

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF SEPTEMBER 22, 2008  
REGULAR MEETING NO. 4

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A regular meeting of the Board of Education of the Hazen School District was held on September 22, 2008. The meeting was called to order by David Strohl, President, 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 David Strohl, Johnny Tipton, Rick Johnson, Greg Metcalf, Brenda Long and Freddie Rogers.

### **ABSENT**

Terence Metcalf was absent.

### **MINUTES APPROVED**

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

### **WARRANTS APPROVED**

District Treasurer Warrants No. 11139-11277 & 30395-30504  
Activity and Athletic Checks No. 71775-71799  
Motion by Johnson and second by Rogers. Motion carried 6-0.

### **REORGANIZATION OF THE BOARD**

**ELECT OFFICERS:** David Strohl was nominated and elected as president of the board. Motion by Long and second by Rogers. Motion carried 6-0.

Brenda Long was nominated and elected as vice-president of the board. Motion by Rogers and second by Tipton. Motion carried 6-0.

Rick Johnson was nominated and elected as secretary of the board. Motion by Tipton and second by Rogers. Motion carried 6-0.

### **ACTION ITEMS**

**REPORT TO THE PUBLIC:** The annual report to the public was given by Nanette Aycock, elementary principal.

APPROVE BUDGET: A motion was made to accept the superintendent's recommendation to approve the 2008-09 budget. Motion by Johnson and second by Tipton. Motion carried 6-0.

## **PERSONNEL**

HIRE DRIVER: A motion was made to accept the superintendent's recommendation to hire Tamara Lackie as the driver for Kara Hubbard to the Arkansas School for the Blind at a rate of \$8.50 an hour for 28 hours a week for the 2008-09 school year. Motion by Tipton and second by Greg Metcalf. Motion carried 6-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Pam McElroy as a cafeteria worker effective September 22, 2008. Motion by Johnson and second by Long. Motion carried 6-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Monica McCullough as a paraprofessional effective September 5, 2008. Motion by Greg Metcalf and second by Tipton. Motion carried 6-0.

APPROVE LEAVE OF ABSENCE: A motion was made to accept the superintendent's recommendation to grant Carrie Beckwith a leave of absence from September 8 through December 19, 2008. Motion by Tipton and second by Johnson. Motion carried 6-0.

APPROVE POSITION CHANGE: A motion was made to accept the superintendent's recommendation to approve the change in position of Lisa Chambers from a cafeteria worker to a paraprofessional. Motion by Tipton and second by Greg Metcalf. Motion carried 6-0.

APPROVE POSITION CHANGE: A motion was made to accept the superintendent's recommendation to approve the change in position of Delores Tosh from custodian to a cafeteria worker. Motion by Johnson and second by Long. Motion carried 6-0.

HIRE CAFETERIA WORKER: A motion was made to accept the superintendent's recommendation to hire Wanda Sayger as a cafeteria worker for the 2008-09 school year. Motion by Long and second by Johnson. Motion carried 6-0.

HIRE CUSTODIAN: A motion was made to accept the superintendent's recommendation to hire Yvonne Talley as a level three custodian for the 2008-09 school year. Motion by Johnson and second by Greg Metcalf. Motion carried 6-0.

HIRE PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Sheila Foot as a paraprofessional from September 9 through December 19, 2008. Motion by Long and second by Tipton. Motion carried 6-0.

APPROVE PAYMENT: A motion was made to accept the superintendent's recommendation to pay Vernon Owens and Teddy Dooley to renovate classrooms during the Labor Day weekend at the rate of \$25 per hour. Motion by Rogers and second by Greg Metcalf. Motion carried 6-0.

**ADJOURNMENT**

A motion was made to adjourn. Motion by Greg Metcalf and second by Johnson. Motion carried 6-0.

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**DATE APPROVED**

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**PRESIDENT**

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**SECRETARY**