

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF AUGUST 11, 2008
SPECIAL MEETING NO. 2

A special meeting of the Board of Education of the Hazen School District was held on, August 11, 2008. The meeting was called to order by David Strohl, President, at 6:00 p.m. in the Hazen School District cafeteria.

The meeting was opened with prayer led by Greg Metcalf.

PRESENT

Members of the board present were David Strohl, Rick Johnson, Greg Metcalf, Freddie Rogers and Brenda Long.

ABSENT

Terence Metcalf and Johnny Tipton were absent.

ACTION ITEMS

APPROVE ELEMENTARY HANDBOOK CHANGES: A motion was made to accept the superintendents recommendation to accept the changes in the 2008-09 Hazen Elementary Student Handbook. Motion by Greg Metcalf and second by Long. Motion carried 5-0.

APPROVE SUBTEACH CONTRACT: A motion was made to accept the superintendent's recommendation to contract with SUBTEACH to provide substitute teachers for the 2008-09 school year. Motion by Long and second by Greg Metcalf. Motion carried 5-0.

APPROVE JOB DESCRIPTION: A motion was made to accept the superintendent's recommendation to approve the assistant principal job description. Motion by Greg Metcalf and second by Rogers. Motion carried 5-0.

APPROVE SUBSTITUTE PAY: A motion was made to accept the superintendent's recommendation to increase classified substitute pay to \$55.00 per day. Motion by Rogers and second by Long. Motion carried 5-0.

APPROVE PURSUAL OF NORTH CENTRAL ACCREDITATION: A motion was made to accept the superintendent's recommendation to pursue district wide accreditation through the North Central Association. Motion by Johnson and second by Greg Metcalf. Motion carried 5-0.

APPROVE STUDENT TRANSFER: A motion was made to accept the superintendent's recommendation to release Gabrielle Smith to the Stuttgart School District. Motion by Johnson and second by Rogers. Motion carried 5-0.

APPROVE STUDENT TRANSFER: A motion was made to accept the superintendent's recommendation to release Bradley Graves to the Lonoke School District. Motion by Rogers and second by Greg Metcalf. Motion carried 5-0.

PERSONNEL

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Kathryn Covington as an elementary teacher. Motion by Johnson and second by Rogers. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Pam Smith as an elementary teacher. Motion by Long and second by Johnson. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Jennifer Clifton as a paraprofessional. Motion by Rogers and second by Johnson. Motion carried 5-0.

HIRE HIGH SCHOOL TEACHER: A motion was made to accept the superintendent's recommendation to hire Jean Herald as a high school English teacher for the 2008-09 school year. Motion by Greg Metcalf and second by Long. Motion carried 5-0.

HIRE COACH: A motion was made to accept the superintendent's recommendation to hire Jason Houle as head basketball coach and P.E. and health teacher for the 2008-09 school year. Motion by Long and second by Johnson. Motion carried 5-0.

HIRE ELEMENTARY TEACHER: A motion was made to accept the superintendent's recommendation to hire Remona Moore as an elementary teacher for the 2008-09 school year. Motion by Rogers and second by Johnson. Motion carried 5-0.

HIRE PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Krystal VanHouten as a paraprofessional for the 2008-09 school year. Motion by Long and second by Johnson. Motion carried 5-0.

HIRE PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Candy Mills as a paraprofessional for the 2008-09 school year. Motion by Johnson and second by Rogers. Motion carried 5-0.

HIRE PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Kirstie Penn as a paraprofessional for the 2008-09 school year. Motion by Johnson and second by Rogers. Motion carried 5-0.

APPROVE PRE-K DIRECTOR: A motion was made to accept the superintendent's recommendation to name Vicki Skarda as director of the Pre-K program and add \$2000 to her contract for the additional responsibilities. Motion by Long and second by Rogers. 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