

## Hardesty Board of Education

Regular Board Meeting  
Hardesty School Conference Room  
5<sup>th</sup> and Crawford  
November 9th, 2023  
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- A quorum was determined by a roll call- Alberta Brown, Clinton Martin, and Tina Smith

2. Call to order. Time: \_\_\_\_\_ 6:30 \_\_\_\_\_

3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.  
4:05 posted by Chad Fox

4. Discussion and vote to approve/not approve the minutes of the October 12<sup>th</sup>, 2023 regular board meeting.

Tina Smith motioned, Clinton Martin seconded and Alberta Brown yes. Motion carried

5. Financial Report.

**General Fund:** \$236,934.00    **Child Nutrition:** \$21,835.75

**Building Fund:** \$-62,512.75    **Sinking Fund:** \$48,924.02

**Building Bond:** \$97,311.81    **Gifts Fund:** \$6,960.96

**Total Funds:** \$349,453.79

6. Superintendent's Report.

Superintendent Report 11/9/23

Yesterday's 3 rd -6 th basketball games vs. Straight were a huge success. Girls won 18-20

boys lost 24-6. All

students enjoyed the event.

Refs \$100

Concession Supplies \$80.49

Concession Income \$146.50

Veteran's Day Program tomorrow at 11:00 A.M.

Brisket, corn, roll, mashed potatoes and gravy.

Thanksgiving Break 11/17-11/26

3-6 th Basketball at Straight on 12/6/23 12:30 P.M.

Christmas Program on 12/12/23 at 6:30 P.M.

SPED Para Certification Completed yesterday.

Gym heater to be installed

Plumbing issues are being repaired by Erik Lopez when he can get to them.

7. Vote to approve/not approve encumbrances:

General Fund # 59-61

Building Bond # 7

Clinton Martin motioned, Tina Smith seconded and Alberta Brown yes. Motion carried.

8. Proposed executive session to discuss staffing, resignations, college remediation report, and possible employment. Pursuant to: (O.S. 307(B)(1).

No Action

9. Acknowledge the Board's return to Open Session.

No Action

10. Executive Session Compliance announcement.

No Action

11. Discussion and vote to approve/not approve Hardesty Public School's Annual Dropout Report.

Tina Smith motioned, Clinton Martin seconded and Alberta Brown yes. Motion carried

12. Discussion and vote to approve/not approve Hardesty Public School's College Remediation Report.

Tina Smith motioned, Clinton Martin seconded and Alberta Brown yes. Motion carried.

13. Discussion and vote to approve/not approve county certified Estimate of Needs and expenditure budget.

Clinton Martin motioned, Tina Smith seconded and Alberta Brown yes. Motion carried.

14. Discussion and vote to approve/not approve election resolution for board seat #4.

Tina Smith motioned, Clinton Martin seconded and Alberta Brown yes. Motion carried

15. Discussion and vote to approve/not approve the following board policies: CLB,FJ,FJ-E,  
FJ-P,FJ-R.

Clinton Martin motioned, Tina Smith seconded and Alberta Brown yes. Motion carried

16. Discussion and vote to approve/not approve contract with an IT provider.

Tina Smith motioned to table, Clinton Martin seconded and Alberta yes. Motion tabled

17. New Business

No action

18. Public Comment

None

19. Adjourn

Clinton Martin motioned, Tina Smith seconded and Alberta Brown yes. Meeting  
adjourned at 7:08pm.

Posted date and time:11/8/23 at 4:05pm

By: Chad Fox

Location:Front doors and east east side of the building