

Hardesty Board of Education

Regular Board Meeting
Hardesty School Cafeteria
5th and Crawford
July 13th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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, Tina Smith and Blanca Esquivel
2. Call to order. Time: _____ 6:34 _____

Rita De la O' absent
3. Discussion and vote to approve/not approve the minutes of the June 8th, 2023

regular board meeting.

Tina Smith motioned, Blanca Esquivel seconded, Alberta Brown yes and

Clinton Martin yes. Motion carried
4. Financial Report.

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|-------------------------------------|------------------------------------|
| General Fund: \$375,475.95 | Building Fund: \$14,747.26 |
| Child Nutrition: \$14,747.08 | Transportation Bond: \$0.00 |
| Building Bond: \$113,522.57 | Sinking Fund: \$52,281.30 |
| Gifts Fund: \$6,960.96 | Total: \$577,784.96 |
5. Superintendent's Report.

Given by Chad Fox Jul 13, 2023 Mowing on baseball outfield- had reached

out to the city for extra help and help was denied. Asked the county for help

and they said yes. Rent house- two story house, tile was replaced on second

floor- replaced decking and roof was replaced (sheet rock). Judith Cambell

was able to file protest jocking future legal action. Hardesty Public Schools passed with 0 deficiencies. Rebecca Bud wanted to add Open Board Deficiencies, Jan-Jun Board minutes sent to Rebecca. Teacher in service day is August 7th, Enrollment August 8th from 6:00pm-7:30pm and first day of school is August 10th

6. Vote to approve/not approve encumbrances:

General Fund 1-34

Building Fund 1-10

Child Nutrition 1-6

Building Bond 1-4

Clinton Martin motioned, Blanca Esquivel seconded, Alberta Brown yes and Tina Smith yes. Motion Carried.

7. Discussion and vote to approve/not approve setting 1st quarter class size limits.

Blanca Esquivel motioned, Tina Smith seconded, Alberta Brown yes and Clinton Martin yes. Motion carried

8. Discussion and vote to approve/not approve policy subscription renewal with OSSBA.

Tina Smith motioned, Alberta Brown seconded, Clinton Martin yes and Blanca Esquivel yes. Motion carried

9. Discussion and vote to approve/not approve renewing contract with OPSRC.

Clinton Martin motioned, Blanca Esquivel seconded, Tina Smith yes and Alberta Brown yes. Motion carried.

10. Consider and take possible action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, discipling, or resignation of any or all employees or volunteers of the school district. 25 O.S. Section 307(B) (1).

Tina Smith motioned, Blanca Esquivel seconded, Alberta Brown yes and Clinton Martin yes. Motion carried.

11. Executive session compliance announcement.

All board members entered the executive session at 7:09pm.

12. Acknowledge the board's return to open session.

All board members returned from executive session at 7:26pm

13. Discussion and vote to approve/not approve hiring a school counselor for the 2023-24 school year.

Blanca Esquivel motioned, Clinton Martin seconded, Tina Smith yes and Alberta Brown yes. Motion carried.

14. Discussion and vote to approve/not approve contracts for 12-month employees.

Edward Elam, Marina Flores and Maria Hernandez.

Tina Smith motioned, Blanca Esquivel seconded, Alberta Brown yes and

Clinton Martin yes. Motion carried

15. New business

Highland Dairy

16. Public comment

None

17. Adjourn

Tina Smith motioned, Blanca Esquivel seconded, all yes. Meeting adjourned at 7:29pm

Posted Date and Time: ___July 12, 2023___

By ___Chad Fox_____

Location: ___Hardesty Public School East front doors_____