

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of May 26, 2015
Regular Meeting NO. 12

A regular Meeting of the Board of Education was held on Tuesday, May 26, 2015, in the High School library. The meeting was called to order by David Strohl at 6:05 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. Richard Ingle and Johnny Tipton were absent.

MINUTES APPROVED

Minutes of the April 28 regular meeting were approved. Motion was made by David Williams and second by Freddie Rogers. Motion carried 4-0.

WARRENTS APPROVED

District Treasurer Warrants #20854-20974 and #40236-40349

Activity and Athletic Checks #74751-74828

Cafeteria Warrants #81246-81251

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 Constrution \$162,122.05 for Construction cost on the Gym. Motion by Freddie Rogers and second by David Williams. Motion carried 4-0.
- B. Approve the Superintendent's recommendation to purchase two (2) Gared Pro-S portable Basketball Goals for \$27,731 from SOPA Inc. They are a Tips Taps Vendor #6111512. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.
- C. Approve the Superintendent's recommendation to purchase 13 DRA 2/E Plus Kits for \$5,377.22 from Educators Book Depository of Arkansas, Inc. with Title I Funds. DRA Kits are only available from a single source. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.
- D. Approve the Superintendent's recommendation to pay Josten's \$18,978.62 for the 2014-2015 Yearbooks. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.

- E. Approve the Superintendent's recommendation to accept the ASBA Model Classified Personnel Policies as the Classified Personnel Policies for the Hazen School District. Classified Personnel voted on these Policies. Motion made by David Williams and second By Sandra Penn. Motion carried 4-0.
- F. Approve the Superintendent's recommendation to accept the updated ASBA Model Policies 7.13, 7.16, and 7.23 of the Business and Financial Management Policies for the Hazen School District. Motion made by David Williams and second by Sandra Penn. Motion carried 4-0.
- G. Approve the Superintendent's recommendation to approve the proposed Budget of Expenditures for the 2016-2017 Fiscal year. Motion made by Freddie Rogers and second by David Williams. Motion carried 4-0.
- H. Approve the Superintendent's recommendation to approve the Certified and Classified Salary Schedule for the 2015-2016 school year. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.
- I. Approve the Superintendent's recommendation to transfer \$300,000.00 of a CD worth \$532,226.62 into the Operating Fund upon maturity date of June 15, 2015. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals - Both High School Principal, Roxanne Bradow and Elementary Principal, Jason Stewart updated the Board on the final two weeks of school activities.
- D. Superintendent – Mrs. Belford gave the Board members an update on the gym. Work on seating in the gym will begin June 15 and placing the floor will begin July 1. She also went over the electricity bills. She gave an update on openings for teachers for the 2015-2016 school year. She has been working on list of things that need to get done this summer, while students are on Summer Break. Mrs. Belford also gave an update on the property in Biscoe. Pre-K will be moving back to the Elementary Campus for the 2015-2016 school year.

PERSONNEL

- A. Approve the Superintendent's recommendation to accept the resignation of Alysa Russell as elementary teacher. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.
- B. Approve the Superintendent's recommendation to accept the resignation of Judy Brasko as cafeteria worker and bus driver. Motion made by David Williams and second by Sandra Penn. Motion carried 4-0.
- C. Approve the Superintendent's recommendation to accept the resignation of Opal Flippo as

cafeteria worker. Motion made by David Williams and second by Sandra Penn. Motion carried 4-0.

- D. Approve the Superintendent's recommendation to non-renew the contract of Nicole Ingle, PreK Paraprofessional, due to Reduction In Force. Motion made by David Williams and second by Sandra Penn. Motion carried 4-0.
- E. Approve the Superintendent's recommendation to non-renew the contract of Kristy Johnson, PreK Paraprofessional, due to Reduction In Force. Motion made by David Williams and second by Sandra Penn. Motion carried 4-0.
- F. Approve the Superintendent's recommendation to hire Tiffany Glover as the Elementary Principal for the 2015-2016 School Year. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.
- G. Approve the Superintendent's recommendation to hire Chase Mauk as a part time student worker for the summer beginning June 9, 2015. Motion made by David Williams and second By Freddie Rogers. Motion carried 4-0.
- H. Approve the Superintendent's recommendation to hire Donovan Gurley as a part time student worker for the summer beginning June 9, 2015. Motion made by Freddie Rogers and second by David Williams. Motion carried 4-0.
- I. Approve the Superintendent's recommendation to hire Logan Penn as a part time student worker for the summer beginning June 9, 2015. Motion made by Freddie Rogers and second by David Williams. Motion carried 4-0.
- J. Approve the Superintendent's recommendation to hire the following Classified Staff for the 2015-2016 school year.

Barbara Anderson	Trista Holmes	Brandi Sebre
Kim Anderson	Tiffany Ingle	Trilby Shelman
Vicky Baxter	Janet King	Sarah Snider
Rita Booker	Casey Lock	Debbie Stovesand
Susan Booth	Kim Metcalf	Linda Strohl
Ann Burroughs	Candy Mills	JoAnn Sullivan
Katelynn Carrell	Phyllis Mitchell	Yvonne Talley
Tracy Caviness	Sharon Morris	Cory Tenison
Shawana Cessor	Cindy Overturf	Earlene Tenison
Lisa Chambers	Vernon Owens	Miranda Tosh
Cindy Ciganek	Kirstie Penn	Holly Beth Webb
Linda Ciganek	Chirs Perkins	Cindy Wolfe
Angela Crymes	Leah Raper	
Daniel Furnell	Celia Rogers	
Mary Ann Hackelton	Kari Sayger	

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

ADJOURNMENT

At 6:41 pm, School Board President, David Strohl called the meeting adjourned. Next meeting will be June 29, 2015 at 6:00 pm in the Superintendent's office.

June 29, 2015
Date Approved



School Board President
David Strohl



School Board Secretary
Johnny Tipton