

## **Hardesty Board of Education**

Regular Board Meeting  
Hardesty School Cafeteria  
5<sup>th</sup> and Crawford  
July 7th, 2022  
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter. 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
2. Call to order. Time: \_\_\_\_\_
3. Verification of compliance with open meeting act with notice of posting the Agenda.
4. Vote to approve/ not approve the minutes from the June 5<sup>th</sup> regularly scheduled meeting and the June 14<sup>th</sup> special board meeting.
5. Superintendents report.
6. Discuss Financial Report and Encumbrances (Vote to approve/disapprove in whole or by line item pursuant to the Board's wishes).
7. Discussion and vote to approve/ not approve financing for non-payable warrants at Anchor D Bank for FY22-23.
8. Discussion and vote to approve/not approve blanket PO for travel and expenses for new superintendent academy.
9. Discussion and vote to approve/not approve continuation of services with ADPC.
10. Proposed executive session to discuss staffing, resignations, and possible employment of support staff for fy22-23. Pursuant to: (O.S. 307(B)(1).
11. Acknowledge the Board's return to Open Session.

12. Executive Session Compliance announcement.
13. Discussion and vote to approve/not approve employment of extra duty staff for the fy22-23 school year.
14. Discussion and Vote to approve/ not approve employment of Stefannie Fowler as encumbrance clerk, insurance coordinator and payroll clerk for fy22/23.
15. Discussion and Vote to approve/not approve Angie French and Treasurer for fy22/23.
16. Discussion and vote to approve/ not approve 12-month contracts for the following staff members: Karen Goins, Sasha McCarty.
17. Vote to Approve/ not approve 10-month contracts for the following employees:  
Brough, Foust, Hambric, Parsons, Johnson and Stinson.
18. Discussion and vote to approve/not approve Jeff Parsons as an adjunct teacher for High school art.
19. Discussion and vote to approve/not approve the Request for Approval of State Aid and/or Federal Funds for Schools (form 307).
20. Discussion and vote to approve/not approve the contract with the Oklahoma Department of Career and Technology Education for the 22-23 school year.
21. Discussion and vote to approve/not approve Samantha Foust as an adjunct teacher for High school Algebra 1, Algebra 2, and Geometry.
22. Discussion and vote to set school breakfast and lunch prices.
23. Discussion and vote to approve/ not approve the consent agenda: The Board may elect to approve/not approve items in the consent agenda as a whole or by individual item.
  - A. Surety bond for the Superintendent fy22-23

- B. Surety bond for the board minutes clerk fy22-23
- C. Surety bond for the payroll/encumbrance clerk fy22-23 **Steffanie Fowler (Sept)**
- D. Surety bond for the school Treasurer fy22-23. **Angie French (Dec)**
- E. Karen Goins/Vanessa Wright/Chad Fox as district receiving agents for the Child Nutrition program.
- F. Superintendent Chad Fox as designated custodian of General Fund, Building Fund, Child Nutrition Fund, Bond Fund and Activity Fund.
- G. Career tech Programs for HPS (Agriculture Program) fy22-23.

24. Vote to adjourn.

Posted June 6th, 2022

At or before: \_\_\_\_\_.

Place: East exterior doors of Hardesty Public Schools

By: Chad Fox