

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
March 13th, 2025
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- A quorum was determined by a roll call. Alberta Brown, Clinton Martin and Jeremy Barnes.
2. Call to order. Time: ___ 6:30 _____
Rita De La O 6:37
Collete Martin absent
3. Verification of compliance with Open Meeting Act with notice of posting the agenda.-
Agenda was posted on 03/12/25 at 4:50PM
4. Discussion and vote on board reorganization.- Clinton Martin motioned to table, Jeremy Barnes seconded , Rita De La O yes and Alberta Brown yes. Motion tabled.
5. Discussion and vote to approve/not approve the minutes of the February 13th, 2025, regular board meeting.- Clinton Martin motioned, Jeremy Barnes seconded and Alberta Brown yes. Motion carried
6. Financial Report.

General Fund: \$1,093,127.62 **Building Bond:** \$50,249.32

Building Fund: \$131,405.09 **Sinking Fund:** \$96,852.68

Child Nutrition: \$7,810.83 **Gifts Fund:** \$7,378.16

Total Funds: \$1,386,823.70

7. Superintendent's Report.

Students competed in NW District Ag Mechanics competition Feb. 14-15 and did great.

Alexander-Reserve Grand for metal hat that he made. Also won a cutting torch.

Maurico- Won 5th place with Twin Towers entry.

Shawn won a grinder in drawing.

Students to compete in CDE contest at NWOSU on March 25.

WIDA testing completed by Mr. Poley

ACT to be taken on March 26th.

Staff completed PD with Tyrone teachers and are working closely with OSDE to improve student learning.

JH/HS teachers took PD through OSDE Connect.

Ballistic coating lacks one window and have some concerns with anchoring and smudges

Shed blew over behind teacherage.

Rotorooted "flushable wipes" and/or hand towels out of elementary sewer line.

Ted's to donate a replacement 10 gallon hot water heater for high school. Will only pay for installation.

Ms. Ray's house completely re-piped with pex from meter to new faucets and new hot water heater.

8. Discussion and vote approve/not approve an IT contract with Atech4U.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried.
9. Vote to approve/not approve encumbrances:

General Fund # 81-82

Building Fund# 11

Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes and Alberta Brown yes. Motion carried.
10. Proposed executive session to discuss staffing, resignations, and possible employment.

Pursuant to: (O.S. 307(B)(1).7:25- No action
11. Acknowledge the Board's return to open session.- No action
12. Executive Session Compliance announcement.- No action
13. Discussion and vote to accept/not accept resignations.- Edward Elam and Jimmie Elam-

Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried
14. Discussion and vote to approve/not approve hiring an Ag Teacher for the 2025-26 school year.- Kory Reimer- Jeremy Barnes motioned, Rita De La O seconded, Clinton Martin yes and Alberta Brown yes. Motion carried
15. Discussion and vote to approve/not approve hiring the following certified staff for the 2025-26 school year.
 - a. Ronda Freeman

- b. Connie Theiner
- c. Cassie Fox
- d. Clay Wilkins
- e. Ed Poley

Rita De La O motioned A-E, Clinton Martin seconded A-E, Jeremy Barnes yes A-E,
and Alberta Brown yes A-E. Motion carried.

16. New Business- No action

17. Public Comment- 7:13 Ed Elam

18. Adjourn- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and
Alberta Brown yes. Meeting was adjourned at 7:44PM

Posted date and time: __2/13/24_@4:50PM_____

By: __Chad Fox_____

Location: __East side cafeteria doors _____