

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF NOVEMBER 17, 2008
REGULAR MEETING NO. 6

A regular meeting of the Board of Education of the Hazen School District was held on November 17, 2008. The meeting was called to order by David Strohl, President, at 7:20 p.m. in the Hazen School District cafeteria.

The meeting was opened with prayer led by David Strohl.

PRESENT

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

ABSENT

Greg Metcalf, Terence Metcalf and Johnny Tipton were absent.

MINUTES APPROVED

The minutes of the October regular meeting were approved. Motion by Rogers and second by Long. Motion carried 4-0.

WARRANTS APPROVED

District Treasurer Warrants No. 11409-11529 & 30615-30719
Activity and Athletic Checks No. 71840-71870
Cafeteria Checks No. 80501-80510
Motion by Long and second by Johnson. Motion carried 4-0.

ACTION ITEMS

APPROVE APPLICATION FOR DISABILITIES ACT: A motion was made to accept the superintendent's recommendation to approve the application to fulfill Ark. Code Ann. 6-20-310: The Individuals with Disabilities Education Act (IDEA) Amendments of 2004 for the 2008-09 school year. Motion by Johnson and second by Rogers. Motion carried 4-0.

APPROVE PARTICIPATION IN UNEMPLOYMENT COMPENSATION ACCOUNT:

A motion was made to accept the superintendent's recommendation to approve the participation in the Arkansas Public School Unemployment Compensation Account. Motion by Johnson and second by Rogers. Motion carried 4-0.

APPROVE RESOLUTION: A motion was made to accept the superintendent's recommendation to approve a resolution adopting the Hazard Mitigation Plan for the Hazen School District. Motion by Rogers and second by Long. Motion carried 4-0.

APPROVE HIRING OF ARCHITECT: A motion was made to accept the superintendent's recommendation to hire Steve Elliott of Lewis Architects Engineers to serve as the architect for the Hazen School District. Motion by Johnson and second by Rogers. Motion carried 4-0.

APPROVE HIRING OF CONSTRUCTION COMPANY: A motion was made to accept the superintendent's recommendation to hire Delk Construction Company as construction manager for the Hazen Elementary School addition. Motion by Johnson and second by Rogers. Motion carried 4-0.

INFORMATION ITEMS:

The board decided by general consent that the December school board meeting would be at 6:00 p.m. on December 15.

ADJOURNMENT

A motion was made to adjourn. Motion by Johnson and second by Long. Motion carried 4-0.

DATE APPROVED

PRESIDENT

SECRETARY