

Hazen School Board
Regular Meeting
Monday, October 18, 2021
Regular meeting #4

A regular meeting of the Board of Education was held on Monday, October 19, 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 Freddie Rogers, Vicki Skarda, Richard Ingle, Sandra Penn, Darlene Connor, and Roben Cohen. Mason Sickel was absent.

MINUTES APPROVED

Minutes of the regular September Board meeting and minutes of a Special meetings for August 12, 2021 and September 7, 2021 were approved. Motion made by Vicki Skarda and second made by Roben Cohen. Motion carried 5-0

WARRANTS

District Treasure Warrants: #31570 - #31645 and #48558 - #48650

Activity and Athletics: #78094 - #78119

Cafeteria Warrants: #84888 - #84897

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

REPORT TO THE PUBLIC

Superintendent, Donnie Boothe, presented the yearly Report to the Public. He used a Power Point to show and explain the District's Operating and Federal budgets, enrollment, Meal Status, Transportation, Test scores, and Personnel.

ACTION ITEMS

- A. Approve recommendation to transfer \$23,283.41 from the operating fund to the building fund 3200 in accordance with Act 1105. Motion made by Darlene Connor and second by Roben Cohen. Motion carried 5-0.
- B. Approve to pay a \$800.00 one-time Bonus to all full time staff certified and classified, starting November 1, 2021, for the 2021-2022 school year at a cost of \$90,086.40 to be paid with operating funds. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Both High School and Elementary principals gave reports of the campus.
- D. Superintendent – Updated on work getting completed around the campus and at the Football field and personnel.

PERSONNEL

- A. Approve to accept the resignation of Maintenance supervisor, Chad Johnson, effective September 30, 2021. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 5-0.
- B. Approve to accept the resignation of paraprofessional, Brittany Owens Vick, effective October 15, 2021. Motion made by Roben Cohen and second by Freddie Rogers. Motion carried 5-0.
- C. Approve to add Assistant basketball coach to Dakota Aycock's contract for the 2021-2022 school year. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 5-0.
- D. Approve to retro pay a person \$25.00 per school day, from 12:15 pm – 12:45 pm, to care for a student with special needs, whe the student is in attendance. Effective Aug. 16, 2021 thru the remainder of the 2021-2022 school year. Motion made by Vicki Skarda and second by Darlene Connor. Motion carried 5-0.
- E. Approve to hire Jackie Glover as Maintenance supervisor for the remainder of school year 2021-2022, effective Nov. 1, 2021. Motion made by Vicki Skarda and second by Sandra Penn. Motion carried 5-0.

ADJOURMENT

With no further business, the meeting was adjourned at 6:20 pm. Next regular meeting will be Monday, November 15, 2021 in the High School Library.



School Board President



School Board Secretary

November 15, 2021

Date