

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
February 13th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 quorum was determined by a roll call- Clinton Martin, Jeremy Barnes, Rita De La O and Alberta Brown.

2. Call to order. Time: ___ 6:35 _____

Colette Martin- Absent

3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.-

Agenda was posted at 4:00pm by Chad Fox

4. Discussion and vote to approve/not approve the minutes of the January 9th, 2025 regular board meeting.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried.

5. Financial Report.

General Fund: \$963,718.90

Building Bond: \$50,249.32

Building Fund: \$107,852.44

Sinking Fund: \$84,375.22

Child Nutrition: \$3,221.55

Gifts Fund: \$7,378.16

Total Funds: \$1,216,793.59

6. Superintendent's Report.

Ag Mechanics competing in Area District Competition. Set up February 14 and competition on 15 th .

Today we had 22 out of 41 students in attendance. Cold/Flu has hit us hard.

Front and back door installs almost complete

Replace vinyl screen on south glass and replace glass that was etched from demo of inside door.

Alert Alarm to be here next week to add cameras and door security systems

Ballistic install rescheduled for Feb. 24 th

Professional development rescheduled for Feb. 24h so that Tyrone teachers can help with use of

Wonders website and curriculum.

Continued work with Lori Zimmerman with OSDE.

Suburban should be ready by about Feb. 20 th

7. Discussion and vote to approve/not approve the purchase of a laminator.- Jeremy Barnes motioned, Clinton Martin second, Rita De La O yes and Alberta Brown yes. Motion carried.

8. Vote to approve/not approve encumbrances and change orders:

General Fund # 75-80

Change Order #52

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

9. Proposed executive session to discuss the rehiring of the superintendent. Pursuant to: (25 O.S. Section 307(B)(1).- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Board entered executive session at 7:31pm.
10. Acknowledge the Board's return to Open Session.- Board returned to open session at 7:45pm.
11. Executive Session Compliance announcement.- Only discussed rehiring superintendent Chad Fox.
12. Discussion and vote to approve/not approve the superintendent contract with Chad Fox for the 2025-26 school year.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Motion carried
13. Discussion and vote to approve/not approve the audit contract with Hewitt, Bledsoe and Gullekson for the 2024-25 school year.- Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes and Alberta Brown yes. Motion carried
14. Discussion and vote to approve/not approve adding Stefannie Fowler as an authorized signer on all district bank accounts at Anchor D Bank.- Rita De La O motioned, Clinton Martin seconded, Jeremy Barnes yes and Alberta Brown yes
15. New Business- No action
16. Public Comment-No Action
17. Adjourn- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O and Alberta Brown yes . Meeting was adjourned at 7:53pm

Posted date and time: _____

By: _____

Location: _____