

Hardesty Board of Education

Special Board Meeting

Hardesty School Conference Room

5th and Crawford

March 12th, 2024

7:45 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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. Alberta Brown, Clinton Martin and Blanca Esquivel
2. Call to order. Time: ____7:46pm_____
Rita De La O 7:52
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.- Posted by Chad Fox March 8th at 12:30 pm.
4. Discussion and vote to approve/not approve the minutes of the February 8th, 2024 regular board meeting.-Clinton Martin motioned, Blanca Esquivel seconded and Alberta Brown yes. Motion carried
5. Discussion and vote to approve/not approve the appointment of a board member to the vacant board seat #5.-Clinton Martin motioned, Blanca Esquivel seconded, Rita De La O yes and Alberta Brown yes. Motion carried
6. Discussion and vote to approve/not approve the reorganization of the Hardesty Board of Education.- Board stays the same with Blanca Esquivel nominated as clerk. Motion carried.
7. Financial Report.

General Fund: \$925,496.95

Building Fund: \$61,233.37

Child Nutrition: \$19,366.05

Building Bond: \$96,872.33

Sinking Fund: \$121,361.32

Gifts Fund: \$6,999.32

Total: \$1,231,329.34

8. Superintendent's Report.

One 7th grader taking HS Biology and passing!

WIDA Testing almost complete

I OSS for 2 days. 5th discipline issue this year. This time last year 23.

Quite a bit of illness prior to Spring Break. Hopefully everyone heals up and returns healthy.

Ms. Beckley ready to come back this week...she was saddened to hear we were on Spring Break.

Ms. Ray performance in Beauty and the Beast was terrific! Many of our staff attended.

Working with DEQ to get grant to cover expense of trailer removal

Trailer that was sold to be moved soon.

Ms. Hambric to get her trailer over their Spring Break

Started cleanup at Ag Farm

Ballpark figure to plumb and install new boiler for pool. \$50,000. Also need humidity control and additional building to move boiler from dungeon under pool. New codes require this for fresh air.

Accreditation visit was yesterday. Went very well. **Our lone deficiency from last year (late reports) was removed.**

Elementary

Passed with no holds or deficiencies.

District Holds

8. School board member required training.

There was a typo to Kirk 23 instead of 24. Should sign off after new annual school board report.

15. Need to find the date we adopted our discipline policy FDCC. Easy fix.

21. Upload minutes of college remediation and dropout report. Did yesterday.

37. Para certification process

High School

9. Will be a deficiency.....not meeting required 38 credits.

12. ICAP Mr. Poley will address.

9. Vote to approve/not approve encumbrances:

General Fund # 80-Blanca Esquivel motioned, Clinton Martin seconded, Rita De La O yes, Jeremy Barnes yes and Alberta Brown yes. Motion carried.

10. Proposed executive session to discuss the rehiring of Hardesty Public School's faculty and staff for the 2024-25 school year. Pursuant to: (25 O.S. Section 307(B)(1).- Rita De La O motioned, Blanca Esquivel seconded, Clinton Martin yes, Jeremy Barnes yes and Alberta Brown yes. Motion carried. Board went into executive session at 8:38pm.
11. Acknowledge the Board's return to Open Session.- The board returned to open session at 9:10 pm
12. Executive Session Compliance announcement.-Only discussed what was on the agenda
13. Discussion and vote to approve/not approve contract with an IT provider.- Motion tabled
14. Discussion and vote accept/not accept resignations.-Jimmie Elam. Clinton Martin motioned, Blanca Esquivel seconded, Alberta Brown yes, Jeremy Barnes yes and Rita De La O yes. Motion carried.
15. Discussion and vote to approve/not approve the 2023-24 audit contract and engagement letter with Bledsoe, Hewett & Gullekson. Blanca Esquivel motioned, Rita De La O De La O seconded, Jeremy Barnes yes, Clinton Martin yes and Alberta Brown yes. Motion carried
16. Discussion and vote to approve/not approve bid to have round top coated.- Clinton Martin motioned, Blanca Esquivel seconded, Jeremy BarnesI yes, Rita De La O yes and Alberta Brown yes. Motion carried
17. Discussion and vote to approve/not approve fencing and deck project.- Clinton Martin motioned, Jeremy Barnes seconded, Blanca Esquivel yes, Rita De La O yes and Alberta Brown yes. Motion carried.
18. Discussion and vote to approve/not approve additional days contract for Mr. Poley.-Blanca Esquivel motioned, Rital De La O seconded, Jeremy Barnes yes, Clinton Martin yes and Alberta Brown yes. Motion passed
19. Discussion and vote to approve/not approve the following board policies or updates. FFFD, CKAJ, EMI, EMDB, CKC, EHBDBA, EHBDBA-E-Blanca Esquivel motioned, Clinton Martin seconded, Jeremy Barnes yes, Rita De La O yes and Alberta Brown yes. Motion carried.
20. Discussion and vote to approve/not approve rehiring/hiring of the following staff.
 - a. Ms. Rinker PK/K-Blanca Esquivel motioned, Rita De La O seconded, Jeremy Barnes yes, Clinton Martin yes and Alberta Brown yes. Motion carried.

- b. Ms. Thiener 1st/2nd- Blanca Esquivel motioned, Clinton Martin seconded, Jeremy Barnes yes, Rita De La O yes and Alberta Brown yes. Motion carried
- c. Ms. Fox 3rd/4th -Clinton Martin motioned, Rita De La O seconded, Blanca Esquivel yes, Jeremy Barnes yes and Alberta Brown yes. Motion carried
- d. Ms. Marquez 5th/6th - Blanca Esquivel motioned, Jeremy Barnes seconded, Rita De La O yes, Clinton Martin yes and Alberta Brown yes. Motion Carried.
- e. Mr. Wilkins- Clinton Martin motioned, Jeremy Barnes seconded, Alberta Brown yes, Blanca Esquivel no and Rita De La O no. Motion carried.
- f. Ms. Ray- Rita De La O motioned, Clinton Martin seconded, Blanca Esquivel yes, Jeremy Barnes yes and Alberta Brown yes. Motion carried.
- g. Mr. Elam- Blanca Esquivel motioned, Rita De La O seconded, Jeremy Barnes yes, Clinton Martin yes and Alberta Brown yes. Motion carried.
- h. Mr. Poley- Clinton Martin motioned, Jeremy Barnes seconded, Blanca Esquivel yes, Rita De La O yes, Clinton Martin yes and Alberta Brown yes Motion carried.

21. Public Comment-No action.

22. Adjourn- Clinton Martin motioned, Blanca Esquivel seconded, Rita De La O yes, Jeremy Barnes yes and Alberta Brown yes. Meeting was adjourned at 9:41.

Posted date and time: _____ March 8th, 2024 12:30 _____

By: _____ Chad Fox _____

Location: _____ Front doors on east side of building _____