

Hardesty Board of Education

Regular Board Meeting
Hardesty School Cafeteria
5th and Crawford
April 13th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

1. Determine a quorum. Roll Call
2. Call to order. Time: _____
3. Board to consider and take action appointing Clinton Martin to the vacant board seat #4.
4. Board to consider and take action on appointing Tina Smith to the vacant board seat #1.
5. Board to consider and take action on board reorganization.
6. Board to approve/not approve the minutes from the March 8th, 2023 special board meeting.
7. Financial Report.
8. Superintendent's Report.
9. Vote to approve/not approve encumbrances:

General Fund # 102-108

Building Fund #

Child Nutrition #
10. Proposed executive session to discuss the employment of:

Support staff: Maria Hernandez, Marina Flores Neftali Marquez.

Certified Staff: Ms. Foust and Ms. Johnson.

Hiring a 7-12 Social Studies teacher and 5th/6th teacher.

Superintendent contract and possible employment. Pursuant to: (25 O.S. Section 307(B)(1).

11. Executive Session Compliance announcement.
12. Acknowledge the Board's return to open session.
13. Discussion and possible board action on the hiring of Marina Flores as a full-time aid.
14. Discussion and possible board action on the hiring of Neftali Marquez as a cafeteria manager.
15. Discussion and possible board action to hire a JH/HS social studies teacher for the 2023-24 school year.
16. Discussion and possible board action to hire a 5th/6th grade teacher for the 2023-24 school year.
17. Discussion and possible board action to hire Edward Elam as Ag teacher for the 2023-24 school year.
18. Board to approve/not approve the following adjuncts:
 - a. Laurie Brough- Physical Education and 5th and 6th classroom teacher
 - b. Jeff Parsons- Physical Education and Psychology
 - c. Chad Fox- Humanities
 - d. Susan Nevad- Spanish
 - e. Joshua Strate- JH science

19. Board to consider and take action on rehiring certified staff Kaylee Johnson and Samantha Foust.
20. Board to consider and take action on rehiring support staff, Angela Hernandez.
21. Board to consider and take action on rehiring the superintendent.
22. Board to approve/not approve the contract with Bledsoe, Hewett and Gullekson for the 2022-23 audit.
23. Board to approve/not approve resignations.
24. Board to approve/not approve Ag silent auction fundraiser.
25. Public comment.
26. New Business
27. Adjourn

Posted date and time: _____

By: _____

Location: _____