

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
July 11th, 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.

1. Determine a quorum. Roll Call
2. Call to order. Time: ____ 6:33 _____

Rita De La O 6:38pm

Blanca Esquivel absent

3. Verification of compliance with Open Meeting Act with the posting of the agenda. Agenda was posted at 4:45PM on July 10th, 2024.
4. Discussion and vote to approve/not approve the minutes of the June 13th, 2023 regular board meeting. – No Action Mistake on June 6th, 2024 minutes #12
5. Financial Report.

General Fund: \$ 717,302.09

Building Bond: \$74,558.56

Building Fund: \$47,983.88

Sinking Fund: \$57,780.38

Child Nutrition: \$19,394.51

Gifts Fund: \$7,187.72

Total Funds: \$924,207.14

6. Superintendent's Report.

Certified mail from IRS in stating 2020 using bond nontaxable money to pay the trailer house

7. Vote to approve/not approve encumbrances:

General Fund 37-39

Clinton martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Motion carried.

8. Discussion and vote to approve/not approve setting 1st quarter class size limits.-Jeremy Barnes motioned, Clinton Martin seconded, Rita De La O yes and Alberta Brown yes. Motion carried.
9. Discussion and vote to approve/not approve policy subscription renewal with OSSBA.- Rita De La O motioned, Jeremy Barnes seconded, Clinton Martin yes and Alberta Brown yes. Motion Carried.
10. Discussion and vote to approve/not approve the following board policies: FEH, FDA, EIED, DHAC--Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Motion carried.
11. Discussion and vote to approve/not approve bid to install 2 new water fountains with Ted's Plumbing.- Rita De La O Motioned, Clinton Martin seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried.
12. Discussion and vote to approve/not approve bid to replace Ag heat and air unit.- Clinton Martin motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Motion Carried.
13. Consider and take possible action to convene into executive session to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, discipling, or resignation of any or all employees or volunteers of the school district. 25 O.S. Section 307(B) (1).- Clinton motioned, Jeremy Barnes seconded, Rita De La O yes and Alberta Brown yes. Board entered executive session at 7:33PM

14. Executive session compliance announcement. - Only talked about what was on the agenda.
15. Acknowledge the board's return to open session. -Jeremy Barnes motioned, Rita De La O seconded, Clinton Martin yes and Alberta Brown yes. Board returned to open session at 8:05PM
16. Discussion and vote to approve/not approve contracts for 12-month employees. - Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes and Alberta Brown yes. Motion carried
17. New business – No action
18. Public comment-No action
19. Adjourn- Clinton Martin yes, Jeremy Barnes yes, Rita De La O yes and Alberta Brown yes. Meeting was adjourned at 8:06PM

Posted Date and Time: ____07/10/24 @4:45PM____

By____Chad Fox_____

Location: __East side cafeteria front doors_____