

Hazen School Board
Regular Meeting
Monday, July 19, 2021
6:00 pm
High School Library

A regular meeting of the Board of Education was held on Monday, July 19, 2021, in the High School library. After a quorum was established, the meeting was called to order at 6:01 pm, by School Board Vice-President, Richard Ingle. Meeting was opened with prayer, led by Sandra Penn.

PRESENT

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

MINUTES APPROVED

Minutes of the June regular meeting were approved. Motion was made by Roben Cohen and second made by Darlene Connor. Motion carried 5-0.

WARRANTS

District Treasure Warrants AP #31241-#31369 and PR #48264-#48432
Activity and Athletic checks #78088-#78067
Cafeteria Warrants #84878-#94882

Motion made by Roben Cohen and second made by Vicki Skarda. Motion carried 5-0.

ACTION ITEMS

- A. Approve Superintendent, Donnie Boothe, as the Ex-Officio Financial Secretary for the 2021-2022 school year. Motion made by Vicki Skarda and second made by Roben Cohen. Motion passed 5-0.
- B. Approve Bookkeeper, Sarah Snider, as the District Treasurer for the 2021-2022 school year. Motion made by Darlene Connor and second made by Roben Cohen. Motion passed 5-0.
- C. Approve the proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2022 to and including June 30, 2023. Motion made by Vicki Skarda and second made by Roben Cohen. Motion carried 5-0.
- D. Approve the district audit report for the 2019-2020 school year. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 5-0.
- E. Approve Superintendent's recommendation to pay Arkansas School Board Association \$30,940.62 for property insurance renewal for the 2021-2022 school year. Motion made by Darlene Connor and second by Roben Cohen. Motion carried 5-0.
- F. Approve Superintendent's recommendation to pay Arkansas School Board Association \$7,255.59 for vehicle insurance renewal and mobile equipment renewal for the 2021-2022 school year. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 5-0.

- G. Approve the High School Student Handbook for the 2021-2022 school year with student updates. Motion made by Roben Cohen and second made by Vicki Skarda. Motion carried 5-0.
- H. Approve the Elementary Student Handbook for 2021-2022 school year with student updates. Motion made by Vicki Skarda and second made by Roben Cohen. Motion carried 5-0.
- I. Approve Superintendent's recommendation to use Ben E. Keith and Sysco as food service suppliers for the 2021-2022 school year. Motion made by Roben Cohen and second made by Vicki Skarda. Motion carried 5-0.
- J. Approve Superintendent's recommendation to purchase milk from Hiland Dairy Foods for the 2021-2022 school year. Motion made by Darlene Connor and second by Roben Cohen. Motion carried 6-0.
- K. Approve recommendation to replace Head Girls Basketball coach from the 2021-2022 supplemental Salary Schedule with Head Jr. High Basketball coach. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 5-0.
- L. Approve recommendation to renew Lexia Learning System LLC for the 2021-2022 school year for \$11,900.00. To be paid with ESA funds. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 5-0.
- M. Approve to purchase equipment for outdoor Music and P.E. classes from Play With a Purpose in the amount of \$43,878.17. To be purchase with ESSER II funds. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 5-0.
- N. Approve to purchase outdoor classroom furniture for district's campus from School Outfitters. Purchase amount \$17,665.27, to be paid with ESSER II funds. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 5-0.
- O. Approve to hire Longnecker Home Improvement to remove and replace carpet with Advantage Planks in elementary classrooms for wellness of student/staff. Total \$63,646.29 with ESSER II fund. Motion made by Darlene Connor and second by Vicki Skarda. Motion carried 5-0.
- P. Approve to purchase High School Classroom furniture that will allow for social distancing for teachers and students from K-log. Total quote \$33,501.64 to be purchase \$33,501.64 to be purchased with ESSER II funds. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 5-0.
- Q. Approve Recommendation to purchase a school vehicle for transporting small school groups to events, \$27,794.00. To be purchased with operating funds. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Both principals gave the board updates on preparing for the start of school. First day will be Aug. 16, 2021
- D. Superintendent – Update on the completion of the rent house and High School lower hall restrooms. Working to get everything ready for August 16, 2021.

PERSONNEL

- A. Approve recommendation to accept the resignation of summer worker, Easton Glover, effective July 1, 2021. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 5-0.
- B. Approve recommendation to accept the resignation of B.J. Harrison as Jr. girls and Jr. boys basketball coach, effective July 1, 2021. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 5-0.
- C. Approve recommendation for Joe Besancon to be High School Head Softball coach for the 2021-2022 school year. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 5-0.
- D. Approve the recommendation to hire Dylan Cass for the position of Agriculture teacher/FFA coordinator for the 2021-2022 school year. Motion made by Darlene Connor and second by Roben Cohen. Motion carried 5-0.
- E. Approve to transfer Special Ed paraprofessional, Olivia White, to K-12 In-School Suspension paraprofessional for the 2021-2022 school year. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 5-0.
- F. Approve to change stipends on B.J. Harrison's 2021-2022 contract to remove Head girls Basketball coach and add Head Sr. High basketball coach and Track coach. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 5-0.
- G. Approve recommendation to hire Aimee Kerr as a K-12 Special Education paraprofessional for the 2021-2022 school year. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 5-0.

ADJOURNMENT

Before adjourning, it was announced that next regular monthly meeting will be Monday, August 9, 2021 at 6:00 pm in the High School library. Meeting was adjourned at 6:40 pm.



School Board President



School Board Secretary

August 9, 2021