

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF THE FEBRUARY 26, 2015

Regular Meeting No. 9

A regular meeting of the Board of Education was held on Thursday, February 26, 2015, in the High School Library. The meeting was called to order by David Strohl, President at 6:04 pm.

The meeting was opened with prayer led by Richard Ingle.

**PRESENT**

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

**MINUTES APPROVED**

Minutes of the January 26 regular meeting were approved. Motion was made by David Williams and second by Richard Ingle. Motion carried 4-0.

**WARRENTS APPROVED**

District Treasurer Warrants #20532-20634 and #39874-39989

Activity and Athletic Checks #74584-74645

Cafeteria Warrants #81222-81226

Motion made by Freddie Rogers and second by Richard Ingle. Motion carried 4-0.

**ACTION ITEMS**

- A. Approve the Superintendent's recommendation to purchase (30) TI-84 calculators for \$3082.50 from EAI Education for the high school with NSLA funds. Motion made by Richard Ingle and second by David Williams. Motion carried 4-0.
- B. Approve the Superintendent's recommendation to adopt Policy 4.58H – Graduation to go into effect immediately as part of the district's student policies. Motion made by David Williams and second by Freddie Rogers. Richard Ingle asked if there could be a discussion before the voted on the policy to clarify the policy. Motion carried 3-2 with David Strohl casting the tie breaker.
- C. Approve the Superintendent's recommendation to pay Materials Testing of Arkansas, Inc \$3129.45 for concrete testing on the Gym. Motion made by David Williams and second By Richard Ingle. Motion carried 4-0.

## **INFORMATION ITEMS**

- A. CPPC - No one was present for this committee
- B. PPC - Mrs. Belford spoke on behalf of the PPC committee. PPC has been working with Mrs. Belford on updating the Personel Policy Book. They will meet again on March 3.
- C. Principals – Both High School and Elementary Principals stated they were glad students and staff were glad to be back in school after missing 6 days for bad weather. Elementary Principal, Jason Stewart stated they were hoping to be able to move the PARCC test dates. Test are due to start March 9, if date cannot be changed. High School Principal, Roxanne Bradow gave update on High School testing, Sr. Girls Basketball team going to Regionals, Baseball/Softball season beginning.
- D. Superintendent - Mrs. Belford informed the Board that students and staff have missed a total of six days due to bad weather. They will be added to the end of the year. The last day of school for the 2014-2015 year will now be June 4. The nine weeks end date for third nine weeks has be changed to March 20 due to the missed days.  
She also gave an update on the construction of the gym. They are getting ready to pour the concrete for the bleachers. Finishing up the front restrooms. High Office if almost finished. Mrs. Belford gave the Board update on the Biscoe property the school owns. Deed states it has to be used for educational or community purpose. We have to go by what the deed states. Biscoe Mayor stated the Biscoe community is interested in the property for that purpose. Mrs. Belford will pursue the matter and check into the paper work that needs to be done to donate it to Biscoe. Next, was the matter of the goose neck trailer that the school does not use any longer. School doesn't have a vehicle that can pull it. The Board gave Mrs. Belford the go ahead to see about selling it for \$3,500. She stated the school owns a house in DeValls Bluff behind the gym. Will get appraised and check into selling it.  
Mrs. Belford and the Board discussed the scoreboards for the new gymatorium. She will get more estimates for both scoreboards on the ends and a center scoreboard. Mrs. Belford is also be checking into prices for the sound system for the gymatorium.  
The days we have missed due to bad weather have been added to the end of the school year, putting June 4 as the last day of school.


## **PERSONNEL:**

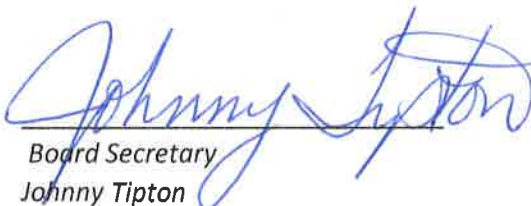
- A. Approve Superintendent's recommendation to accept the resignation of Raven Ayala as a Paraprofessional effective February 17, 2015. Motion by David Williams and second by Richard Ingle. Motion carried 4-0
- B. At 6:45 pm the School Board went into executive session to discuss the Superintendent Evaluation. At 7:00 pm Board President, David Strohl returned to have Mrs. Belford join the Board to discuss her evaluation. At 8:07 pm, the Board and Mrs. Belford returned to the Library, where David Williams made the motion to extend Mrs. Belford's Superintendent contract for the 2016-2017 school year. Second by Richard Ingle. Motion carried 4-0.

**ADJOURNMENT:**

At 8:09 pm, School Board President, David Strohl called the meeting adjourned. Next meeting will be Monday, March 30 in the High School Library at 6:00 pm.

03/30/2015  
Date Approved

  
Board President  
David Strohl

  
Board Secretary  
Johnny Tipton