

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
November 14th, 2024
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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.- Jeremy Barnes, Clinton Martin and Alberta Brown

6:35 Rita De La O
2. Call to order. Time: ___ 6:30PM ___
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.-

Agenda was posted on November 13th, 2024 at 4:20PM.
4. Discussion and vote to approve/not approve the minutes of the October 10th, 2024 regular board meeting.- Clinton Martin motioned, Jeremy Barnes seconded, Alberta Brown yes. Motion Carried
5. Discussion and vote to approve/not approve a board appointment to vacant seat #2.-

Clinton Martin motioned , Jeremy Barnes seconded and Alberta Brown yes . Motion carried. Collete Martin has filled vacant seat #2
6. Presentation of the audit report from auditors Bledsoe, Hewett and Gullekson.-

7. Financial Report.

General Fund: \$588,368.10	Building Bond: \$55,691.52
Building Fund: \$50,966.04	Sinking Fund: \$54,816.11
Child Nutrition: \$12,471.74	Gifts Fund: \$7,282.83
Total Funds: 769,596.34	

8. Superintendent's Report.-

Hardesty 3/6 th basketball played at Straight on 11/6

Will play Straight at home on 11/20 at 12:30

Hardesty Ag Mechanics team competed at OPSU on 11/12/2024

6 th place team and 6 th place individual out of 15 teams and 54 individuals

PK-12 Vision screening on 11/15

Christmas program set for 12/10/24 at 6:30 P.M.

Meet with Sen. Pugh, chair senate education committee, at Capitol 11/21/24

Electrical outage on 11/10?-11/11

Ms. Angelica and Ms. Angela never complained one time and got our meal prepared

with no oven or

warmers and no dishwasher

Ms. Marina led a project that provided money for our classrooms and prizes for our students.

Boiler inspection 11/19/24

Mower shattered front window by door. Southwest Glass has replacement ordered.

Roundtop was sealed on 11/11 and looks great.

General Fund Carryover Penalty

9. Discussion and vote to approve/not approve staff Christmas gifts.- Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes, Collete Martin yes and Alberta Brown yes. Motion carried.
10. Vote to approve/not approve encumbrances:

General Fund # 65-68

Building Bond # 5-7

Clinton Martin motioned, Rita De La o seconded, Jeremy Barnes yes, Collete Martin yes and Alberta Brown yes. Motion carried on #65-68 including a change order on 21.
11. Discussion and vote to accept/not accept the proposal from Alert Alarm Company.-

Clinton martin motioned, Rita De La O seconded, Jeremy Barnes, Collete Martin yes and Alberta Brown yes. Motion Carried
12. Discussion and vote to approve/not approve the purchase of a new suburban.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes, Collete Martin yes and Alberta Brown yes. Motion carried
13. Discussion and vote to approve/not approve repairs to school ag pick up by Guymon Paint and Body- Clinton Martin Motioned, Collett Martin seconded, Jeremy Barnes yes, Rita De La O yes and Alberta Brown yes. Motion carried

14. Discussion and vote to approve/not approve fencing project around playground.- Jeremy Barnes motioned, Colette Martin seconded, Clinton Martin yes, Rita De La O yes and Alberta Brown yes. Motion carried
15. Discussion and vote to approve/not approve a ballistic window project.- Rita De La O motioned, Clinton Martin seconded, Jeremy Barnes yes, Collete Martin yes and Alberta Brown yes. Motion carried with ProActive Air Solutions
16. Discussion and vote to approve/not approve county certified Estimate of Needs and expenditure budget.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes, Collete Martin yes and Alberta Brown yes.
17. Discussion and vote to approve/not approve the Chase Morris Site Plan for Hardesty Public Schools.- Jeremy Barnes motioned, Rita De La O seconded, Clinton Martin yes, Collete Martin yes and Alberta Brown yes. Motion carried
18. Discussion and vote to accept/not accept resignations.- Ed Poley Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes, Collete Martin yes and Alberta Brown yes. Motion carried
19. New Business- No action
20. Public Comment- Lori
21. Adjourn=Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes, Collete Martin yes and Alberta Brown yes. Meeting was adjourned at 8:00PM.

Posted date and time: __11/13/2024_____

By: __Chad Fox_____

Location: __East side cafeteria doors_____