

## Hardesty Board of Education

Regular Board Meeting  
Hardesty School Conference Room  
316 S. Crawford  
October 10<sup>th</sup>, 2024  
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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- Quorum was determined by a roll call. Alberta Brown, Clinton Martin and Jeremy Barnes.

Rita De La O absent

2. Call to order. Time: \_\_\_\_\_ 6:30pm \_\_\_\_\_
3. Verification of compliance with open meeting act with notice of posting the Agenda.-  
Agenda was posted 10/9/2024 on 2:15
4. Discussion and vote to approve/not approve the minutes of the September 12<sup>th</sup> board meeting.- Clinton Martin motioned, Jeremy Barnes seconded, Alberta Brown yes. With the correction on #19. Motion carried
5. Financial Report.

**General Fund:** \$658,202.63                      **Building Bond:** \$55,691.52

**Building Fund:** \$55,247.71                      **Sinking Fund:** \$57,903.11

**Child Nutrition:** \$10,439.20                      **Gifts Funds:** \$7,282.83

**Total Funds:** \$844,767.00

6. Superintendent's Report.

FFA Students attended COLT Conference in Enid

Tri-County Safe City Presentation to all students on Oct 11 th .

Panhandle Services for Children to begin Life Skills training on Oct. 22 nd . Program is once a week for 50

minutes and lasts 8 weeks. Topics include:

Understanding Self-Esteem; Decision-Making; Smoking Information; Dealing with Stress; Communication Skills; Social Skills; Assertiveness

¾ and 5/6 basketball game at Straight 11/6/24 12:30 P.M.

Boiler Inspection

Applying for equipment grant with child nutrition to replace aging ice machine.

November 7 th OSSBA Meeting in Guymon

7. Vote to approve/ not approve encumbrances:

General Fund #'s 56-64

Clinton Martin motioned, Jeremy Barnes seconded and Alberta Brown yes. Motion carried.

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

Report.- Jeremy Barnes motioned, Clinton Martin seconded and Alberta Brown yes.

Motion carried

9. Discussion and vote to approve/not approve Hardesty Public School's College

Remediation Report.- Clinton Martin motioned, Jeremy Barnes seconded and Alberta Brown yes. Motion carried

10. Discussion and vote to approve not approve the following board policies: GKF- Jeremy

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

11. Discussion and vote to approve/not approve election resolution for board seat #5.-

Clinton Martin motioned, Jeremy Barnes seconded and Alberta Brown yes. Motion carried.

12. Discussion and vote to accept/not accept resignations.- No action

13. New Business- Career Tech provided 2024-2025 contract via email today. Discussion and vote to approve/not approve 2024-2025 Career Tech contract- Jeremy Barnes motioned, Clinton Martin seconded and Alberta Brown yes. Motion carried

14. Public Comment- No action

15. Adjourn- Clinton Martin motioned, Jeremy Barnes seconded and Alberta Brown yes.

Meeting was adjourned at 7:14PM

Posted date and time: \_\_10/9/24 @2:15\_\_

By: \_\_Chad Fox\_\_

Location: \_\_East side cafeteria front doors\_\_