

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

A SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 28, 2024, AT 3:00 PM. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

Members Present: Billy Clanton, Will Meyer, Randy Routier, Taz Olson, and Tawni Cordell. Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson.

Guests Present: Kacie Turbiville.

President Meyer called the meeting to order at 3:00 pm.

The Pledge of Allegiance was said.

Unless otherwise noted, all board action was by unanimous decision.

24-0132 Consent Agenda.

Approve Agenda

Approve Minutes of February 14th Regular Meeting.

Motion by Clanton, second by Olson to approve the consent agenda. Motion carried.

24-133 Open Forum / Public Comment. None

24-134 Approve Election Bills. Motion by Routier, second by Olson to approve the following election related bills. Motion carried.

GENERAL FUND

BESLER, LORI	PRECINCT WORKER/MILEAGE	252.59
BRITTON, KANDY	PRECINCT WORKER/MILEAGE	251.72
BROWN, BRYN	PRECINCT WORKER/MILEAGE	257.33
CORDELL, MARLEE	PRECINCT WORKER/MILEAGE	252.80
DROLC, MARILYN	PRECINCT WORKER/MILEAGE	259.01
GIANNONATTI, MYRNA	PRECINCT WORKER/MILEAGE	265.64
GRIMES, ALLISEN	PRECINCT WORKER/MILEAGE	273.50
GUPTILL, RENEE	PRECINCT WORKER/MILEAGE	222.50
HAFNER, LAURIE	PRECINCT WORKER/MILEAGE	196.63
HELMS, CAROL	PRECINCT WORKER/MILEAGE	190.00
JENKINS, LORI	PRECINCT WORKER/MILEAGE	235.60
JENSEN, ALICIA	PRECINCT WORKER/MILEAGE	302.06
JOHNSON, BONNIE	PRECINCT WORKER/MILEAGE	175.00
JOHNSON, MARY LOU	PRECINCT WORKER/MILEAGE	237.44
KIEFFE, JEAN	PRECINCT WORKER/MILEAGE	259.94
LERMENY, MARICA	PRECINCT WORKER/MILEAGE	223.00
MATTHEWS, MARY	PRECINCT WORKER/MILEAGE	222.50
MCCANN, ANGELA	PRECINCT WORKER/MILEAGE	190.00
OVITZ, JOHN	PRECINCT WORKER/MILEAGE	283.04
OVITZ, KAY	PRECINCT WORKER/MILEAGE	230.00
SCHMIDT, BONNIE	PRECINCT WORKER/MILEAGE	270.08
VROMAN, CLAUDIA	PRECINCT WORKER/MILEAGE	255.80
WILSON, LORI	PRECINCT WORKER/MILEAGE	200.20
YODER, YVONNE	PRECINCT WORKER/MILEAGE	259.94
	TOTAL GENERAL FUND	5,766.32

The total election expenses are as follows:

Election Workers & Mileage	\$5766.32
Building Rentals	\$300.00
Supplies	\$129.40
Publishing	\$139.93
Total Election Costs	\$6,335.65

24-135 Canvass Votes

Business Manager Henderson canvassed the votes with the board from the Special Election – Rural Schools Referendum. A yes vote would close the school, a no vote work reopen the school. The results on the election were:

Camp Crook – 338 Yes, 166 No
 Ludlow Schools – 340 Yes, 162 No

The final and official tally is as follows:

Official Results
Special Election - Rural Schools Referendum
Election Date - February 20, 2024
Harding County School District

Precinct	Decision: Camp Crook School		Decision: Ludlow School		Votes Cast	Voter Turnout	
	Yes (Close)	No (Reopen)	Yes (Close)	No (Reopen)		Registered Voters	% Turnout
Buffalo	69	21	70	19	90	201	45%
Camp Crook	55	50	56	48	105	179	59%
Fillmore	22	5	22	5	27	62	44%
Hilton	92	11	92	11	103	172	60%
Ladner	8	9	9	8	17	38	45%
Ludlow	18	42	16	44	60	126	48%
Poplar Grove	30	15	31	14	45	83	54%
Reva	44	13	44	13	57	143	40%
Total	338	166	340	162	504	1004	50%
	67%	33%	68%	32%			

President Meyer declared the meeting adjourned at 3:27pm.

Submitted By:

 Elizabeth Henderson
 Business Manager

 Will Meyer
 Board President

The approximate cost of this publication is \$42.00.