

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF THE SEPTEMBER 22, 2014  
REGULAR MEETING NO. 4

A regular meeting of the Board of Education of the Hazen School District was held on Monday, September 22, 2014. The meeting was called to order by David Strohl, President, at 6:02 p.m. in the Hazen High School Library.

The meeting was opened with prayer led by Richard Ingle.

### **PRESENT**

Board members present were David Strohl, Richard Ingle, David Williams, and Freddie Rogers. Johnny Tipton and Sandra Penn were absent.

### **REORGANIZE BOARD**

Officers for the 2014 – 2015 year were elected. President; David Strohl, Vice President; David Williams, Secretary; Johnny Tipton

### **MINUTES APPROVED**

The minutes of the August 25 regular meeting were approved.

Motion by Freddie Rogers and second by David Williams.

Motion carried 3-0.

### **ACTION ITEMS**

**APPROVE 2014-2015 SPECIAL EDUCATION BUDGET:** Approve the Superintendent's recommendation to approve the 2014-2015 Special Education Budget. Motion by Freddie Rogers and second by David Williams. Motion carried 4-0.

**APPROVE THE 2014-2015 OPERATING BUDGET:** Approve the Superintendent's recommendation to approve the 2014-2015 Operating Budget. District bookkeeper, Sarah Snider, went over areas with the Board members. Motion by Richard Ingle and second by Freddie Rogers. Motion carried 4-0.

**APPROVE THE 2014-2015 ACSIP PLAN:** Approve the Superintendent's recommendation to approve the 2014-2015 ACSIP Plan. This will help get students ready for the new testing. Motion by David Williams and second by Richard Ingle. Motion carried 4-0.

**APPROVE THE TUITION AGREEMENT:** Approve the Superintendent's recommendation to approve the tuition agreement with the Sunshine School, Inc. for the 2014-2015 school year. The District has a student attends the Sunshine School. Motion by Richard Ingle and second by David Williams. Motion carried 4-0.

**APPROVE CONSTRUCTION COST:** Approve the Superintendent's recommendation to pay Delk Construction \$27,624.91 for construction cost on the Elementary Building. Motion by David Williams and second by Richard Ingle. Motion carried 4-0.

**APPROVE CONSTRUCTION COST:** Approve the Superintendent's recommendation to pay Delk Construction \$69,503.63 for construction cost on the Gymnasium. Motion by Freddie Rogers and second by Richard Ingle. Motion carried 4-0.

**APPROVE PURCHASE OF PLAYGROUND MULCH:** Approve the Superintendent's recommendation to purchase wood playground mulch from Kyle Recreation, Inc. for the elementary playground. Three quotes were reviewed before recommendation was made. Motion by Freddie Rogers and second by David Williams. Motion carried 4-0.

**APPROVE PURCHASE OF A SOFTWARE SUBSCRIPTON:** Approve the Superintendent's recommendation to purchase a one year subscription to Edmentum Software for \$10,200 to be paid with NSLA funds for High School Students. Motion by Richard Ingle and second by David Williams. Motion carried 4-0.

**APPROVE PURCHASE OF A SOFTWARE SUBSCRIPTION:** Approve the Superintendent's recommendation to purchase a 7 month subscription to ALEKS Software in the amount of \$4,375 to be paid with NSLA funds for the Elementary Students. Motion by Richard Ingle and second by Freddie Rogers. Motion carried 4-0.

**APPROVE PURCHASE OF A ONE YEAR SUBSCRIPTION:** Approve the Superintendent's recommendation to purchase a one year subscription to Renaissance Learning in the amount of \$11,036 to be paid with NSLA funds (\$2518 High School) (\$8518 Elementary). Motion by Richard Ingle and second by David Williams. Motion carried 4-0.

**APPROVE RESOLUTIONS FOR THE DISTRICT:** 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". Lists where give to board members. The following school employees also have to have ADE approval, since the school does \$5000 or more in business with the business the employee are attached to. Stacey Bowman; Bowman Plumbing, Julie Young; Prairie Farmers/Farmers Express, Rebecca Shelman; Parts World of Hazen and Trilby Shelman; Parts World of Hazen. Due to owning the Hearld Publishing and being an administrator Dr. Roxanne Bradow also had

to meet ADE approval. Other staff on the resolutions that were approved are Tammie Lee; Lee's Marine & Small Engine, Nathaniel Bradow; Herald Publishing, Ann Burroughs; 4B Graphics, and Jamie Halijan; Lanan Lisko's catering. Motion by Freddie Rogers and second by David Williams. Motion carried 4-0.

**APPROVE A CONTRACT WITH DAVIDSON FACILITIES CONSULTING, LLC:** Approve the Superintendent's recommendation to enter into a contract with Davidson Facilities Consulting, LLC for services of Master Facilities Planning in the amount of \$3000 for the 2014-2015 school year. Motion by Richard Ingle and second by David Williams. Motion carried 4-0.

**INFORMATION ITEMS:**

No reports from CPPC or PPC.

**PRINCIPALS:** Elementary Principal, Jason Stewart, gave an update on Elementary's first Fire Drill for this year, Parent/Teacher conferences, and the up coming first Tornado Drill in the Safe Room.

Dr. Roxanne Bradow handed out October calendars to the board, HS golf team winning District, Homecoming and Sr. night.

**SUPERINTENDENT:** Mrs. Belford gave a construction update on the HS office and the gym. October 7 is the date set for the Bowman Building to be torn down. Report to the Public will be at the next board meeting.

**ADJOURNMENT:**

The President declared the meeting adjourned at 6:49 p.m. The next regular meeting will be Monday, October 27 at 6:00 p.m. in the High School Library.

Oct. 27, 2014

**DATE APPROVED**

  
**PRESIDENT**

  
**SECRETARY**