

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF JULY 10, 2008
REGULAR MEETING NO. 1

A regular meeting of the Board of Education of the Hazen School District was held on July 10, 2008. The meeting was called to order by Greg Metcalf, Secretary, at 7:00 p.m. in the Hazen School District cafeteria.

The meeting was opened with prayer led by Johnny Tipton.

PRESENT

Members of the board present were Johnny Tipton, Rick Johnson, Terence Metcalf and Greg Metcalf. David Strohl arrived at 7:10 and began conducting the meeting at that time.

ABSENT

Freddie Rogers and Brenda Long were absent.

MINUTES APPROVED

The minutes of the June regular meeting were approved. Motion by Tipton and second by Greg Metcalf. Motion carried 4-0.

WARRANTS APPROVED

District Treasurer Warrants No. 10869-11068 & 30171-30364
Activity and Athletic Checks No. 71720-71763
Cafeteria Warrants No. 80459-80471
Motion by Tipton and second by Terence Metcalf. Motion carried 4-0.

ACTION ITEMS

APPROVE FIRST GRADE REPORT CARD: A motion was made to accept the superintendent's recommendation to approve the new first grade report card. Motion by Johnson and second by Strohl. Motion carried 5-0.

APPROVE BUDGET: A motion was made to accept the superintendent's recommendation to approve the proposed budget of expenditures for the 2009-10 school year. Motion by Tipton and second by Greg Metcalf. Motion carried 5-0.

APPROVE COMPUTER PURCHASE: A motion was made to accept the superintendent's recommendation to purchase 30 computers for the high school computer lab from Custom Computer Service. Motion by Johnson and second by Tipton. Motion carried 5-0.

PERSONNEL

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Brian McDermott as teacher and coach. Motion by Terence Metcalf and second by Tipton. Motion carried 5-0.

APPROVE JOB TITLE: A motion was made to accept the superintendent's recommendation to change the job title of Charles Eads to K-8 assistant principal. Motion by Tipton and second by Greg Metcalf. Motion carried 5-0.

ADJOURNMENT

A motion was made to adjourn. Motion by Greg Metcalf and second by Tipton. Motion carried 5-0.

DATE APPROVED

PRESIDENT

SECRETARY