

A meeting of the Board of Education of Hazen School District #2  
MINUTES OF BOARD OF EDUCATION  
MINUTES OF THE MARCH 30, 2015  
Regular Meeting No. 10

A regular meeting of the Board of Education was held on Monday, March 30, 2015, in High School library. The meeting was called to order by David Strohl at 6:15 pm.

The meeting was opened with prayer led by Richard Ingle.

**PRESENT**

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

**MINUTES APPROVED**

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

**WARRENTS APPROVED**

District Treasurer Warrants #20637-20740 and #39991-40117

Activity and Athletic Checks #74648-74701

Cafeteria Warrants #81229-81234

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

**ACTION ITEMS**

- A. Approve the Superintendent's recommendation to pay Delk Construction \$831,084.78 for Construction cost on the Gym. Amounts were February \$430,338.78 and March \$400,746 making a total of \$831,084. Motion made by Freddie Rogers and second by David Williams. Motion carried 4-0.
- B. Approve the Superintendent's recommendation to pay Lewis, Elliott, McMorran Vaden Architects and engineers \$5,164.07 for fees on the Gym. Motion made by Richard Ingle and second by Freddie Rogers. Motion carried 4-0.
- C. Approve the Superintendent's recommendation to pay Events \$3500 for Prom decorations. Motion by Richard Ingle and second by Freddie Rogers. Motion carried 4-0.
- D. Approve the Superintendent's recommendation to purchase 60 Dell 11 Chromebooks from White River Services for \$26,274.37 using NSLA Funds for the elementary school. White River Services for TipsTaps 1062812. Motion by Richard Ingle and second by Freddie Rogers. Motion carried 4-0.

- E. Approve Superintendent's recommendation to accept Kason Self as a School Choice Transfer Student from Clarendon for the 2015-2016 school year. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.
- F. Approve the Superintendent's recommendation to use Quill Corporation, John R. Greene and School Specialty bids to purchase school supplies for the 2015-2016 school year. Items will be purchased from the company with the lowest bid on items needed. Motion made by Freddie Rogers and second by David Williams. Motion carried 4-0.
- G. Approve the Superintendent's recommendation to sell the 2004 Stock Trailer for \$3500. Superintendent Belford stated fair market value was obtained at \$3,500 and there was a buyer for it at that price. Motion by Freddie Rogers and second by Richard Ingle. Motion carried 4-0.
- H. Approve Superintendent's recommendation to accept the ASBA Model Certified Personal Policies as the Certified Personnel Policies for the Hazen School District. Mrs. Belford met with the Personnel Policy committee and went over the ASBA Policies. They made some changes, then presented it to the Certified Staff. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.
- I. Approve the Superintendent's recommendation to accept the ASBA Model Policies as the Board Governance and Operations Policies for the Hazen School District. Motion by Freddie Rogers and second by David Williams. Motion carried 4-0.
- J. Approve the Superintendent's recommendation to accept the ASBA Model Policies as the Business and Financial Management Policies for the Hazen School District. Motion by Freddie Rogers and second by David Williams. Motion carried 4-0.
- K. Approve the Superintendent's recommendation to approve the 2015-2016 School Calendar. Motion by David Williams and second by Richard Ingle. Motion carried 4-0.
- L. Approve Superintendent Belford's recommendation to use May 28, 29, June 1, 2, 3, 4, 5, and 6 as make-up days for the 8 missed days due to inclement weather. Staff was able to vote on the ways to make up the days. Motion by Richard Ingle and second by David Williams. Motion carried 4-0.

#### **INFORMATION ITEMS**

- A. On information available from CPPC
- B. **PPC** – Rebecca Shelman, President of the PPC, stated the PPC committee continued work on the Personnel Policy book.
- C. **Principals** – High School principal, Dr. Roxanne Bradow, updated the Board on upcoming activities for High School, End of the Course (EOC) Exams, Honors Banquet, Baseball and Softball schedules.  
Elementary principal, Jason Stewart, also updated the Board on upcoming activities for the

Elementary. Kindergarten registration is scheduled for April 16. They are still conducting the PARCC test with 5<sup>th</sup> & 7<sup>th</sup> grade testing this week and Parent/Teacher conference will be April 2.

**D. Superintendent**

1. Superintendent Belford started with her updates to the Board informing them about PARCC testing. Stated she does not like it, takes too much away from class time for teachers and students. It has to be done on the computers, so everyone has to test at different times.
2. Update on the Biscoe property. Mrs. Belford has a lawyer looking into it and working on the paperwork.
3. Superintendent Belford gave the Board an audit report that came in last month and went over it with them. There were four concerns in the report: payroll taxes, duplicate payments to a vendor, capital outlay expenditures and capital assets. All four are being looked into to be corrected. Her goal next year is to have no issues during the audit.
5. Mrs. Belford informed the Board she will be interviewing for an Elementary Principal. Current Elementary Principal, Jason Stewart, has accepted a position at Carlisle School District.
6. Update on District Policies, she is working on it one section at a time to get it updated.
7. Superintendent Belford gave an update on the Gym construction. She will let the High School Student Body pick the Hornet for the Gym floor. She is also preparing to send letters out to businesses and Alumni asking for donations to help raise \$120,000 for the sound system, goals and score board for the Gym.

**PERSONNEL**

- A. Approve Superintendent Belford's recommendation to hire Roxanne Bradow as the High School Principal for the 2015-2016 school year. Motion by David Williams and second by Richard Ingle. Motion carried 4-0.
- B. Approve Superintendent Belford's recommendation to hire Tiffany Glover as the Elementary Assistant Principal for the 2015-2016 school year. Motion by David Williams and second by Freddie Rogers. Motion carried 4-0.
- C. Approve Superintendent Belford's recommendation to accept the resignation of Jason Stewart as Elementary Principal. Motion by David Williams and second by Freddie Rogers. Motion carried 4-0.

## ADJOURNMENT

At 6:56 pm, School Board President, David Strohl called the meeting adjourned. Next meeting will be Monday, April 27 in the High School library at 6:00 pm.

April 28, 2015

Date Approved



Board President  
David Strohl



Board Secretary  
Johnny Tipton