

A meeting of the Board of Education of Hazen School District #2

MINUTES OF BOARD OF EDUCATION

MINUTES OF JULY 21, 2014

REGULAR MEETING NO. 1

A regular meeting of the Board of Education of the Hazen School District was held on July 21, 2014. The meeting was called to order by David Strohl, President, at 6:05 p.m. in the Hazen High School Library.

The meeting was opened with prayer led by Johnny Tipton.

PRESENT

Members of the board present were David Strohl, Sandra Penn, David Williams, Johnny Tipton and Freddie Rogers. Richard Ingle was absent.

MINUTES APPROVED

The minutes of the June regular meeting was approved.

Motion by Freddie Rogers and second by David Williams. Motion carried 5-0.

WARRANTS APPROVED

District Treasurer Warrants #19586-19777 and #38971-39187

Activity and Athletic Checks # 74290-74330

Cafeteria Warrants # 81157-81165

Motion by Johnny Tipton and second by David Williams. Motion carried 5-0.

ACTION ITEMS

APPROVE ARCHITECT PAYMENT: A motion was made to accept the Superintendent's recommendation to pay \$3,774.60 to Lewis Architects Engineers (\$2,541.32/Elementary) (\$1,233.28/Gym). Motion by Johnny Tipton and second by Freddie Rogers. Motion carried 5-0.

APPROVE CONSTRUCTION PAYMENT: A motion was made to accept the Superintendent's recommendation to pay \$314,549.32 (\$211,776.12/Elementary) (\$102,773.20/Gym) to Delk Construction. Motion by David Williams and second by Johnny Tipton. Motion carried 5-0.

APPROVE PROPERTY INSURANCE: A motion was made to accept the Superintendent's recommendation to pay \$23,301.50 to Arkansas School Board For Property Insurance for the 2014-2015 School Year. Motion by Johnny Tipton and second by David Williams. Motion was carried 5-0.

APPROVE PAYMENT TO ARKANSAS SCHOOL BOARD: A motion was made to pay \$5,548.00 for Vehicle Insurance for the 2014-2015 School Year. Motion by Freddie Rogers and second by David Williams. Motion was carried 5-0.

APPROVE AIR CONDITIONER PAYMENT: A motion was made to pay Advantage Service Company \$18,666.05 for the installation of a new air conditioner for the Cafeteria. Motion by Johnny Tipton and second by David Williams. Motion carried 5-0.

APPROVE STUDENT TUITION: A motion was made to pay Monroe County Human Development Center \$10,000 for student tuition for the 2014-2015 school year. Motion by Johnny Tipton and second by David Williams. Motion carried 5-0.

APPROVE SUPERINTENDENT FOR EX-OFFICIO: Motion was made to approve Superintendent, Nanette Belford, as the Ex-officio Financial Secretary for the 2014-2015 school year. Motion by Freddie Rogers and second by David Williams. Motion carried 5-0.

APPROVE TO ADD MAINTENANCE/TRANSPORTATION SUPERVISOR TO THE CLASSIFIED SALARY SCHEDULE WITH STIPENED OF \$8000.00 PER YEAR AND 240 DAY CONTRACT. Motion did not pass. Motion by Johnny Tipton and second by David Williams. Motion denied 0-5.

APPROVE TO PAY ROOFING REPAIR: A motion was made to pay P.I. Roofing \$9,850.00 for a change order to replace the decking on the lobby of the gym Roof. Motion by Johnny Tipton and second by David Williams. Motion carried 5-0.

APPROVE TO PURCHASE CONVECTION STEAMER: A motion was made to Purchase a Convection Steamer to replace the old one in the Cafeteria for \$16,546.19 from Don's supply Inc. Will be paid with NSLP Equipment Assistance Grant (\$16,658.06). Motion by Johnny Tipton and second by David Williams. Motion carried 5-0.

APPROVE SCHOOL CHOICE STUDENTS: A motion was made to accept the transfer of Jase Simmons, Isabelle Gray, Paige Guenther, Braden Bateman, Sydney Bateman, Erin Bolen, Hailey Stringer and Shelbi Melcher into the Hazen School District according to Arkansas Public School Choice Act of 2013. Motion Freddie Rogers and second by David Williams.

Motion carried 5-0.

APPROVE TO PURCHASE READING TEXTBOOKS: A motion was made to purchase Reading textbooks from Houghton Mifflin Harcourt for the Elementary School for \$18,989.26. Textbooks will be for Kindergarten-Second Grade. A motion by Johnny Tipton and second by Freddie Rogers. Motion carried 5-0.

INFORMATION ITEMS

REPORTS GIVEN: Reports and information were presented by PPC President, HS and Elementary Principals, and Superintendent.

PERSONNEL

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Brian McDermott effective June 30, 2014. Motion by David Williams and second by Johnny Tipton. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Anna Moore effective June 30, 2014. Motion by David Williams and second by Freddie Rogers. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Beth Robinson as bus driver Effective June 30, 2014. Motion by Johnny Tipton and second by David Williams. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Ryan Rowe effective June 30, 2014. Motion by Johnny Tipton and second by David Williams. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Ashli Stivers effective June 30, 2014. Motion by David Williams and second by Freddie Rogers. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's Recommendation to accept the resignation of Heath Prine as Assistant Junior & Senior Football Coach effective June 30, 2014. Motion by Johnny Tipton and Second by Freddie Rogers. Motion carried 5-0.

HIRE ELEMENTARY PRINCIPAL: A motion was made to approve the recommendation by the Superintendent to hire Jason Stewart as Elementary Principal effective June 30, 2014. Motion by Johnny Tipton and second by Freddie Rogers. Motion carried 5-0.

HIRE ELEMENTARY ASSISTANT PRINCIPAL: A motion was made to approve the recommendation by the Superintendent to hire Tiffany Glover as Elementary Assistant Principal effective June 30, 2014. Motion by Freddie Rogers and second by David Williams. Motion carried 5-0.

HIRE CERTIFIED STAFF: A motion was made to approve the recommendation by the Superintendent to hire Mandy Wolff as the Family and Consumer Science Teacher for the 2014-2015 school year. Motion by Johnny Tipton and second by Freddie Rogers. Motion carried 5-0.

HIRE CERTIFIED STAFF: A motion was made to approve the recommendation by the Superintendent to hire Vanessa Mobley-Duran as the Business Education Teacher for the 2014-2015 school year. Motion by David Williams and second by Johnny Tipton. Motion carried 5-0

HIRE CERTIFIED STAFF: A motion was made to approve the recommendation by the Superintendent to hire Alyssa Russell as an Elementary Teacher for the 2014-2015 school year. Motion by Johnny Tipton and second by Freddie Rogers. Motion carried 5-0.

HIRE CERTIFIED STAFF: A motion was made to approve the recommendation by the Superintendent to hire Anthony Elliott as an Elementary Teacher and Assistant Football Coach for the 2014-2015 school year. Motion by David Williams and second by Johnny Tipton. Motion carried 5-0

HIRE CERTIFIED STAFF: A motion was made to approve the recommendation by the Superintendent to hire Nicole Ingle as a Paraprofessional at Pre-K for the 2014-2015 school year. Motion by Johnny Tipton and second by David Williams. Motion carried 5-0

HIRE CERTIFIED STAFF: A motion was made to approve the recommendation by the Superintendent to hire Jeff Cagle as a High School Math Teacher for the 2014-2015 school year. Motion by David Williams and second by Freddie Rogers. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to approve the recommendation by the Superintendent to accept the resignation of Jason Stewart as bus driver effective June 30, 2014. Motion by David Williams and second by Freddie Rogers. Motion carried 5-0.

HIRE CLASSIFIED STAFF: A motion was made to approve the recommendation by the Superintendent to hire Patricia Higgs as a HIPPY Paraprofessional for the 2014-2015 school year. Motion by Johnny Tipton and second by Freddie Rogers. Motion carried 5-0

EXECUTIVE SESSION: An executive session to discuss a personnel matter was held beginning at 7:12 p.m. and ended at 8:14 p.m.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY