# Hazen School Board Monday, May 16, 2022 Regular meeting #11

A regular meeting of the Board of Education was held on Monday, May 16, 2022, in the High School library. After a quorum was established, the meeting was called to order at 6:03 pm, by School Board -President, Vicki Skarda. Meeting was opened with Prayer led by Sandra Penn.

## **PRESENT**

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

# MINUTES APPROVED

Minutes of the April regular Board meeting were approved. Motion made by Darlene Connor and second by Sandra Penn. Motion carried 6-0

# **WARRANTS**

District Treasure Warrants #32191 - #32250 and #49305 - #49398

Activity and Athletics #78295 - #78332

Cafeteria #84929 - #84934

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

- A. Approve recommendation to accept two students as School Choice transfers to the Hazen School District. Motion by Freddie Rogers and second by Roben Cohen. Motion carried 6-0.
- B. Approve the updated Section-7 Business and Financial Management policies. Motion made by Freddie Rogers and second by Debbie Carlyle. Motion carried 6-0.
- C. Approve the Retention and Recruitment Plan for the 2021-2022 and 2022-2023 school years to be paid with ARP ESSER funds. Motion made by Roben Cohen and second by Sandra Penn. Motion carried 6-0.
- D. Approve the Revised ARP-ESSER Plan for the 2021-2022 and 2022-2023 school year. Motion made by Freddie Rogers and Roben Cohen. Motion carried 6-0.
- E. Approve to increase mileage reimbursement to \$.52 per mile keeping in compliance with gas increases. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 6-0
- F. Approve the amended Supplemental Salary Schedule for the 2022-2023 school year. Motion made by Mason Sickel and second by Freddie Rogers. Motion carried 6-0.
- G. Approve remove Mechanic from the Classified Salary Schedule for the 2022-2023 school year. Motion made by Darlene Connor and second by Freddie Rogers. Motion carried 6-0.
- H. Approve to add Building Maintenance/Transportation Supervisor to the Classified Salary Schedule for the 2022-2023 school year. Motion made by Mason Sickel and second by Darlene Connor. Motion carried 6-0.
- I. Approve to amend the Classified Salary Schedule for the 2022-2023 school year. Motion made by Sandra Penn and second by Darlene Connor. Motion carried 6-0.

J. Approve Kindergarten Summer Enrichment program for June 2022. To be paid with ARP ESSER funds. Motion made by Debbie Carlyle and second by Sandra Penn. Motion carried 6-0.

#### REPORTS

- A. CPPC No items
- B. PPC No items
- C. Principals Summer updates
- D. Superintendent updates on roofing projects, Summer School, Awning and summer projects PERSONNEL
  - A. Approve the recommendation to hire the following students for summer workers for 2022: Braylon Anderson, Savanah Glover, Joshua Romero-Dawson, and Arianna Paborn.

    Motion made by Debbie Carlyle and second by Sandra Penn. Motion carried 6-0.
  - B. Approve to accept the resignation of high school teacher, Tony Astin, effective June 20, 2022. Motion made by Mason Sickel and second by Darlene Connor. Motion carried 6-0.
  - C. Approve to accept the resignation of paraprofessional/bus driver LaLisa Wright, effective May 13, 2022. Motion made by Debbie Carlyle and second by Sandra Penn. Motion carried 6-0.
  - D. Approve to hire Jackie Glover as Building Maintenance/Transportation Supervisor for the 2022-2023 school year. Motion made by Sandra Penn and second by Debbie Carlyle. Motion carried 6-0.
  - E. Approve to hire Jessica Powers as a H.I.P.P.Y. paraprofessional for the 2022-2023 school year. Motion made by Debbie Carlyle and second by Darlene Connor. Motion carried 6-0.
  - F. Approve to accept the resignation of High School teacher, Jeff Cagle, effective June 30, 2022. Motion made by Sandra Penn and second by Freddie Rogers. Motion carried 6-0.
  - G. Approve to hire Olivia White for CTE/Business teacher for the 2022-2023 school year. Motion made by Freddie Rogers and second by Debbie Carlyle. Motion carried 6-0.

## **ADJOURNMENT**

With no further business the meeting was adjourned at 6:34 pm. Next regular meeting will be Monday, June 20, 2022 at 6:00 pm in the High School library.

School Board Vice-President

School Board Secretary

June 20, 2022