

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the August 12, 2021
Special Meeting #1

A special meeting of the Board of education was held on Thursday, August 12, 2021 at 7:00 pm in the High School library. After a quorum was established the meeting was called to order by School Board Vice-President, Richard Ingle, at 7:03 pm.

PRESENT

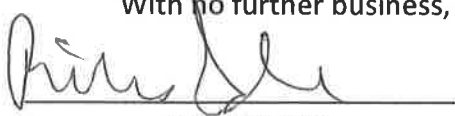
Board members present were Sandra Penn, Vicki Skarda, Freddie Rogers, Richard Ingle, and Mason Sickel. Board member Darlene Connors and Roben Cohen were absent.


IV. Action Items

- A. Approve the recommendation for students and staff to wear mask on Hazen School campus and classes when unable to be social distance. Effective August 16, 2021 through Sept. 21, 2021. School Board will re-evaluate at the next board meeting September 20, 2021. Motion was made by Sandra Penn and second made by Mason Sickel. The Board then went into a discuss over the recommendation. After discussion Mason Sickel motioned mask to be wore in classroom when no barrier is available and when unable to be social distance. Sandra Penn made the second. Motion carried 4-0.
- B. Approve Hazen School District COVID-19 Leave Extension Resolution effective August 16, 2021 – December 17, 2021. Motion made by Freddie Rogers and second made by Vicki Skarda. Motion carried 4-0.
- C. Approve recommendation to purchase refrigerated sensor bottle fillers for the High School and Elementary from Falk Plumbing supply. Total amount \$20,853.79 to be purchased with ARP ESSER funds. Motion made by Mason Sickel and second made by Vicki Skarda. Motion carried 4-0

ADJOURN

With no further business, meeting was adjourned at 7:15 pm


School Board Vice-President


School Board Secretary

October 18, 2021
Date