

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF DECEMBER 15, 2008
REGULAR MEETING NO. 7

A regular meeting of the Board of Education of the Hazen School District was held on December 15, 2008. The meeting was called to order by Brenda Long, Vice-President, at 6:00 p.m. in the Hazen School District cafeteria. David Strohl, President, arrived at 6:02 and conducted the meeting.

The meeting was opened with prayer led by Rick Johnson.

PRESENT

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

ABSENT

Terence Metcalf was absent.

MINUTES APPROVED

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

WARRANTS APPROVED

District Treasurer Warrants No. 11530-11663 & 30720-30823
Activity and Athletic Checks No. 71871-71902
Cafeteria Checks No. 80512-80519
Motion by Long and second by Johnson. Motion carried 6-0.

PERSONNEL

APPROVE RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Wanda Sayger as a cafeteria worker effective November 20, 2008. Motion by Tipton and second by Johnson. Motion carried 6-0.

APPROVE HIRING CAFETERIA WORKER: A motion was made to accept the superintendent's recommendation to hire Freda Wallace as a cafeteria worker beginning January 5, 2009. Motion by Johnson and second by Tipton. Motion carried 6-0.

APPROVE LEAVE OF ABSENCE: A motion was made to accept the superintendent's recommendation to grant Ashley Vandesteeg a leave of absence for the month of January. Motion by Rogers and second by Long. Motion carried 6-0.

ADJOURNMENT

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

DATE APPROVED

PRESIDENT

SECRETARY