

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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
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 February 8th, 2024 regular board meeting.
5. Discussion and vote to approve/not approve the appointment of a board member to the vacant board seat #5.
6. Discussion and vote to approve/not approve the reorganization of the Hardesty Board of Education.
7. Financial Report.
8. Superintendent's Report.
9. Vote to approve/not approve encumbrances:

General Fund # 80
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).
11. Acknowledge the Board's return to Open Session.
12. Executive Session Compliance announcement.
13. Discussion and vote to approve/not approve contract with an IT provider.
14. Discussion and vote accept/not accept resignations.

15. Discussion and vote to approve/not approve the 2023-24 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
16. Discussion and vote to approve/not approve bid to have round top coated.
17. Discussion and vote to approve/not approve fencing and deck project.
18. Discussion and vote to approve/not approve additional days contract for Mr. Poley.
19. Discussion and vote to approve/not approve the following board policies or updates. FFFD, CKAJ, EMI, EMDB, CKC, EHBDBA, EHBDBA-E
20. Discussion and vote to approve/not approve rehiring/hiring of the following staff.
 - a. Ms. Rinker PK/K
 - b. Ms. Thiener 1st/2nd
 - c. Ms. Fox 3rd/4th
 - d. Ms. Marquez 5/6th
 - e. Mr. Wilkins
 - f. Ms. Ray
 - g. Mr. Elam
 - h. Mr. Poley
21. Public Comment
22. Adjourn

Posted date and time: _____

By: _____

Location: _____