

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF JANUARY 27, 2014
REGULAR MEETING NO. 7

A regular meeting of the Board of Education of the Hazen School District was held on December 27, 2014. The meeting was called to order by David Strohl, President, at 6:00 p.m. in the Hazen High School Library.

Award winning Gifted and Talented students gave a presentation.

Hazen High School Student Council members gave a presentation.

The meeting was opened with prayer led by Richie Ingle.

PRESENT

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

MINUTES APPROVED

The minutes of the December regular meeting were approved. Motion by Ingle and second by Williams. Motion carried 5-0.

WARRANTS APPROVED

District Treasurer Warrants No.18857-18979 & 38122-38267
Activity and Athletic Checks No. 74027-74062
Cafeteria Warrants No. 81103-81112
Motion by Rogers and second by Ingle. Motion carried 5-0.

ACTION ITEMS

APPROVE WIRELESS CONTROLLER PURCHASE: A motion was made to accept the superintendent's recommendation to approve the purchase of a Cisco 2504 wireless controller-network management device from White River Services for \$4,019.00 to comply with state regulations. Motion by Ingle and second by Rogers. Motion carried 5-0.

APPROVE PAYMENT TO ARCHITECTS: A motion was made to accept the superintendent's recommendation to pay \$84,000.00 to Lewis, Elliott, McMoran, Vaden, Ragsdale & Woodward, Inc. for architect services for the Hazen gymnasium. Motion by Ingle and second by Williams. Motion carried 5-0.

APPROVE PAYMENT TO ARCHITECTS: A motion was made to accept the superintendent's recommendation to pay \$5,497.83 to Lewis, Elliott, McMoran, Vaden, Ragsdale & Woodward, Inc. for architect services for the Hazen Elementary School. Motion by Williams and second by Rogers. Motion carried

5-0.

APPROVE CONSTRUCTION COMPANY PAYMENT: A motion was made to accept the superintendent's recommendation to pay \$180,014.86 to Delk Construction Company for construction management services for the Hazen Elementary School. Motion by Ingle and second by Williams. Motion carried 5-0.

APPROVE CORE-ALE PAYMENT: A motion was made to accept the superintendents's recommendation to pay \$33,250.00 to Lonoke School District for CORE- ALE 1ST semester. Motion by Ingle and second by Rogers. Motion carried 5-0.

APPROVE BUS TRANSMISSION PAYMENT: A motion was made to accept the superintendent's recommendation to approve the unforeseen but necessary expenditures to replace a school bus transmission totaling \$3,290.93 to North Little Rock Diesel Services, Inc. Motion by Rogers and second by Ingle. Motion carried 5-0.

APPROVE EXTRACURRICULAR ACTIVITY ELIGIBILITY: A motion was made to accept the superintendent's recommendation to adopt extracurricular activity eligibility for home schooled students. Motion by Ingle and second by Rogers. Motion carried 5-0.

APPROVE ENTRANCE REQUIREMENTS POLICY: A motion was made to accept the superintendent's recommendation to adopt updated entrance requirements policy. Motion by Rogers and second by Williams. Motion carried 5-0.

APPROVE COMPULSORY ATTENDANCE REQUIREMENTS POLICY: A motion was made to accept the superintendent's recommendation to adopt updated compulsory attendance requirements policy. Motion by Ingle and second by Rogers. Motion carried 5-0.

APPROVE HANDBOOK CORRECTIONS AND ADDITIONS: A motion was made to accept the superintendent's recommendation to approve corrections and additions to the High School and Elementary School handbooks. Motion by Ingle and second by Williams. Motion carried 5-0.

INFORMATION ITEMS

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

PERSONNEL

SUPERINTENDENT'S EVALUATION: After an executive session beginning at 7:00 p.m. and ending at 9:00 p.m. for the purpose of the superintendent's evaluation, the president stated that the board had discussed with the superintendent the things going well as well as made recommendations to him.

ADJOURNMENT

A motion was made to adjourn. Motion by Ingle and second by Rogers. Motion

carried 5-0.

DATE APPROVED

PRESIDENT

SECRETARY