Hazen School Board Regular Meeting Monday, November 15, 2021 Regular meeting #5

A regular meeting of the Board of Education was held on Monday, November 15, 2021, in the High School library. After a quorum was established, the meeting was called to order at 6:00 pm, by School Board Vice President, Richard Ingle. Meeting was opened with prayer led by Sandra Penn.

PRESENT

Board members present were Richard Ingle, Mason Sickel, Sandra Penn, Vicki Skarda, Freddie Rogers, Darlene Connor and Roben Cohen. Also, new elected member Debbie Carlyle.

EXPULSION HEARING

Recommendation for expulsion of elementary student ID#11749. The student nor parent/guardian were in attendance. Hearing proceeded with elementary Principal, Tiffany Glover, stating to the Board the reason for expulsion. Motion was made by Mason Sickel to was made to expel student #11749 for the remainder of the 2021-2022 school year and second by Vicki Skarda. Motion carried 6-0.

REORGANIZE BOARD

- A. Board members were sworn in by Circuit/County Clerk of Prairie County, Gaylon Hale.
- B. Vicki Skarda was nominated to for Board President. Motion made by Darlene Connor and second by Freddie Rogers. Motion passed 6-0. Mason Sickel was nominated for Board Vice-President. Motion made by Darlene Connor and second by Vicki Skarda. Motion passed 6-0. Sandra Penn was nominated for Board Secretary. Motion made by Vicki Skarda and second by Mason Sickel. Motion carried 6-0.

MINUTES APPROVED

Minutes of the October regular Board meeting were approved. Motion was made by Darlene Connor and second by Mason Sickel. Motion carried 6-0.

WARRANTS

District Treasure Warrants: #31646 - #31781 and #48651 - #48744

Activity and Athletic Checks: #78120 - #78157

Cafeteria Warrants: #84898 - #84902

Motion made by Darlene Connor and second made by Sandra Penn. Motion carried 6-0.

ACTION ITEMS

A. Approve the Superintendent's recommendation to pay Stipend Pay for the following staff for the 1st semester.

ABC Director	Smart, Jennifer	\$1,000
Cheer Sponsor	Reid, Sydney	\$400
Cheer Sponsor	Tenison, Kalyn	\$400
Federal Coordinator	Boothe, Donnie	\$2,500
Gatekeeper	Bowman, Stacey	\$30/game
Gatekeeper	Cobb, Aaron	\$30/game
Gatekeeper	D'Angelo, Kristie	\$30/game
Gatekeeper	Kerr, Aimee	\$30/game
Gatekeeper	Sims, Casondra	\$30/game
Football Security	Walker, Teddy	\$45/game
Certified School Business Official	Ciganek, Cindy	\$500
Certified School Business Official	Snider, Sarah	\$500
National Board	Bowman, Stacey	\$1,000
National Board	Chandler, Pam	\$1,000
National Board	Kerr, Lyndi	\$1,000
National Board	Shelman, Rebecca	\$1,000
Homecoming Sponsor	Creasey, Johnna	\$700
Golf Coach	Prine, Heath	\$500
Yearbook	Perry, Wendy	\$500
Tutoring	Cagle, Angie	\$25/hour
Football field Clean up	Anderson, Barbara	\$100/game
District Nurse	Anderson, Kim	\$1,000
District Point of Contact	Anderson, Kim	\$1,250

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

B. Approve Superintendent's recommendation to pay technologist, Kaleb Nobes, \$2,500 stipened for virtual technology during COVID crisis of the 2020-2021 (\$1,250, 1st semester and \$1,250, 2nd semester). To be paid out of ESSER funds. Motion made by Mason Sickel and second by Sandra Penn. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC No items
- B. PPC No items
- C. Principals Principals updated Board on activities for both campuses
- D. Superintendent Basketball season will be postponed until after football play-offs. Plaques were presented to former School Board President, David Williams and Vice-President, Richard Ingle for their years of service on the Hazen School Board.

PERSONNEL

A. Approve to accept the resignation of Paulette Hurt as a School Bus Driver, effective December 1, 2021. Motion made by Freddie Rogers and second by Darlene Connor. Motion carried 6-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:29 pm. Due to the Christmas Holidays, the next regular meeting will be Monday, December 13, 2021 at 6:00 pm in the High School library.

School Board President

School Board Secretary

December 15, 2021

Date