

Hazen School Board  
Regular Meeting  
Monday, December 13, 2021  
Regular meeting #6

A regular meeting of the Board of Education was held on Monday, December 14, 2021, in the High School library. After a quorum was established, the meeting was called to order at 5:01 pm, by School Board President, Vicki Skarda. Meeting was opened with prayer led by Mason Sickel.

**PRESENT**

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

**MINUTES APPROVED**

Minutes of the November regular Board meeting were approved. Motion was made by Freddie Rogers and second made by Mason Sickel. Motion passed 5-0.

**WARRANTS**

District Treasure Warrants: #31782 - #31871 and #48745 - #48929

Activity and Athletic Checks: #78146 - #78192

Cafeteria Warrants: #84903 - #84907

Motion made by Freddie Rogers and second made by Darlene Connor. Motion passed 5-0.

**ACTION ITEMS**

- A. Approve the Superintendent's recommendation to approve District policy to enter into a VISA Purchasing Card Program. User's would have to sign an employee agreement form to use card. Motion made by Roben Cohen and second made by Freddie Rogers. Motion carried 5-0.

**INFORMATION ITEMS**

- A. CPPC – No items
- B. PPC – No items
- C. Principals – No items
- D. Superintendent – Updated Board on both Elementary and High School campus

**PERSONNEL**

- A. Approve Superintendent's recommendation to hire Susan Hueller-Fritz as a H.I.P.P.Y. paraprofessional for the remainder of 2021-2022 school year. Effective Jan. 4, 2022. Motion made by Mason Sickel and second made by Darlene Connor. Motion carried 5-0.

## ADJOURNMENT

With no further business the meeting was adjourned at 5:10 pm. The next regular meeting will be Monday, January 10, 2022, in the High School library at 6:00 pm.

A handwritten signature in blue ink, reading "Vicki Skarke", written over a horizontal line.

*School Board President*

A handwritten signature in blue ink, reading "Sandra Penn", written over a horizontal line.

*School Board Secretary*

January 10, 2022

*Date*