

Hardesty Board of Education

Special Board Meeting
Hardesty School Conference Room
5th and Crawford
June 6th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- Quorum was determined by a roll call. Alberta Brown, Jeremy Barnes and Clinton Martin.
2. Call to order. Time: ___6:31PM_____ Rita De La O 6:33PM, Blanca Esquivel absent.
3. Verification of compliance with Open Meeting Act with notice of posting the Agenda.- Posted on east side of the cafeteria door at 5:15pm by Chad Fox
4. Discussion and vote to approve/not approve the minutes of the May 9th, 2024 regular board meeting.-Clinton Martin motioned , Jeremy Barnes seconded and Alberta Brown yes. Motion carried.
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.
 - 308 6th st is getting work done, Tri County Electric doing maintenance and the house is also getting painted by helpers.
 - DEQ approved a grant to help pay the cost of rolloffs and clean up of trailer house.
7. Vote to approve/not approve encumbrances:

General Fund # 87-93 - Approved #87,#88,#89,#92]. Did not approve #90[-Rita De La O motioned, Jeremy Barnes seconded, Clinton Martin yes and Alberta Brown yes. Motion carried with #90[not being approved.

8. Discussion and vote to approve/not approve contract with OSAG for worker's compensation insurance.-Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes and Alberta Brown yes.
9. Discussion and vote to approve/not approve contract Renaissance for educational products.-Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried.
10. Discussion and vote to approve/not approve contract Horizon.-Jeremy Barnes motioned, Rita De La O seconded, Clinton Martin yes and Alberta Brown yes.Motion carried
11. Discussion and vote to approve/not approve contract with Fowler Financial Services for the month of June.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Motion carried.
12. Discussion and vote to approve/not approve blanket PO's for the 2024-25 school year.- Jeremy Barnes motioned, Rita De La O seconded, Clinton Martin yes and Alberta Brown yes. Motion carried.
13. Discussion and vote to approve/not approve contract with Fowler Financial for the 2024-25 school year.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Motion carried.
14. Discussion and vote to accept/not accept resignations-No action
15. Public Comment- No action
16. Adjourn-Meeting was adjourned at 7:34PM. Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Rita De La O yes.

Posted date and time: ____June 5, 2024 @5:15PM____

By: _____Chad Fox_____

Location: __ East side of the cafeteria door_____