

# Hardesty Board of Education

Regular Board Meeting  
Hardesty School Conference Room  
5<sup>th</sup> and Crawford  
August 8th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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
2. Call to order. Time: \_\_\_6:36PM\_\_\_\_\_
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.- Agenda was posted on August 8th, 2024 at 5:35PM.
4. Discussion and vote to approve/not approve the minutes of the July 11<sup>th</sup>, 2024 regular board meeting.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Motion Carried
5. Discussion and vote to approve/not approve the minutes of the June 6<sup>th</sup>, 2024 special board meeting.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried.

6. Financial Report.-

**General Fund:** \$682,546.21                      **Building Bond:** \$74,558.56

**Building Fund:** \$46,932.30                      **Sinking Fund:** \$57,814.62

**Child Nutrition:** \$19,417.71                      **Gifts Fund:** \$7,187.12

**Total Funds:** \$888,457.12

7. Superintendent's Report.-

43 students enrolled + or -

7/8 9

9-13 9

Total 44

Yearbook

Oklahoma Center for Educational Law

-5.1 hrs \$1,377 as of July

Case to be recommended closed to agent's supervisor.

Lights replaced in 1/2 nd grade classroom.

Ms. Theiner and Ms. Elam completed OSDE training over summer.

Lani Lovelace with OSDE provided the science of reading PD for our staff.

Training on our smartboards was provided by Optoma.

49 credits enrolled

43 students enrolled + or -

PK-6 26

7/8 9

9-13 9

Total 44

Yearbook

Oklahoma Center for Educational Law

-5.1 hrs \$1,377 as of July

Case to be recommended closed to agent's supervisor.

Lights replaced in 1/2 nd grade classroom.

Ms. Theiner and Ms. Elam completed OSDE training over summer.

Lani Lovelace with OSDE provided the science of reading PD for our staff.

Training on our smartboards was provided by Optoma.

49 credits enrolled

8. Vote to approve/not approve encumbrances:

General Fund 40-45

Building Bond 3

Child Nutrition 8

Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes and Alberta Brown yes. Motion Carried

9. Consider and take possible action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, discipling, or resignation of any or all employees or volunteers of the school district. 25 O.S. Section 307(B) (1).- No Action

10. Executive session compliance statement.-No Action

11. Acknowledge the board's return to open session.- No Action

12. Discussion and vote to approve/not approve employee contracts for the 2024-25 school year.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La o yes and Alberta Brown yes. Motion carried

13. Discussion and vote to accept/not accept resignations.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried.

14. New Business- Discussed potential candidates for school board member

Board nominated Rita De La O as school board clerk- Clinton Martin motioned, Jeremy Barnes seconded and Alberta Brown yes.- Motion carried

15. Public Comment- No action

16. Adjourn-Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes.

Meeting adjourned at 7:37pm

Posted date and time: 8/7/24 at 5:35pm

By: Chad Fox

Location: East side cafeteria front doors