

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

**MINUTES OF THE BOARD OF EDUCATION**

Minutes of June 29, 2015

Regular Meeting NO. 13

A regular meeting of the Board of Education was held on Monday, June 29, 2015, in the School Cafeteria. The meeting was called to order by David Strohl at 6:01 pm.

The meeting was opened with prayer led by Richard Ingle.

**PRESENT**

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

**MINUTES APPROVED**

Minutes of the May 26 regular meeting were approved. Motion was made by David Williams and second by Sandra Penn. Motion carried 4-0.

**WARRENTS APPROVED**

District Treasurer Warrants #20867-21174 and #40351-40465

Activity and Athletic Checks #74829-74897

Cafeteria Warrants #81254-81257

Motion made by David Williams and second by Richard Ingle. Motion carried 4-0.

**ACTION ITEMS**

- A. To approve the Superintendent's recommendation to pay Delk Construction \$265,453.15 for construction cost on the Gym. Motion by Richard Ingle and second by David Williams. Motion carried 4-0.
- B. To approve the Superintendent's recommendation to purchase Nevco Scorer's Table for \$4,5421.21 from SOPA Inc. Tips Taps Vendor #6111512. Money will come from donations for the gym. Motion made by Richard Ingle and second by David Williams. Motion carried 4-0.
- C. Approve the Superintendent's recommendation to purchase 45 Clarin Team Seating Chairs for \$6,203.00 from SOPA Inc. Tips Taps Vendor #6111512. Motion made by David Williams. and second by Richard Ingle. Motion carried 4-0.
- D. Approve the Superintendent's recommendation to pay Arkansas School Board Association \$21,141.95 for property insurance renewal for the 2015-2016 school year. Motion made by David Williams and second by Richard Ingle. Motion carried 4-0.

E. To approve the Superintendent's recommendation to pay Arkansas School Board Association \$5,353.00 for vehicle insurance renewal for the 2015-2016 school year. This includes all school vehicles car, truck and buses. Motion by Richard Ingle and second by David Williams. Motion carried 4-0.

F. To approve the Superintendent's recommendation to retire the fixed asset items as presented to the Board. Motion made by Richard Ingle and second by David Williams. Motion carried 4-0.

G. Approve the Superintendent's recommendation to approve Personnel Policy Updates:

- 3.2 Licensed Personnel Evaluations
- 3.6 Licensed Personnel Employee Training
- 3.8 Licensed Employee Sick Leave
- 3.16 Licensed Employee Reimbursement for Purchase of Supplies
- 3.19 Licensed Personnel Employment
- 3.30 Parent-Teacher Communications
- 3.31 Drug Free Workplace-Licensed Personnel

Motion made by David Williams and second by Richard Ingle. Motion carried 4-0.

H. Approve the Superintendent's recommendation to adopt new Personnel Policies:

- 3.54 Voluntary Teaching During Planning Period or of More Than the Maximum Number of Students Per Day
- 3.55 Written Code of conduct for Employees Involved in Procurement in the Child Nutrition Program.

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

## **VII. INFORMATION ITEMS**

A. CPPC – No information

B. PPC – No information

C. Principals- Elementary Administrators were in Hot Springs attending Special Education meetings. High School are getting ready to wax floors. Both campus' are working hard to get things ready for the new school year.

D. Superintendent – Mrs. Belford updated the Board on construction at the Gym. Workers are getting ready to start laying the flooring in the bandroom and connecting the plumbing to the restrooms in the gym. Pre-K has been moved back to the Elementary Campus.

## **VIII. PERSONNEL**

A. Approve Rachel Wheeler as Elementary Assistant Principal for the 2015-2016 school year. Motion made by David Williams and second by Richard Ingle. Motion carried 4-0.

B. Approve the Superintendent's recommendation to transfer Angie Williams from Classroom Teacher to Instructional Interventionist for Math. No action taken at this time.

- C. Approve the superintendent's recommendation to hire Rachel Beene as the Family and Consumer Science teacher for the 2015-2016 school year. Motion made by Richard Ingle and second by David Williams. Motion carried 4-0.

**IX. ADJOURNMENT**

The meeting was adjourned at 6:40 pm. Next regular School Board meeting will be Monday, July 20 in the High School library at 6:00 pm.

July 20, 2015  
Date approved

  
David Strohl, President

  
Johnny Tipton, Secretary