Hazen School Board Regular Meeting Monday, March 14, 2022 Regular meeting #9

A regular meeting of the Board of Education was held on Monday, March 14, 2022, in the school gymnasium. After a quorum was established, the meeting was called to order at 6:08 pm, by School Board President, Vicki Skarda. Meeting was opened with prayer led by Mason Sickel.

PRESENT

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

MINUTES APPROVED

Minutes of the February regular Board meeting were approved. Motion was made by Roben Cohen and second made by Freddie Rogers. Motion carried 6-0.

WARRANTS

District Treasure Warrants #32053 - #32116 and #49118 - #49210 Activity and Athletic checks #78238 - #78261 Cafeteria Warrants #84918 - #84923

Motion made by Mason Sickel and second made by Darlene Connor. Motion carried 6-0.

PRESENT HONORARY DIPLOMA

Supereintent Donnie Boothe, presented an Honorary Diploma from the Hazen School District to Jake Mosby.

ACTION ITEMS

- A. Approve a Resolution re-zoning the Hazen School District to be in compliance with the Federal Voting Rights Act of 1965. Motion made by Roben Cohen and second by Freddie Rogers. Discuss on new zones. Motion carried 6-0.
- B. Approve Superintendent's recommendation to use Quill Corporation, John R Greene, School Specialty, and Staples bids to purchase school supplies for the 2022-2023 school year. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 6-0.
- C. Approve recommendation for the Hazen School District to implement a 4-day school week for the 2022-2023 school year. President, Vicki Skarda, spoke briefly to the Board to think about what is best for the students. Motion was make to table this and do more research on it, by Mason Sickel and second by Sandra Penn. Motion carried 6-0. Board will review again next January 2023.
- D. Approve recommendation to accept the proposed calendar for the 2022-2023 school year. Motion made by Roben Cohen and second made by Mason Sickel. Motion carried 6-0.
- E. Approve Superintendent's recommendation to enter into a contract with Clearly Speaking LLC, for speech-language therapy and occupational therapy services for the 2022-2023 school year. Motion made by Roben Cohen and second by Freddie Rogers. Motion carried 6-0.
- F. Approve to pay ASBA Workers' Compensation Coverage \$20,777.00 for coverage period Jan. 1-Dec.31, 2022, to be paid with operating funds. Motions made by Roben Cohen and second by Debbie Carlyle. Motion carried 5-0.

- G. Approve a legal transfer of a student to the Stuttgart School District. Motion made by Mason Sickel and second by Roben Cohen. Motion carried 6-0.
- H. Approve recommendation to increase regular school bus route drivers pay \$5.00 per trip effective March 1, 2022 the last student day of school year 2021-2022. Motion made by Sandra Penn and second by Roben Cohen. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC No items
- B. PPC No items
- C. Principals Updates on their campus
- D. Superintendent-ACT testing coming up, explained the bus driver increase due to routes being extended. Update on campuses.

PERSONNEL

- A. Approve to accept the resignation of teacher, Casondra Sims, effective June 1, 2022. Motion made by Roben Cohen and second by Mason Sickel. Motion carried 6-0.
- B. Approve Superintendent's recommendation to hire the Classified staff for the 2022-2023 school year (see attached list of staff). Motion made by Freddie Rogers and second by Roben Cohen. Motion carried 6-0.

ADJOURNMENT

With no further business, meeting was adjourned at 6:46 pm. Next regular meeting will be Monday, April 11, 2022 in the High School library.

School Board President

School Board Secretary

April 14, 2022

Date