

Hazen School Board
Regular Meeting
Monday, February 7, 2022
Regular meeting #8

A regular meeting of the Board of Education was held on Monday, February 7, 2022, in the High School library. After a quorum was established, the meeting was called to order at 6:06 pm, by School Board President, Vicki Skarda. Meeting was opened with prayer led by Sandra Penn.

PRESENT

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

MINUTES APPROVED

Minutes of the January regular Board meeting were approved. Motion made by Sandra Penn and second made by Roben Cohen. Motion carried 6-0.

WARRANTS

District Treasure Warrants #31950-#32052 and #49024-#49117
Activity and Athletic checks #78210-#78241
Cafeteria Warrants #84913-#84917

Motion was made by Mason Sickel and second made by Sandra Penn. Motion carried 6-0.

AUDIENCE

A. Janan Sickel and Superintendent Boothe gave the Board information on the District going to a 4 day school week. Discussed having community meeting before March board meeting to give community more information.

ACTION

- A. Approve to enter into an agreement with Pinnacle Pointe Behavioral Healthcare for the remainder of 2021-2022 school year. Motion made by Freddie Rogers and second by Sandra Penn. Motion carried 6-0.
- B. Approve to purchase new air units for the following rooms: Counseling room (4,193.70) & Nurse's office (\$5,003.38) on elementary campus, Room 124 and Room 116 (\$6,486.49 each) on High School campus. Unit totals \$21,170.06 to be paid out of operating. Motion made by Mason Sickel and second by Freddie Rogers. The Board had to Amend the motion due to amount error. Total amount \$22,170.06, motion made by Mason Sickel and second by Sandra Penn. Motion carried 6-0.

- C. Approve a legal transfer of a student from Stuttgart School District to Hazen School District. Motion made by Darlene Connor and second by Mason Sickel. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC – N/A
B. PPC – N/A
C. Principals – High School principal, Mr. Price gave an update on High School activities and dates. Elementary principal, Mrs. Glover was administrator at the High School basketball games.
D. Superintendent - Mr. Boothe gave updates to the Board. Talked to board about giving an honorary diploma to an elder person. He is getting information on it.

PERSONNEL

- A. Approve recommendation to hire Mark Price as High School Principal for the 2022-2021 school year. Motion made by Mason Sickel and second made by Sandra Penn. Motion carried 6-0.
B. Approve recommendation to hire Tiffany Glover as Elementary Principal for the 2022-2023 school year. Motion made by Freddie Rogers and second made by Roben Cohen. Motion carried 6-0.
C. Approve the recommendation to accept the resignation of paraprofessional, Joyce Kee, effective January 15, 2022.
D. Approve the recommendation to hire Cheryl Wyatt for a paraprofessional for the remainder of the 2022-2023 school year. Effective February 14, 2022. Motion made by Roben Cohen and second by Freddie Rogers. Motion carried 6-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:25 pm. Next regular meeting Will be March 14, 2022 in the High School library at 6:00 pm.


School Board President


School Board Secretary

March 14, 2022
Date