

A meeting of the Board of Education of Hazen School District #2  
MINUTES OF THE BOARD OF EDUCATION  
Minutes of the September 25, 2017  
Regular Meeting #3

A regular meeting of the Board of Education was held on Monday, September 25, 2017, in the High School Library. After a quorum was established, the meeting was called to order at 6:00 pm by School Board President, David Strohl. Meeting was opened with Prayer, led by Richard Ingle.

**PRESENT**

Board members present were David Strohl, Sandra Penn, Vicki Skarda, Richard Ingle, and Freddie Rogers. Board member David Williams was absent.

**REORGANIZE BOARD**

First action of the meeting was to reorganize the Board. Motion by Richard Ingle and second motion made by Vicki Skarda for David Strohl to continue as School Board President. Motion carried 4-0. Motion for David Williams to continue as Vice-President was made by Sandra Penn and second motion was made by Richard Ingle. Motion carried 4-0. Motion for Vicki Skarda to continue as Secretary was made by Sandra Penn and second by David Strohl. Motion carried 4-0.

**MINUTES APPROVED**

Minutes of the August 28, 2017 regular meeting were approved. Motion was made by Richard Ingle and second made by Freddie Rogers. Motion carried 4-0.

**WARRANTS**

District Treasurer Warrants #26787-26929 and #43884-19983

Activity and Athletic Checks #76415-76449

Cafeteria Warrants #84574-84586

Motion to approve was made by Vicki Skarda and second was made by Freddie Rogers.

Motion carried 4-0.

**ACTION ITEMS**

- A. Approve the 2017-2018 Operating Budget. Motion was made by Freddie Rogers and second made by Vicki Skarda. Motion carried 4-0.
  
- B. Approve the 2017-2018 Standards for Accreditation Statement of Assurances. Motion was made by Freddie Rogers and second made by Richard Ingle. Motion carried 4-0.
  
- C. Approve the 2017-2018 ACSIP Plan and Budget. Motion was made by Vicki Skarda and second was made by Richard Ingle. Motion carried 4-0.

- D. Approve the 2017-2018 ACSIP Statement of Assurances. Motion was made by Vicki Skarda and second made by Sandra Penn. Motion carried 4-0.
- E. Approve the Superintendent’s recommendation to enter into a contract with Davidson Facilities Consulting, LLC for services of Mater Facilities Planning in the amount of \$3000. For the 2017-2018 school year. Motion was made by Vicki Skarda and second by Richard Ingle. Motion carried 4-0.
- F. Approve the Superintendent’s recommendation to participate in the Arkansas Public School Unemployment Compensation Account through the Arkansas School Board Association. Motion was made by Richard Ingle and second was made by Freddie Rogers. Motion carried 4-0.
- G. Approve the Superintendent’s recommendation to participate in the Cool Saver Program through Entergy and Derden’s Heat & Air contracting. Motion was made by Freddie Rogers and second by Richard Ingle. Motion carried 4-0.
- H. Approve the Superintendent’s recommendation to enter into a tuition agreement with the Sunshine School, Inc. of \$38,744.00 for the 2017-2018 school year. Two students attend. Motion was made by Vicki Skarda and second by Freddie Rogers. Motion carried 4-0.
- I. 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” as indicated below.

<u>Vendor</u>	<u>Employee</u>	<u>Transaction Requirement</u>
Crazy Love Crafts	Sarah Snider	Local Resolution
Wendy Perry	Wendy Perry	Local Resolution

**INFORMATION ITEMS**

- A. CPPC – No items
- B. PPC - No items
- C. Principals - Both High School and Elementary Principals informed Board members of the many activities going on each campus.
- D. Superintendent – Superintendent Crowder informed the Board that the district phone system is out of date and needs to be updated. He will be looking into getting the system replaced soon. Mr. Crowder also spoke on reissuing the school district bonds.

**PERSONNEL**

- A. Approve the Superintendent’s recommendation to accept the resignation of Cory Tenison as a Special Ed. Paraprofessional effective September 29, 2017. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 4-0.

- B.** Approve the Superintendent's recommendation to accept the resignation of Allen Minton as Maintenance supervisor effective September 26, 2017. Motion was made by Freddie Rogers and second by Richard Ingle. Motion carried 4-0.
  
- C.** Approve the Superintendent's recommendation to hire Joyce Ingle as a part-time cafeteria sub for the 2017-2018 school year. Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 4-0.
  
- D.** Approve the Superintendent's recommendation to hire Melody Weaver as a Special Education paraprofessional for the 2017-2018 school year effective September 25, 2017. Motion was made by Richard Ingle and second made by Sandra Penn. Motion carried 4-0.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 6:33 pm. The next regular School Board meeting will be Monday, October 23, 2017 at 6:00 pm in the High School Library.

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*School Board President*

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*School Board Secretary*

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*Date*