Hardesty Board of Education
Special Board Meeting
Hardesty School Cafeteria
5th and Crawford
May 4, 2023
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

1. Determine a quorum. Roll Call. A quorum was determined by a roll call—Alberta Brown, Clinton Martin and Tina Smith.

2. Call to order. Time: 6:32 PM . Agenda was posted by Chad Fox on May 2, 2023 at 5:50 PM on the Hardesty School East Doors. Blanca Esquivel 6:39 Rita DeLaO 6:40

3. Discussion and vote to approve/not approve the minutes of the April 13th, 2023 regular board meeting. Tina Smith motioned, Clinton Martin seconded. Blanca Esquivel voted yes, Clinton Martin voted yes, Tina Smith voted yes, Rita DeLaO voted yes and Alberta Brown voted yes. Motion carried.

4. Financial Report. Chad Fox presented the financial report to the Board.

   General Fund $446,069.49   **Building Fund** $11,438.74

   Child Nutrition $6,079.14   **Transportation Bond** 67,500.00

   Building Bond $116,754.68   **Sinking Fund** $52,095.00

   Gifts Fund $6960.96   **Total** $700,884.83

5. Superintendent's Report. Given by Chad Fox. May 4, 2023 PreK-K had a field trip to Sunset Lake, Guymon Oklahoma and lunch at McDonald's %Mrs Stinson. First through sixth grade competed May 4, 2023 at Hooker Little Olympics. State testing is completed! No Baccalaureate this year. May 9,

2023 Open House at the Ag Barn from 6:00 PM to 7:00 PM. May 11, 2023

Region I OSSBA meeting 6:00 PM to 8:00 PM in Guymon, Oklahoma. May 15,

2023 Kindergarten graduation at 6:00 PM. May 17, 2023 PreK-2nd grade field

trip to Garden City Zoo. Third through sixth grade field trip to Liberal Air

Museum. May 19,2023 Awards Assembly at 10:00 AM. Dismiss school at

noon. May 21, 2023 8th grade promotion & Senior Graduation at 2:00 PM.

6. Vote to approve/not approve encumbrances: Clinton Martin made the

motion to approve the listed below encumbrances. Tina Smith seconded.

Blanca Esquivel voted yes, Rita DeLaO voted yes, Alberta Brown voted yes,

Tina Smith voted yes, Clinton Martin voted yes. Motion passed.

General Fund 110

Airgas   Shop Consumables and Supplies $2,500.00

7. Discussion and vote to accept/not accept resignations. Blanca Esquivel

motions to approve the resignation of Kaylee Johnson. Rita DeLaO seconds.

Tina Smith votes yes, Alberta Brown votes yes, Clinton Martin votes yes,

Blanca Esquivel votes yes, Rita DeLaO votes yes. Motion carries.

8. Proposed executive session to discuss the hiring of an elementary teacher.

Tina Smith motioned, Rita DeLaO seconded, all yes.

9. Executive session compliance announcement. All School Board members

entered into Executive Session at 7:01 PM.

10. Acknowledge the board's return to open session. All School Board members

returned from Executive Session at 7:51 PM

11. Discussion and vote to approve/not approve hiring an elementary teacher.

Mr. Chad Fox, the Superintendent, recommends that the School Board hire

Cassie Fox as an elementary teacher. Rita DeLaO motions for Cassie Fox to be hired as an elementary teacher. Clinton Martin, seconds. Tina Smith votes yes, Alberta Brown votes yes, Blanca Esquivel votes yes, Rita DeLaO votes yes, Clinton Martin votes yes. Motion carried.

12. Discussion and vote to approve/not approve hiring Ms. Beckley for the 2023-24 school year. Mr. Chad Fox, the Superintendent, recommends that the School Board approve hiring Mrs. Beckley for the 2023-2024 school year. Blanca Esquivel motions, Rita DeLaO seconds. Clinton Martin yes, Tina Smith yes, Rita DeLaO yes, Blanca Esquivel yes, Alberta Brown yes. Motion carried.

13. Discussion and vote to approve/not approve the 2023-24 HPS calendar. Rita DeLaO motions to approve the 2023-2024 Hardesty Public Schools calendar. Tina Smith seconds. All yes.

14. Public comment

15. Adjourn Clinton Martin motions to adjourn. Rita DeLaO seconds. All yes. The meeting adjourned at 7:57 PM

Posted Date and Time:_____

By_____

Location:_____