

Hazen School District  
Regular Meeting #3  
Monday, September 20, 2021  
6:00 pm  
High School Library

A regular meeting of the Board of Education was held on Monday, September 20, 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 Vicki Skarda, Richard Ingle, Sandra Penn, Darlene Connor, Freddie Rogers, Roben Cohen, and Mason Sickel.

**MINUTES APPROVED**

Minutes of the August regular meeting were approved. Motion made by Roben Cohen and second made by Vicki Skarda. Motion carried 6-0.

**WARRANTS**

District Treasure Warrants AP #31435 - #31569 and PR #48460 - #448557

Activity and Athletics #78075 - #78093

Cafeteria Warrants #84886 - #84887

Motion made by Roben Cohen and second by Darlene Connor. Motion carried 6-0.

**AUDIENCE**

A. Dr. Stephanie Patyk and Lance Schulz spoke to the School Board on the pros and cons of students wearing mask.

**ACTION ITEMS**

A. Approve the 2021-2022 Operating Budget. Motion made by Vicki Skarda and second made by Roben Cohen. Motion carried 6-0.

B. Approve the 2021-2022 ACSIP Plan and Budget. Motion made by Roben Cohen and second made by Darlene Connor. Motion carried 6-0.

C. Approve as required by A.C.A. 6-24-101 resolutions for the district to conduct Business transactions with vendors in which school employees may be "directly Interested"

<u>Vendor</u>	<u>Employee</u>	<u>Transaction requirement</u>
Lee's Marine & Small Engine	Tammie Lee	Local Resolution
Bowman Plumbing	Stacey Bowman	Local Resolution
Prairie Farmers/Farmer's Express	Julie Young	Local Resolution/ADE Approval
Parts World	Rebecca Shelman	Local Resolution
LaNan Lisko	Janan Sickel	Local Resolution
4B Graphics	Ann Burroughs	Local Resolution
Tamara Griffith	Tamara Griffith	Local Resolution
Isbell's Radiator Muffler	Ashton Gray	Local Resolution
Gil Plant	Wendy Perry	Local Resolution
Lyndi Kerr	Lyndi Kerr	Local Resolution
Jessica Mulherin	Jessica Mulherin	Local Resolution

Motion made by Vicki Skarda and second made by Roben Cohen. Motion carried 6-0.

- D. Approve to purchase six camera systems for school buses from KLC Video Security in the amount of \$17,316.00 to be purchased using Title V funds. Motion made by Sandra Penn and second made by Freddie Rogers. Motion carried 6-0.
- E. Board re-evaluate students and staff wearing mask on Hazen School Campus and classes when unable to be social distance. Motion to mandate mask made by Sandra Penn and Vicki Skarda second it. Discussion was open to the Board. Vote was tied 3 - 3. Vice-President cast the vote to break the tie to left the mask mandate. Final vote 3-4. Board will review again at October meeting.
- F. Approve recommendation to increase security pay for games to \$45.00 per night. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 6-0.
- G. Approve recommendation to increase gateworkers pay to \$30.00 per night. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 6-0.
- H. Approve recommendation to pay the following techers \$300 for mentoring new staff in their subject area. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 6-0.

Mentor	Mentee	Amount
Rebecca Shelman	Brady Delp	\$150.00 *
Lyndi Kerr	Brady Delp	\$150.00 *
Angie Williams	Aaron Cobb	\$150.00*
Susan Booth	Aaron Cobb	\$150.00*
B.J. Harrison	Lucas Tenison	\$300.00
Tammie Lee	Rachel Lisko	\$300.00
Tony Astin	Dylan Cass	\$300.00
Summer Greenwalt	Morgan Henderson	\$300.00
Jaime Skarda	Dakota Aycock	\$300.00

\* Two staff members mentoring one new teacher

- I. Approve Carl D. Perkin (TE) Statement of Assurances agreement plan. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 6-0.
- J. Approve recommendation to enter into a tuition agreement with Easter Seals in the amount of \$10,500.00 for the 2021-2022 scho9ol year for one (1) student. To be paid with Special Education funds. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 6-0.
- K. Approve recommendation to purchases student furniture for the elementary library and creative learning lab from K-Log with ARP ESSER funds in the amount of \$14,967.43. Motion made by Vicki Skarda and second by Darlene Connor. Motion carried 6-0.
- L. Approve recommendation to transfer \$4,144.24 from the operating fund to the building fund 3200 in order to be in compliance with Act 1105, Net Legal Balance requirement. Motion made by Roben Cohen and second by Darlene Connor. Motion carried 6-0.
- M. Approve to purchase 70 HP laptops from White River Services & Solutions using ARP ESSER funds. Quote price \$72,319.28. TIPS/TAPS #200105. Motion made by Darlene Connor and second by Freddie Rogers. Motion carried 6-0.

- N. Approve recommendation to purchases 80 air purifiers for classrooms and offices from Heze LLC with ARP ESSER in the amount of \$36,128.91. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 6-0.

**INFORMATION**

- A. CPPC – No items
- B. PPC – No items
- C. Principals –Principals updated the Board on school activities.
- D. Superintendent – Mr. Boothe updates with School activities. Next regular meeting would by Oct. 20, 2021.

**PERSONNEL**

- A. Approve Superintendent's recommendation to accept the resignation of Paraprofessional, Lisa Chambers effective September 14, 2021. Motion made by Vicki Skarda and second by Roben Cohen. Motion carried 6-0.
- B. Approve Superintendent's recommendation to accept the resignation of H.I.P.P.Y. Paraprofessional, Julie Thompson, effective October 2, 2021. Motion made by Roben Cohen and second by Vicki Skarda. Motion carried 6-0.

**EXECUTIVE SESSION**

At 6:36 pm the Board went into executive session. Board returned from executive session at 6:57 pm.

- C. Approve recommendation to pay a person \$25.00 per school day 12:15pm to 12:45pm. To care for a student with needs, when student is at school. Motion made by Sandra Penn and second by Roben Cohen. Motion carried 6-0.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:01 pm.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary

October 18, 2021