

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
316 S. Crawford
October 12th, 2023
6:30PM

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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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 roll call was determined by a quorum, Albert Brown, Tina Smith and Clinton Martin.

2. Call to order. Time: ____ 6:30 _____

Blanca Esquivel 6:31

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

Agenda was posted at 4:05 on the front east doors

4. Discussion and vote to approve/not approve the minutes of the September 14th board meeting.- Tina Smith motioned, Clinton Martin seconded, Blanca Esquivel yes and

Alberta Brown yes. Motion carried

5. Presentation of the audit report from auditors Bledsoe, Hewett and Gullekson.

6. Financial Report.

General Fund- \$272,023.37

Building Bond- \$97,323.74

Building Fund- \$-58,527.00

Sinking Fund- \$52,429.29

Child Nutrition- \$20,3258.63

Gifts Fund- \$6,960.96

Total Funds- \$390,538.99

7. Superintendent's Report.

Students

On 10/6 our 7-12 students gave their presentations that Ms. Ray assigned them for the Sunrise Fair/

Elder Fair that was to occur on October 4th but has been postponed. Topics included suicide, depression,

PTSD and other adult health related topics.

Our staff selected Rhett Keith for the elementary and Alexzander Keith for the JH/HS September

students of the month.

The Hardesty FFA students designed and installed a metal sign and has another family interested in the same.

Our elementary Fall field trip is scheduled for October 27th. Hardesty Public Schools will pay the admission for all students (\$270). The destination is Kenny Farms just east of Woodward.

Families have been invited to join us.

Students are working on our Veterans Day program.

Faculty

Have lost TCIT as tech support. Met with James Skelton and he appraised our IT system.

Recommended

new switches and has a tech guy in mind. He said \$50 an hour would probably be required. Contacted

Steve Martin to see if there were any CIS students at OPSU that would be able to get college credit for

working with us/on our system. He will be coming out to look at our system to determine which of his

students might be able to work for us.

Hope to start a mentoring program in which our teachers go to neighboring districts to shadow veteran

teachers.

Professional Development tomorrow with Renaissance and Wengage.

Board seat #4 filing period 12/4/23 to 12/6/23

Facilities

New heater is in. Tri State is scheduling with crane.

Rod Dewitt had ag farm swathed and bailed. Got 45 bales. He is also grazing some cattle on Ag Farm.

He and Mr. Elam are working out the details of the agreement. Mr. Elam has been working to improve

fence. Have had difficulties keeping livestock in the fence. May want to look at getting new fence.

Court date set for Wednesday October 18 th for evictions.

Massive wind project with transmission lines going west in the works for Texas and Cimarron counties.

Novice Wind is the company. All wind farms in Oklahoma currently produce 7000 KW.

This project will

produce 5000 KW.

8. Vote to approve/ not approve encumbrances:

General Fund #'s

Building Bond #

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

9. Discussion and vote to approve/not approve employment of Stefannie Fowler as encumbrance clerk, insurance coordinator and payroll clerk for FY23/24.- Blanca Esquivel motioned, Clinton Martin seconded, Tina Smith yes and Alberta Brown yes. Motion carried.

10. Discussion and vote to approve/not approve Angie French as Treasurer for FY23/24.

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

11. Discussion and vote to approve/not approve to surplus the clay target thrower, 12-gauge ammunition and old refrigerator. - Clinton Martin motioned, Blanca Esquivel seconded, Tina Smith yes and Alberta Brown yes. Motion carried.

12. Consider and take necessary action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, disciplining or resignation of any or all employees or volunteers of the school district.

Pursuant to: (O.S. 307(B)(1).- No Action.

13. Acknowledge the Board's return to Open Session.- No Action

14. Executive Session Compliance announcement.- None

15. Discussion and vote to accept/not accept resignations.- No Action.

16. New Business- No Action

17. Public Comment-None

18. Adjourn- Tina Smith motioned, Blanca Esquivel seconded, all yes. Meeting adjourned at

7:41pm.

Posted date and time: ___ 4:05 pm on 10/11/2023 ___

By: ___ Chad Fox ___

Location: ___ On front east doors ___