

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF AUGUST 25, 2014  
REGULAR MEETING NO. 3

A regular meeting of the Board of Education of the Hazen School District was held on Monday, August 25, 2014. The meeting was called to order David Strohl, President, at 6:04 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, Freddie Rogers, David Williams, Johnny Tipton, and Sandra Penn. Richard Ingle was absent

### **MINUTES APPROVED**

The minutes of the July regular meeting were approved.

Motion by Freddie Rogers and second by Johnny Tipton. Motion carried 5-0.

The minutes of the August special meeting were approved.

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

### **ACTION ITEMS**

**APPROVE THE SPECIAL ASSURANCES & AGREEMENTS:** Approve the Superintendent's recommendation to approve the Special Assurances and Agreements for the 2014-2015 School Year.  
Motion by Johnny Tipton and second by Freddie Rogers. Motion carried 5-0.

**APPROVE TRANSFER:** Approve the Superintendent's recommendation to accept Bonnie Diane McKennon as a legal transfer from the Stuttgart School district.  
Motion by David Williams and second by Freddie Rogers. Motion carried 5-0.

**APPROVE TRANSFER:** Approve the Superintendent's recommendation to accept Delaney Wilkerson as a legal transfer from the Clarendon School District. Motion by Johnny Tipton and second by Freddie Rogers. Motion carried 5-0.

**APPROVE ASBAS STUDENT HANDBOOK:** Approve the Superintendent's recommendation to approve the Arkansas School Board Association Student Policy Handbook as the Student Policies for the Hazen School District. Motion by Freddie Rogers and second by Johnny Tipton. Motion carried 5-0.

**APPROVE ELEMENTARY HANDBOOK:** Approve the Superintendent's recommendation to approve the 2014-2015 Hazen Elementary Handbook. Elementary Principal, Jason Stewart, explained changes that were made in the handbook. Motion by Freddie Rogers and second by David Williams. Motion carried 5-0.

**APPROVE HIGH SCHOOL HANDBOOK:** Approve the Superintendent's recommendation to approve the 2014-2015 Hazen High School Handbook. Motion by Johnny Tipton and second by David Williams. Motion carried 5-0.

**APPROVE EXTRA PAY:** Approve the Superintendent's recommendation to pay Amber Edge \$780.86 for 4 additional days was required to work over her contracted days. Motion by David Williams and second by Freddie Rogers. Motion carried 5-0.

## **INFORMATION ITEMS**

**PPC:** President Debbie Carlyle introduced the 2014-2015 PPC President, Rebecca Shelman. New PPC committee members for the 2014-2015 school year are Rebecca Shelman, Wendy Perry, Lyndi Kerr, Kathy Minton, Terri Taylor, and Judy Foot.

**PRINCIPALS:** Elementary Principal, Jason Stewart introduced Assistant Principal, Tiffany Glover. He gave a summary on Open House and how the beginning of school has been. High School Principal, Dr. Roxanne Bradow, also summarized their Open House, Swarm Fest and the start of school. She also handed out a copy of High School's September calendar and Football schedule with Pep Rallies marked.

Board member Sandra Penn mentioned maybe putting a crosswalk over by the football field, where students cross coming and going to the football field.

**SUPERINTENDENT:** Superintendent, Nanette Belford, summarized the first week of school. She gave many praises to the Districts Staff for all their hard work in helping the start go smooth. Update on Bowman building, finishing touches on the new building, High School office remodel and the construction on the gym. High School office work should be completed by December 2014 and gym completion by July 2015. Told of the brick color choices and invited everyone to Stop and vote on the brick color.

## **PERSONNEL**

**APPROVE HIRE:** Approve the Superintendent's recommendation to hire Kristy Johnson as a Pre-K Paraprofessional for the 2014-2015 School Year to be paid With ABC Grant Money. Motion by Johnny Tipton and Second by Freddie Rogers. Motion carried 5-0.

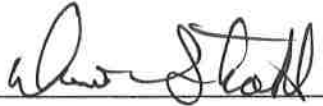
**APPROVE HIRE:** Approve the Superintendent's recommendation to hire Kim Anderson as a bus driver for the 2014-2015. Motion by Freddie Rogers and Second by David Williams. Motion carried 5-0.

At 6:50 p.m. the Board wanted to meet in an executive session with High School Principal, Roxanne Bradow and Superintendent, Nanette Belford on a Personnel matter. The Board returned at 7:15 p.m. No action taken.

## **ADJOURNMENT**

The President declared the meeting adjourned at 7:20 p.m. The next regular meeting will be Monday, September 22 at 6:00 p.m. in the High School Library.

Sept. 22, 2014  
DATE APPROVED

  
PRESIDENT

  
SECRETARY