

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF OCTOBER 20, 2008
REGULAR MEETING NO. 5

A regular meeting of the Board of Education of the Hazen School District was held on October 20, 2008. The meeting was called to order by Rick Johnson, Secretary, at 7:15 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, Rick Johnson, Greg Metcalf, Terence Metcalf and Brenda Long

ABSENT

David Strohl, Johnny Tipton and Freddie Rogers were absent.

MINUTES APPROVED

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

WARRANTS APPROVED

District Treasurer Warrants No. 30505-30614 & 11277-11409
Activity and Athletic Checks No. 71800-71839
Cafeteria Checks No. 80472-80485
Motion by Long and second by Greg Metcalf. Motion carried 4-0.

ADJOURNMENT

A motion was made to adjourn. Motion by Greg Metcalf and second by Terence Metcalf. Motion carried 4-0.

DATE APPROVED

PRESIDENT

SECRETARY

