

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF APRIL 28, 2014
REGULAR MEETING NO. 12

A regular meeting of the Board of Education of the Hazen School District was held on April 28, 2014. The meeting was called to order by David Strohl, President, at 6:00 p.m. in the Hazen High School Library.

The meeting was opened with prayer led by Johnny Tipton.

PRESENT

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

Architect, Steve Elliot presented information to the board regarding the construction of the new gym and elementary school.

MINUTES APPROVED

The minutes of the March meeting were approved. Motion by Ingle and second by Williams. Motion carried 6-0.

WARRANTS APPROVED

District Treasurer Warrants No.19168-19274 & 38511-38700
Activity and Athletic Checks No. 74155-74193
Cafeteria Warrants No. 81132-81141
Motion by Rogers and second by Tipton. Motion carried 6-0.

ACTION ITEMS

APPROVE CAMERA PURCHASE: A motion was made to accept the superintendent's recommendation to purchase five Nikon camera bundles from Sam's Club for \$4,877.10 using NSLA funds. Motion by Ingle and second by Williams. Motion carried 6-0.

APPROVE PROJECTOR PURCHASE: A motion was made to accept the superintendent's recommendation to purchase eleven Casio projectors and accessories from White river Services for \$14,896.00 using Title VI and NSLA funds. Motion by Ingle and second by Rogers. Motion carried 6-0.

APPROVE MACBOOK PURCHASE: A motion was made to accept the superintendent's recommendation to purchase eight MacBook Pros and accessories from Apple Store for \$13,494.94 using NSLA funds. Motion by Ingle and second by Tipton. Motion carried 6-0.

INFORMATION ITEMS

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

PERSONNEL

HIRE SECRETARY: A motion was made to accept the superintendent's recommendation to hire Cindy Ciganek as superintendent's secretary starting July 1, 2014. Motion by Ingle and second by Williams. Motion carried 6-0.

HIRE TEACHER: A motion was made to accept the superintendent's recommendation to hire Barton Harrison as a high school teacher for the 2014-15 school year. Motion by Tipton and second by Ingle. Motion carried 6-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Dustin Williams effective June 30, 2014. Motion by Ingle and second by Williams. Motion carried 6-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Lauren King effective June 30, 2014. Motion by Tipton and second by Ingle. Motion carried 6-0.

The president of the board requested that the board tour the gymnasium which lasted from 6:30 p.m. to 7:00 p.m.

EXECUTIVE SESSION: An executive session was held beginning at 7:00 p.m. and ending at 8:00 p.m. to discuss personnel.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY