

Hardesty Board of Education

Regular Board Meeting
Hardesty School Conference Room
5th and Crawford
April 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 Such motions and votes may be adopted, rejected, tabled, reaffirmed, rescinded or no action taken on any matter.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- Quorum was determined by a roll call. Alberta Brown, Clinton Martin, Jeremy Barnes, Blanca Esquivel and Rita De La O.

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

3. Verification of compliance with open meeting act with notice of posting the agenda.- Agenda was posted on April 10th 2024 at 12:30 pm by Chad Fox

4. Discussion and vote to approve/not approve the minutes from the March 12th, 2024 special board meeting.- Add Jeremy Barnes name on #5

5. Financial Report.

General Fund: \$905,120.28 **Building Fund:** \$60,148.23

Child Nutrition: \$22,291.97 **Building Bond:** \$74,558.56

Sinking Fund: \$122,290.63 **General Fund:** \$6,999.32

Total Funds: \$1,191,408.99

6. Superintendent's Report.

Students

Ag mechanics competition in Garden City yesterday.

Students delivered H braces to fire victims.

1 student competed in the Special Olympics last Saturday. Softball throw and 100 M.

ACT test for 11 th grade tomorrow

Discuss plan to attract students from Guymon to Hardesty. Limit 10 per class? Bus route to/from

Guymon.

-Facebook ads Radio? Newspaper?

-Small class size

-Focus on academics and classroom discipline

-Online course catalog

-Sports? Coaches?

Staff

2 staff enrolled in bus driving course for this summer. (\$250 paid by school).

Facilities

Front door replacement set for April 22.

District 1 to demolish Hernandez trailer. 3 roll offs are reserved. 4/22-4/26(1 st week

free, \$360 per roll

off, \$35 per ton).

Insurance claim for damage to front of school \$2,000

Heater in gym FINALLY working

Getting estimate from Tommy Long to spray school grounds and school housing for weeds.

7. Vote to approve/not approve encumbrances:

General Fund # 80- Blanca Esquivel motioned, Rita De La O seconded, Alberta Brown yes, Clinton Martin yes and Jeremy Barnes yes. Motion carried.

8. Proposed executive session to discuss the employment of:

Support staff: Marina Flores, Maria Hernandez, Valerie Ray and Angelica Marquez

Certified staff: a half day reading specialist/JH history teacher.-

9. Executive Session Compliance announcement.-No action.

10. Acknowledge the Board's return to open session.-No Action

11. Discussion and vote to approve/not approve hiring a half day reading specialist/JH History

teacher.- Clinton Martin motioned, Rita De La O seconded, Jeremy Barnes yes, Blanca Esquivel yes and Alberta Brown yes. Motion carried.

12. Discussion and vote to approve/not approve the Hardesty Public School application for

temporary appropriations for the fiscal year 2024-25.-Blanca Esquivel Motioned, Jeremy Barnes seconded, Rita De La O yes, Clinton Martin yes and Alberta Brown yes.

13. Discussion and vote to accept/not accept resignations.-Clinton Martin motioned, Rita De

La O seconded, Blanca Esquivel yes, Jeremy Barnes yes and Alberta Brown yes. Motion carried.

14. Discussion and vote to approve/not approve hiring Angelica Marquez on an hourly basis

for the remainder of the school fiscal year.- Blanca Esquivel motioned, Clinton Martin seconded, Rita De La O yes, Jeremy Barnes yes and Alberta Brown yes. Motion carried.

15. Discussion and vote to approve/not approve the hiring of the following staff for the 2024-25 school year:

- a. Marina Flores
- b. Maria Hernandez
- c. Valerie Ray
- d. Angelica Marquez

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

16. Discussion and vote to approve/not approve hiring part-time summer employee(s)-

Shawn moreno and Ismael Hernandez at \$8/hour. Jeremy Barnes motioned, Blanca Esquivel seconded, Rita De La O yes, Clinton Martin yes and Alberta Brown yes. Motion carried

17. Discussion and vote to approve/not approve the adoption of the following policies: BEA,

BD, BD-R1, BD-R2, BD-R3, BD-R4.- Clinton Martin motioned, Jeremy Barnes seconded, Blanca Esquivel yes, Rita De La O yes and Alberta Brown yes. Motion carried

18. Discussion and vote approve/note approve the Apprentice IT project and contract for IT

services for the 2024-25 school year.-Clinton Martin motioned, Rita De la seconded, Blanca Esquivel yes, Clinton Martin yes and Alberta Brown yes. Motion carried.

19. New business- E-rate Kellogg and Sovereign- Blanca Esquivel Motioned, Clinton Martin seconded, Rita De La O yes, Jeremy Barnes yes and Alberta Brown yes. Motion Carried.

20. Public comment-No Action

21. Adjourn- Meeting was adjourned at 8:15PM. Clinton Martin motioned, Blanca Esquivel seconded, Rita De La O yes, Jeremy Barnes yes and Alberta Brown yes. Motion carried

Posted date and time: __04/10/2024 @12:30_____

By: _____Chad Fox_____

Location: _____Front doors on east side of building_____