

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

A SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 2, 2024, AT 3:00 PM. AT THE HARDING COUNTY SCHOOL COMMONS.

Board Members Present: Billy Clanton, Taz Olson, Tawni Cordell, Clint Doll, and Randy Routier (phone). Administration Present: Superintendent Josh Page, Principal/AD Kelly Messmer, and Business Manager Elizabeth Henderson.

Visitors Present: None

President Clanton called the meeting to order at 3:00 pm.  
Pledge of Allegiance was said.

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

**25-046 Consent Agenda.** Motion by Doll, second by Cordell to approve the consent agenda as follows:

Approve Agenda

Approve the Minutes of the September 11, 2024 Regular Meeting.

Motion carried.

Open Forum – None

**25-047 Ludlow Building Update / Plan.** Business Manager Henderson updated the board on the status of the Ludlow lot replat. A director of equalization has been hired by the county and the plat will be approved by October 15. The board discussed the details for the surplus auction for the remaining Ludlow Buildings and Lot.

Motion by Routier, second by Olson to declare the Ludlow School building and grounds surplus and to sell the property at public auction on Wednesday, October 23, 2024 at 6:30pm. The auction will be held at the Harding County School Commons. Motion carried, all voted aye.

President Clanton declared the meeting adjourned at 3:10pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

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William Clanton  
Board President

The approximate cost of this publication is \$45.00.