

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF SEPTEMBER 23, 2013
REGULAR MEETING NO. 3

A regular meeting of the Board of Education of the Hazen School District was held on September 23, 2013. The meeting was called to order by Rich Ingle, Vice President, at 6:00 p.m. in the Hazen High School Library.

The meeting was opened with prayer led by David Strohl.

PRESENT

Members of the board present were Rich Ingle, David Strohl, Johnny Tipton, Sandra Penn, David Williams and Freddie Rogers.

MINUTES APPROVED

The minutes of the August regular meeting were approved. Motion by Strohl and second by Tipton. Motion carried 6-0.

WARRANTS APPROVED

District Treasurer Warrants No.18302-18433 & 37643-37757
Activity and Athletic Checks No. 73846-73881
Cafeteria Warrants No. 81072-81077
Motion by Strohl and second by Tipton. Motion carried 6-0.

REORGANIZATION OF THE BOARD

ELECT OFFICERS: David Strohl and Rich Ingle were nominated for the position of president of the board. David Strohl was elected by majority vote.

Rich Ingle was nominated and elected by acclamation as vice-president of the board.

Johnny Tipton was nominated and elected by acclamation as secretary of the board.

ACTION ITEMS

APPROVE END OF PARTNERSHIP: A motion was made to accept the superintendent's recommendation to end the partnership with AdvancED Accreditation. Motion by Tipton and second by Rogers. Motion carried 6-0.

APPROVE TUITION AGREEMENT: A motion was made to accept the superintendent's recommendation to approve the tuition agreement with The Sunshine School, Inc. for the 2013-14 school year. Motion by Ingle and second by Williams. Motion carried 6-0.

APPROVE BUDGET: A motion was made to accept the superintendent's recommendation to approve the 2013-14 operating budget. Motion by Tipton and second by Ingle. Motion carried 6-0.

INFORMATION ITEMS

REPORTS GIVEN: Reports and information were presented by the PPC president, principals and the superintendent.

PERSONNEL

HIRE BUS DRIVER: A motion was made to accept the superintendent's recommendation to hire Beth Robinson as a school bus route driver for the 2013-14 school year. Motion by Ingle and second by Williams. Motion carried 6-0.

HIRE PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Trista Holmes as a paraprofessional for the 2013-14 school year. Motion by Ingle and second by Tipton. Motion carried 6-0.

ADJOURNMENT

The meeting was adjourned.

DATE APPROVED

PRESIDENT

SECRETARY