

Hazen School Board
Regular Meeting
Monday, April 11, 2022
Regular meeting #10

A regular meeting of the Board of Education was held on Monday, April 11, 2022, in the High School library. After a quorum was established, the meeting was called to order at 6:05 pm, by School Board President, Vicki Skarda. Meeting was opened with prayer led by Mason Sickel.

PRESENT

Board members present were Vicki Skarda, Darlene Connor, Debbie Carlyle, Sandra Penn, Mason Sickel and Roben Cohen. Freddie Rogers was absent.

MINUTES APPROVED

Minutes of the March regular Board meeting and Special meeting March 17, 2022, were approved. Motion was made by Roben Cohen and second made by Darlene Connor. Motion carried 5-0.

WARRANTS

District Treasure Warrants #32139 - #32190 and #49211- #49304
Activity and Athletic checks #78262 - #78294
Cafeteria Warrants #84924 - #84928

Motion made by Darlene Connor and second made by Roben Cohen. Motion carried 5-0.

EXPULSION HEARING

Board member Roben Cohen excused herself from the meeting. Expulsion hearing of a student to be expelled for the remainder of 2021-2022 school year. Motion made and seconded. Motion carried 4-1. Roben Cohen returned to the meeting.

ACTION ITEMS

- A. Approve the 2021-2022 ACSIP Budget/Plan. Motion made by Roben Cohen and second made by Darlene Connor. Motion carried 5-0.
- B. Approve recommendation to approve the Certified Salary Schedule for the 2022-2023 school year. Motion made by Roben Cohen and second made by Darlene Connor. Motion carried 5-0.
- C. Approve Superintendent's recommendation to approve the Supplemental Salary Schedule for the 2022-2023 school year. Motion made by Roben Cohen and second made by Sandra Penn. Motion carried 5-0.
- D. Approve the Superintendent's recommendation to pay Stipend for the following staff for the 2nd semester.

ABC Director	Jennifer Smart	\$1,000.00
Cheer Sponsor	Sydney Reid	\$400.00
Cheer Sponsor	Kalyn Tenison	\$400.00
Federal Coordinator	Donnie Boothe	\$2,500.00
Basketball Bookkeeper	Donna Alexander	\$35/per night
Basketball Bookkeeper	Tiffany Glover	\$35/per night
Basketball Gatekeeper	Lucinda Munnerlyn	\$40/per night

Basketball Gatekeeper	Kristie D'Angelo	\$40/per night
Clock keeper	Jackie Glover	\$35/per night
Basketball Security	Teddy Walker	\$45/per night
CASBO Certified	Cindy Ciganek	\$500.00
CASBO Certified	Sarah Snider	\$500.00
District Test Coordinator	Donna Felty	\$300.00
National Board Certified	Stacey Bowman	\$1,000.00
National Board Certified	Pam Chandler	\$1,000.00
National Board Certified	Lyndi Kerr	\$1,000.00
National Board Certified	Rebecca Shelman	\$1,000.00
10 th grade sponsors	Gray/L. King/Prine/Cass	\$300.00 ea.
Sr. Class sponsors	A. Cagle/J.Cagle/Perry/Harrison	\$300.00 ea.
Jr. Class sponsors	Taylor/Skarda/ Henderson	\$300.00 ea.
District Nurse	Kim Anderson	\$1,000.00
Elementary Quiz Bowl	Pamela Chandler	\$500.00
Homeless Liason	Amber Edge	\$300.00
Jr. Quiz Bowl	Susan Booth	\$500.00
Sr. Quiz Bowl	Tammie Lee	\$500.00
Tutoring	Angie Cagle	\$25/hour
Tutoring	H. Boothe	\$25/hour
Tutoring	S. Booth	\$25/hour
Tutoring	S. Bowman	\$25/hour
After School/Saturday detention	A. Cagle	\$25/hour
Morning/After Detention	L. Munnerlyn	\$25/hour
Morning/After Detention	Kristie D'Angelo	\$25.00/hour
Yearbook	Wendy Perry	\$500.00
Student Council sponsor	T. Astin/S.Bowman	\$250 ea.
District Point of Contact	Kim Anderson	\$1,250
Virtual technology	Kaleb Nobles	\$1,250

Motion made by Sandra Penn and second made by Mason Sickel. Motion carried 5-0.

- F. Approve ALE commitment to Arch Ford consortium out of Beebe for the 2021-2022 school year, location would be in Carlisle for the amount of \$75,600.00. (ALE K-6 (5), 7-12 (8) and HUB (10) slots) To be paid with ALE funds. Motion made by Roben Cohen and second made by Mason Sickel. Motion carried 5-0.
- G. Approve quote from Fraley Roofing, to re-roof cafeteria building. Total cost: \$87,816.00 (TIPS211001-3132). Motion made by Mason Sickel and second by Sandra Penn. Motion carried 5-0
- H. Approve quote from Fraley Roofing, Inc. to re-roof the Neel building. Total cost: \$159,697.00 (TIPS 211001-3132). Motion made by Sandra Penn and second by Darlene Connor. Motion carried 5-0
- I. Approve quote from Little Rock Tent & Awning Co. to build walkway canopy over the handicap parking on the south elementary parking lot. Quote: \$12,262.50, July 1, 2022. Motion made by Sandra Penn and second by Darlene Connor. Motion carried 5-0.
- J. Approve Superintendent's recommendation to enter into an agreement with LSCI Help counseling for the remainder of 2021-2022 school year. Tobe paid with ARP ESSER funds. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 5-0.

- K. Approve stipend for football field clean up to \$100.00 a week when games are played at home, during season. Motion made by Sandra Penn and second by Darlene Connor. Motion carried 5-0.
- L. Approve to purchase Literacy Curriculum materials from Benchmark Education company, as required by DISE. Total amount \$66,034.50, to be paid with Title I and ESA funds. Motion made by Roben Cohen and second by Mason Sickel. Motion carried 5-0.
- M. Approve to pay stipend of \$1,500.00 for security for all home sports and Board meeting as requested. Starting school year 2022-2023. Motion made by Mason Sickel and second by Sandra Penn. Motion carried 5-0.

VII. INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals –Students are getting ready for testing, baseball/softball regular season is going.
- D. Superintendent- testing, working on next year's budget and finances.

VIII. PERSONNEL

- A. Approve Superintendent's recommendation to hire Classified Staff for the 2022-2023 school year. (See attached list) Motion made by Sandra Penn and second by Roben Cohen. Motion carried 5-0.
- B. Approve To hire LaLisa Wright as a paraprofessional through the last student attendance day, May 31, 2022. Effective March 17, 2022. Motion made by Sandra Penn and second by Roben Cohen. Motion carried 5-0.
- C. Approve Superintendent's recommendation to accept the resignation of Vernon Owens, effective June 30, 2022. Motion made by Sandra Penn and second by Roben Cohen. Motion carried 5-0/

IX. ADJOURNMENT

With no further business, the meeting was adjourned at 6:57 pm.
Next regular monthly meeting will be Monday, May 16, 2022


School Board President


School Board Secretary

May 16, 2022
Date