

## Hardesty Board of Education

Regular Board Meeting  
Hardesty School Conference Room  
5<sup>th</sup> and Crawford  
December 14th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter. 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,

Alberta brown and Tina Smith

2. Call to order. Time: \_\_\_\_\_ 6:33 \_\_\_\_\_

Rita De La O- 6:44

Blanca Esquivel- Absent

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

Chad Fox at 4:50 P.M.

4. Discussion and vote to approve/not approve the minutes of the November 9<sup>th</sup>, 2023 regular board meeting.-Clinton Martin motioned, Tina Smith seconded, Alberta Brown yes and Rita De La O yes. Motion carried

5. Financial Report.

**General Fund:** \$195,689.24      **Building Bond:** \$97,311.81

**Building Fund:** \$-62,095.98      **Sinking Fund:** \$49,056.59

**Child Nutrition:** \$22,669.91      **Gifts Fund:** \$6,960.96

**Total Funds:** \$309,589.53

6. Superintendent's Report.

Elementary traveled to Hansford Manor on Tuesday and sang Christmas carols to their residents.

Students had cookies and Kool Aid provided by the manor. Students were then allowed to play on the Spearman City Park playground.

Christmas Program was last night. Santa was there!

JH/HS students have until January 3<sup>rd</sup> to complete their online coursework for this semester. Several finished a week or two ago and most are very close to finishing. 4 total are done 2 7<sup>th</sup> grade and 2 8<sup>th</sup> .

Mr. Poley met with students this week to get their classes chosen for next semester.

3<sup>rd</sup> -6<sup>th</sup> basketball teams traveled to Straight. Girls won boys lost.

Straight grade school tournament January 11<sup>th</sup> and 13<sup>th</sup> .

State report cards released.

Only one person filed for seat #4.

DCP Settlement  $\$418,874 \times .83 = \$347,665$ -attorney fees (fees based on amount received).

Wind money expected \$415,000 (ballpark figure)

\$762,665 total money projected above normal collection.

OSDE- wants to tie state testing to accreditation

OSIG willing to pay someone up to \$750 for removal of debris from school ag farm.

Visited with Ted Keeling yesterday about county assisting with Hernandez trailer.

7. Vote to approve/not approve encumbrances:

General Fund # 62-66

Building Bond # 8

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

8. Discussion and vote to approve/not approve the bid for new doors with Southwest

Glass and Door.- Tina Smith motioned, Clinton Martin seconded, Alberta Brown yes and

Rita De La O yes. Motion carried

9. Discussion and vote to approve/not approve the bid for additional cameras and

converting to electronic door locks with VIP Electrical and Security.- Clinton Martin

motioned, Rita Smith seconded, Alberta Brown yes and Rita De La O yes. Motion Carried

10. Discussion and vote to approve/not approve contract with an IT provider.- No Action-

Tabled.

11. Discussion and vote to approve/not approve offer from Estrada Mobile Home service to

purchase and remove the 2015 Solitaire mobile home.- Clinton Martin motioned, Tina

Smith seconded, Alberta Brown yes and Rita De La O yes. Motion carried

12. Discussion and vote to approve/not approve renewing Dale Scholarship CD.- Tina Smith motioned, Clinton Martin seconded, Alberta Brown yes and Rita De La O yes. Motion carried

13. New Business-

Eric Lopez- Maintenance

Tina Smith motioned, Rita De La O seconded, Alberta Brown yes and Clinton Martin yes.

Motion carried

14. Public Comment

No Action

15. Discussion and vote to accept the resignation of Tina Smith from board seat # 1.- Clinton Martin motioned, Rita De La O seconded, Alberta Brown yes and Tina Smith yes. Motion Carried

16. Discussion on process to replace the vacancy of board seat #1.- No action. Clinton Martin motioned and Tina Smith seconded.

17. Adjourn- Meeting was adjourned at 8:05 P.M.

Posted date and time: \_\_\_12/13/23 @4:05\_\_\_\_\_

By: \_\_\_Chad Fox\_\_\_\_\_

Location: \_\_Front Doors on East side of building \_\_