

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF AUGUST 25, 2008
REGULAR MEETING NO. 3

A regular meeting of the Board of Education of the Hazen School District was held on August 25, 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, Terence Metcalf, Brenda Long and Freddie Rogers.

ABSENT

Greg Metcalf was absent.

MINUTES APPROVED

The minutes of the July regular and August special meetings were approved. Motion by Johnson and second by Terence Metcalf. Motion carried 6-0.

WARRANTS APPROVED

District Treasurer Warrants No. 11071-11138 & 30372-30394
Activity and Athletic Checks No. 71764-71774
Motion by Tipton and second by Long. Motion carried 6-0.

ACTION ITEMS

APPROVE STUDENT TRANSFER: A motion was made to accept the superintendent's recommendation to release Matt Morris to the Stuttgart School District. Motion by Tipton and second by Rogers. Motion carried 6-0.

ADJOURNMENT

A motion was made to adjourn. Motion by Tipton and second by Long. Motion carried 6-0.

DATE APPROVED

PRESIDENT

SECRETARY