

Hardesty Board of Education

Special Board Meeting
Hardesty School Cafeteria
316 S. Crawford
September 12th, 2022
7:30PM

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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. Discussion and vote to approve/not approve naming Natalie Perez as the Hardesty Public Schools board minutes clerk.
5. Discussion and vote to approve/not approve the minutes of the August 4th Board meeting.
6. Financial Report.
7. Superintendent's Report.
8. Vote to approve/ not approve encumbrances:
 - General Fund #'s 40-60
 - Change Order #27
 - Building Fund #'s 11-14
 - Building Bond Fund # 3
 - Child Nutrition #7

9. Proposed executive session to discuss staffing, resignations, and possible employment of support staff for fy22-23. Pursuant to: (O.S. 307(B)(1).
10. Acknowledge the Board's return to Open Session.
11. Executive Session Compliance announcement.
12. Discussion and vote to approve/not approve 2022-2023 estimate of needs
13. Discussion and vote to approve/not approve fundraisers for Hardesty Public Schools.
 - a. FFA Blue and Gold and DJ's products.
 - b. Water sales in library to students.
14. Discussion and vote to approve/not approve statutory waiver application for 1080 hours of instruction instead of number of school days.
15. Discussion and vote to approve/not approve statutory waiver application for library and media services.
16. Discussion and vote to approve/not approve requiring Hardesty Public School employees to sign up for direct deposit.
17. Discussion and vote to approve/not approve contract with Entourage Yearbooks.
18. Discussion and vote to approve/not approve purchasing 11 additional laptops.
19. Discussion and vote to approve/not approve setting student school breakfast and lunch prices for PK-12th grade at breakfast \$1.25 and lunch \$2.75 and adult prices at \$2.30 for breakfast and lunch price at \$4.85.
20. Discussion and vote to approve/not approve adding Angie French and Chad Fox as signers of the Bank of the Panhandle account.

21. Discussion and vote to approve/not approve removing Scott Webb and Casey McCarty as signers from all accounts at Anchor D Bank and adding Chad Fox and Terry Gilbert as signers on all Anchor D Bank accounts for Hardesty Public Schools.
22. Discussion and vote to approve/not approve paying \$11 per hour for transportation of athletes to games and practices.
23. Discussion and vote to approve/not approve hiring an additional staff member to assist in our virtual classroom and other duties as needed.
24. Discussion and vote to approve/not approve hiring a part time counselor.
25. Discussion and vote to approve/not approve hiring a part time special education teacher.
26. Consider and take possible action to accept resignations.
27. Adjourn

Posted date and time: _____

By: _____

Location: _____