

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the April 28, 2015
Regular Meeting NO. 11

A regular meeting of the Board of Education was held on Tuesday, April 28, 2015, in the High School library. The meeting was called to order by David Strohl at 6:00 pm.

The meeting was opened with prayer led by David Strohl.

PRESENT

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

MINUTES APPROVED

Minutes of the March 30 regular meeting were approved. Motion was made by David Williams and second by Freddie Rogers. Motion carried 4-0.

WARRENTS APPROVED

District Treasurer Warrants #20743- 20852 and #40119-40234

Activity and Athletic Checks #74703-74748

Cafeteria Warrants #81237-81244

Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.

ACTION ITEMS

- A. Approve the Superintendent's recommendation to pay Delk Construction \$281,687.24 for Construction cost on the Gym for the month of April. Motion 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 \$8,189.21 for fees on the Gym. This is for March and April. Motion by David Williams and second by Freddie Rogers. Motion carried 4-0.
- C. Approve the Superintendent's recommendation to purchase a sound system for the new gym From Pro a/v Solutions, LLC for \$42,595.13. Pro a/v Solutions is Tips Taps Vendor #1121914. Motion by Sandra Penn and second by David Williams. Motion carried 4-0.
- D. Approve the Superintendent's recommendation to purchase two Basketball Scoreboards for the new gym from Daktronics for \$15,619.00. Daktronics is a Tips Taps vendor #3112113. Motion by Sandra Penn and second by Freddie Rogers. Motion carried 4-0.

- E. Approve the Superintendent's recommendation to accept Alexis Nicholas, Hunter David Smith, Ethan Simmons and Owen Simmons as School Choice Transfer student beginning with The 2015-2016 school year. Three of the students will be moving out of Hazen School District this summer, but wish to continue attending Hazen Schools. Motion by Sandra Penn and second by David Williams. Motion carried 4-0.
- F. Approve the Superintendent's recommendation to pay the Learning Institute \$17,688 for Assessment and curriculum services for the 2015-2016 school year. This will be paid with NSLA and Title I funds. Motion by Freddie Rogers and second by Sandra Penn. Motion Carried 4-0.
- G. Approve Superintendent Belford's recommendation to extend the contract with Clearly Speaking Speech Therapy Clinic for speech therapy services for the 2015-2016 school year. Motion by Sandra Penn and second by David Williams. Motion carried 4-0.
- H. Approve Superintendent Belford's recommendation to enter a contract with EBi as the agent of record for the Hazen School District. EBi will manage the Section 125 Plan (cafeteria plan) and the 403(b) Plan (annuities and investments) for the district employees. The District is currently using American Fidelity. EBi can offer lower prices and better coverages than American Fidelity can offer. Motion by Freddie Rogers and second by Sandra Penn. Motion Carried 4-0.
- I. Approve the Superintendent's recommendation to accept the updated ASBA Model Policies 1.2, 1.9, 1.17, 1.19 of the Board Governance and Operations Policies for the Hazen School District. Mrs. Belford explained the changes in these policies, were from the 2015 Legislative session. Motion by Sandra Penn and second by David Williams. Motion carried 4-0.
- J. Approve the Superintendent's recommendation to renew Microsoft License and Software Assurance for the 2015-2016 school year from SHI for \$5,070 to be paid with NSLA and Operating Funds. Arkansas State Contract #SP-09-0208. Motion by David Williams and second by Freddie Rogers. Motion carried 4-0.
- K. 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".
Vendor: Stitch It Employee: Cory Tenison Local Resolution
Motion by David Williams and second by Freddie Rogers. Motion carried 4-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC - No items
- C. Principals – With the absence of Elementary Principal, Jason Stewart, Assistant Principal gave an update on Elementary. Students still testing, 6th-8th will be attending Fort Lincoln Days, May 1 in DeValls Bluff. Elementary will have a Field Day for Elementary students on May 29, 8th grade Reward Trip to Magic Springs will be May 8. Our 5th Grade will be attending Ocean

Camp May 19 – 22. High School Principal, Roxanne Bradow reported students are also still testing. Senior's last day will be May 1. Student Council elections are coming up, along with District Baseball & Softball tournaments starting May 1-4. Hazen's Track/Field team will be traveling to Heber Springs April 30 for 2-6A District Track meet.

- D. **Superintendent** - Mrs. Belford gave update on the gym construction. They have completed the bleachers and are preparing to pour concrete for the court. Stated the gym is really coming together. When they turn the electricity on for the air conditioner, they will have to let it run for several weeks 24/7, to get the air regulated. They will start putting the seats in the first of June. The gym should be complete by the end of July. Mrs Belford and Bookkeeper Sarah Snider are getting ready to start working on the budget and salary schedule for the 2015-2016 school year. She and Sarah Snider will be attending CASBO training April 28 & 29. Mrs. Belford also stated that she is working on the Classified Policies for the board to approve.

Mrs. Belford informed the Board that the Weight Lifting team did very well at Alma April 25. Logan Penn 1st in his division, Dakota Aycock 2nd in his division and Trenton Mosby 3rd.

PERSONNEL

- A. Approve the Superintendent's recommendation to hire the Hazen Elementary Certified Staff for the 2015-2016 school year.

Rebecca Acree	Richard Hutson	Beth Rogers
Donna Alexander	Paulette Hurt	Holli Rowe
Linda Arman	Whitney Kelly	Alysa Russell
Stacey Bowman	Lyndi Kerr	Rebecca Shelman
Mary Craig	Tammie Lee	Jennifer Smart
Kristie D'Angelo	Monica Lisko	Candace Taylor
Amber Edge	Lisa Martin	Karen Tipton
Ronna Edge	Kathy Minton	Kristina Turner
Anthony Elliott	Lucinda Munnerlyn	Lance Turner
Donna Felty	Wendy Perry	Stephanie VanHouten
Joanie Furnell	Heath Prine	Angie Williams
B.J. Harrison	Lucy Raper	Julie Young
Janet Hayes	Beth Robinson	

Motion made by Freddie Rogers and second by David Williams. Motion carried 4-0.

- B. Approve the Superintendent's recommendation to hire the Hazen High School Certified Staff For the 2015-2016 school year.

Joe Besancon	Lori Caviness	Bart Harrison
Janet Boothe	Echo Dickson	Jesse McCoy
Nathaniel Bradow	Vanessa Duran	Laura Morgan
Angie Cagle	Scarlett Golleher	Rena Nelson
Jeff Cagle	Jamie Halijan	Bethany Scott
Debbie Carlyle	Angie Hambrick	Terri Taylor-Rollins

Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.

C. Approve the Superintendent's recommendation to accept the resignation of Judy Foot.
Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.

D. Approve the Superintendent's recommendation to accept the resignation of Mandy Wolff.
Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.

ADJOURNMENT

At 6:43 pm, School Board President, David Strohl called the meeting adjourned. Next meeting will be Tuesday, May 26 in the High School library at 6:00 pm.

5/26/2015
Date Approved



School Board President
David Strohl



School Board Secretary
Johnny Tipton