

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
May 9th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

1. Determine a quorum. Roll Call- ALberta brown, Clinton MArtin and Jeremy Barnes

2. Call to order. Time: ____6:32_____

Rita de La O 6:53pm, Blanca Esquivel absent

3. Verification of compliance with open meeting act with notice of posting the agenda.-

Agenda was posted at 2:45 pm on May 8th, 2024

4. Discussion and vote to approve/not approve the minutes from the April 11th, 2024 regular board meeting.-Clinton Martin motioned, Jeremy Barnes seconded, Alberta Brown yes.

Motion passed.

5. Financial Report.

General Fund: \$786,941.40

Building Bond: \$74,558.56

Building Fund: \$57,952.13

Sinking Fund: \$57,663.56

Child Nutrition: \$17,584.54

Gifts Fund: \$6,999.32

Total Funds: \$1,001,699.51

6. Superintendent's Report.

Hooker Little Olympics on May 2 nd Maybelyn 3 blue ribbons. All did great.

Land Run was yesterday

Ag students returned from State FFA Convention

State testing ends tomorrow

Kindergarten graduation May 13 th at 5:00 P.M. in kindergarten classroom.

PK-2 nd Trip to the movies on May 15 th

3 rd -6 th Field trip to Sunset Park also on May 15th

Open house wednesday 5:30-6:30

Splash into Summer has been moved to May 14 th due to weather. JH/HS students that have completed

ALL online work may play on waterslide/bouncy house. Pork burgers and sides provided for students

and families.

Awards ceremony at 10:00 A.M. on Friday, May 17 th in the auditorium. Dismiss at noon.

Graduation/8 th Promotion set for 2:00 P.M. on May 19 th

Student received 4 stitches in thumb after he slammed it in the door.

Possibly moving next months board meeting to June 6th, interferes with conference

Applied for environmental grant to cover cost of the rolloff.

Teacher appreciation week.

Sonic drinks and favorite candy bar, Hometown BBQ, Nothing Bundt Cake

7. Vote to approve/not approve encumbrances:

General Fund # 81-86

Building Fund # 14-15

Child Nutrition # 8

Clinton martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes.

Motion Carried

8. Discussion and vote to approve/not approve the Panhandle Area Special Olympics to use the 14-passenger bus for a trip to Amarillo on June 21, 2024.- Rita De La O motioned, Clinton Martin seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried
9. Discussion and vote to approve/not approve renewal of insurance policy with OSIG.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Motion carried.
10. Discussion and vote to approve/not approve repairs to 308 S. 6th teacherage.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried
11. Discussion and vote to approve/not approve the 2024-25 Hardesty Public School calendar.- Clinton Martin motioned, Jeremy Barnes seconded , Rita De La O yes , Alberta Brown yes. Motion carried
12. Discussion and vote to adopt/not adopt the following board policies: DDCA, EFEA, GBA.- Jeremy Barnes motioned, Rita De La O seconded, Clinton Martin yes and Alberta Brown yes. Motion carried.
13. Discussion and vote to accept/not accept resignations.- No action.
14. New business- No action
15. Public comment- Mr.Elam presented FFA Open House announcement and thanked the board for everything they have done for all the staff. Mr.Elam also talked very highly

about kids in his program.. The students are very talented and he hopes students will keep working hard.

16. Adjourn- Clinton Martin Motioned, Jeremy Barnes Seconded, Rita de La O yes and Alberta

Brown yes. Motion carried. Meeting adjourned at 8:14 PM

Posted date and time: ___5/8/2024 @2:45_____

By: ___Chad Fox_____

Location: ___Front doors on east side of building_____