

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF AUGUST 5, 2014

SPECIAL MEETING NO. 2

A special meeting of the Board of Education of Hazen School District was held on August 5, 2014. The meeting was called to order by David Strohl, President, at 7:02 p.m. in the Hazen High School Library.

The meeting was opened with prayer led by Richard Ingle.

PRESENT

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

ACTION ITEMS

APPROVE THE RESOLUTION: A motion was made approve the Resolution for School Elections to be conducted by Early and Absentee ballots. A motion was made to approve the Resolution by Freddie Rogers and second by Richard Ingle. Motion carried 5-0.

APPROVE REMOVAL OF ASBESTOS: A motion was made to accept the Superintendent's Recommendation to pay \$5,777.00 to Snyder Solutions for a change order for additional removal of asbestos from the ceiling in the High School Office. A motion to approve was made by Freddie Rogers and second by Richie Ingle. Motion carried 5-0.

APPROVE PAYMENT TO WHITE RIVER SERVICES: A motion was made to accept the Superintendents recommendation to pay White River Services \$5,725.58 for the necessary technology equipment to connect the new 3-5 building and new gym to the school district computer network (6 switches, 9 GBIC, 11 jumpers). A motion to approve was made by Richie Ingle and second by David Williams. Motion carried 5-0.

APPROVE PAYMENT TO NORTH LITTLE ROCK DIESEL SERVICES: A motion was made to accept the Superintendent's recommendation to pay North Little Rock Diesel Services \$3,786.00 for a new transmission for bus #2. A motion to approve was made by David Williams and second by Richie Ingle. Motion carried 5-0.

APPROVE PAYMENT TO DELK CONSTRUCTION: A motion was made to accept the Superintendent's recommendation to pay Delk Construction \$265,235.38 (\$194,340.08 for elementary, \$70895.30 for gym) construction expenses. Motion was made by Richard Ingle and second by David Williams. Motion carried 5-0.

A short discussion led by Richie Ingle for more information on the construction. Sandra Penn asked about new water fountains for the Neel building. The Superintendent answered all concerns.

PERSONNEL

ACCEPT RESIGNATION: A motion was made to accept the Superintendent's recommendation to accept the resignation of Amanda Arnett effective July 29, 2014. Motion was made by David Williams 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 Monica Lisko as an Elementary Teacher for the 2014-2015 School Year. Motion made by Freddie Rogers and second by Richie Ingle. Motion carried 5-0.

HIRE CERTIFIED STAFF: A motion was made to approve the recommendation by the Superintendent to hire Rebecca Acree as a Special Education Teacher for the 2014-2015 School Year. Motion made 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 Echo Dickson as an Agri Teacher for the 2014-2015 School Year. Motion made by David Williams and second by Freddie Rogers. Motion carried 5-0.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY