

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
316 S. Crawford
October 12th, 2023
6:30PM

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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
2. Call to order. Time: _____
3. Verification of compliance with open meeting act with notice of posting the Agenda.
4. Discussion and vote to approve/not approve the minutes of the September 14th board meeting.
5. Presentation of the audit report from auditors Bledsoe, Hewett and Gullekson.
6. Financial Report.
7. Superintendent's Report.
8. Vote to approve/ not approve encumbrances:

General Fund #'s

Building Bond #
9. Discussion and vote to approve/not approve employment of Stefannie Fowler as encumbrance clerk, insurance coordinator and payroll clerk for FY23/24.
10. Discussion and vote to approve/not approve Angie French as Treasurer for FY23/24.
11. Discussion and vote to approve/not approve to surplus the clay target thrower, 12-gauge ammunition and old refrigerator.

12. Consider and take necessary action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, disciplining or resignation of any or all employees or volunteers of the school district.

Pursuant to: (O.S. 307(B)(1).

13. Acknowledge the Board's return to Open Session.

14. Executive Session Compliance announcement.

15. Discussion and vote to accept/not accept resignations.

16. New Business

17. Public Comment

18. Adjourn

Posted date and time: _____

By: _____

Location: _____