Ramie Dickinson and Clinton Martin at the upcoming CCOSA/OSSBA Conference, including applicable registration, travel, lodging, and other district-paid expenses.

Alberta motions, Rita 2nd all in favor

15. Employment of Personnel

Discuss, consider, and take possible action regarding the employment of the following individuals for the 2026–2027 school year:

- A. RyAnn Coronado – Subject to a 90-day probationary period.
- B. Regina Medina – Science Teacher.
- C. Jennifer Perkins – Part-Time Middle School/High School Math Teacher.
- D. Regina Santos – Special Education Paraprofessional.
- E. Skylar Perkins – Part-Time Library Aide.

Colette motions, Rita 2nd, all in favor

16. Resignation – Clay Wilkins

Discuss, consider, and take possible action to approve or disapprove the resignation of Clay Wilkins.

Alberta motions, Rita 2nd all in favor

17. Vacant Board of Education Seat No. 2

A. Board Vacancy

Discuss the vacancy and the process for filling the unexpired term of Hardesty Public Schools Board of Education Seat No. 2.

B. Appointment to Board Seat No. 2

Discuss, consider, and take possible action regarding the appointment of Collette Coffey to fill the unexpired term of Hardesty Public Schools Board of Education Seat No. 2.

Change Coffey to Martin

Alberta motions Rita 2nds all in favor

Collette is sworn in, Clinton sworn her in and she repeated it

18. Proposed Executive Session – Interim Superintendent Evaluation and Employment

Discuss, consider, and vote to convene into Executive Session for the purpose of discussing the evaluation and employment of Craig McVay, Interim Superintendent, pursuant to 25 O.S. § 307(B)(1).

Alberta moves, Rita 2nd all in favor 8:17

19. Return to Open Session and Executive Session Statement 8:54pm

Vote to return to Open Session and have the Board President make the Executive Session statement.

20. Interim Superintendent Evaluation and/or Employment

No action taken

Discuss, consider, and take possible action, if any, regarding the evaluation and/or employment of Craig McVay as Interim Superintendent.

21. New Business

Discuss, consider, and take possible action on any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda, in accordance with the Oklahoma Open Meeting Act.

22. Adjournment

Discuss, consider, and vote to adjourn the meeting.

Alberta motioned Colette 2nd, all in favor

Time: _____ 8:56 _____