

Hazen School Board
Regular Meeting
Monday, January 10, 2022
Regular Meeting #7

A regular meeting of the Board of Education was held on Monday, January 10, 2022, in the High School library. After a quorum was established, the meeting was called to order at 6:00 pm, by School Board President, Vicki Skarda. Meeting was opened with prayer led by Sandra Penn.

PRESENT

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

MINUTES APPROVED

Minutes of the December regular board meeting were approved. Motion made by Freddie Rogers and second made by Mason Sickel. Motion carried 5-0.

WARRANTS

District Treasure Warrants: #31872 - #31949 and #48930 - #49023

Activity and Athletic checks: #78193 - #78209

Cafeteria Warrants: #84908 - #84912

Motion was made by Sandra Penn and second made by Freddie Rogers. Motion carried 5-0.

Board members were give their total training hours for the 2021year. Motion was made to approve was made by Freddie Rogers and second made by Mason Sickel. Motion carried 5-0

ACTION ITEMS

A. Approve resolution for local support of 2022 Facilities Master Plan and Partnership project application for the 2023-2035 Biennium. Motion made by Freddie Rogers and second by Mason Sickel. Motion carried 5-0.

B. Approve the Superintendent's recommendation to pay Stipend Pay for the following staff for the 1st semester. To be paid in February

D'Angelo, Kristie	\$25/hr. - Afterschool Detention
Edge, Amber	\$25/hr. - Afterschool Detention
Munnerlyn, Lucinda	\$25/hr. - Afterschool Detention
Williams, Angie	\$25/hr. - Afterschool Detention

INFORMATION ITEMS


- A. CPPC – No items
- B. PPC – No items
- C. Principals – Mr. Price gave a Greenhouse report for the Ag dept. Both campus have started 2nd semester and are prepared if we have to use any AML days.
- D. Superintendent – Mr. Boothe presented Vicki Skarda a plaque from ASBA for attending 50 hrs. of professional development by ASBA. Recognized Sarah Snider for completing SFO certification.

PERSONNEL

- A. Superintendent's Evaluation
At 6:21 pm the board went into executive session for the Superintendent's evaluation. Mr. Boothe was asked to join them. They returned at 6:49 pm, no action taken.
- B. Approve the resignation of H.I.P.P.Y. paraprofessional, Susan Hueller-Fritz. Effective Jan. 4, 2022. Motion made by Mason Sickel and second by Freddie Rogers. Motion carried 5-0.

ADJOURNMENT

With no further business motion was made to adjourn by Mason Sickel and second by Freddie Rogers. Motion carried 5-0. Next regular meeting will be Monday, February 7, 2022 in the High School library.



School Board President



School Board Secretary

February 7, 2022

Date