

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF JANUARY 27, 2009
REGULAR MEETING NO. 9

A regular meeting of the Board of Education of the Hazen School District was held on January 27, 2009. 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 Johnny Tipton.

PRESENT

Members of the board present were David Strohl, Rick Johnson, Freddie Rogers, Johnny Tipton and Brenda Long. Greg Metcalf arrived at 6:05 p.m. and Terence Metcalf arrived at 6:50 p.m.

MINUTES APPROVED

The minutes of the December regular meeting and the January Special meeting were approved. Motion by Tipton and second by Rogers. Motion carried 5-0.

WARRANTS APPROVED

District Treasurer Warrants No.11664-11731 & 30824-30927

Activity and Athletic Checks No.71903-71943

Cafeteria Checks No. 80520-80527

Motion by Long and second by Johnson. Motion carried 5-0.

ACTION ITEMS

APPROVE ALARM BID: A motion was made to accept the superintendent's recommendation to accept the bid from Heritage Alarms, Inc. For \$26,969 to install and bring up to code the district fire alarm system. Motion by Johnson and second by Rogers. Motion carried 6-0.

APPROVE RESOLUTION: A motion was made to accept the superintendent's recommendation that the Hazen School District 403(b) plan set forth in the plan agreement be adopted and that the CPI is authorized and instructed to execute said plan agreement for and on behalf of the Hazen School District. Motion by Greg Metcalf and second by Tipton. Motion carried 6-0.

APPROVE CALENDAR CHANGE: A motion was made to accept the superintendent's recommendation to change the scheduled holiday off from April 13, 2009 to February 13, 2009. Motion by Johnson and second by Greg Metcalf. Motion carried 6-0.

APPROVE STIPEND PAY SCHEDULE: A motion was made to accept the superintendent's recommendation to pay stipends for extra duties twice yearly, in

December and May, with a check that is separate from the employee's regular paycheck. Motion by Tipton and second by Johnson. Motion carried 6-0.

APPROVE DIRECT DEPOSIT: A motion was made to accept the superintendent's recommendation to make direct deposit an option for employees to receive their paychecks in the 2009-10 school year. Motion by Greg Metcalf and second by Long. Motion carried 6-0.

PERSONNEL

APPROVE RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Ashley Vandesteeg as a teacher effective January 14, 2009. Motion by Johnson and second by Tipton. Motion carried 6-0.

APPROVE RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Carrie Beckwith as a Pre-K aide effective December 29, 2008. Motion by Long and second by Greg Metcalf. Motion carried 6-0.

APPROVE HIRING: A motion was made to accept the superintendent's recommendation to hire Sheila Foot as a Pre-K aide for the 2008-09 school year effective January 5, 2009. Motion by Long and second by Tipton. Motion carried 6-0.

APPROVE PROMOTION: A motion was made to accept the superintendent's recommendation to promote Yvonne Talley to the position of custodian/mower effective February 1, 2009. Motion by Johnson and second by Tipton. Motion carried 6-0.

SUPERINTENDENT'S EVALUATION: An executive session was held to conduct the superintendent's evaluation beginning at 6:25 p.m. and ending at 8:05 p.m.

The president stated that items had been discussed with the superintendent during the session and that no action would be taken at this time.

ADJOURNMENT

A motion was made to adjourn. Motion by Tipton and second by Johnson. Motion carried 7-0.

DATE APPROVED

PRESIDENT

SECRETARY

