

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF MARCH 16, 2009  
REGULAR MEETING NO. 11

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A regular meeting of the Board of Education of the Hazen School District was held on March 16, 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 Greg Metcalf.

### **PRESENT**

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

### **ABSENT**

Terence Metcalf and Johnny Tipton were absent.

### **MINUTES APPROVED**

The minutes of the February regular meeting were approved. Motion by Long and second by Rogers. Motion carried 5-0.

### **WARRANTS APPROVED**

District Treasurer Warrants No. 11843-11957 & 31060-31163  
Activity and Athletic Checks No. 71987-71992  
Cafeteria Checks No. 80535-80543  
Motion by Johnson and second by Long. Motion carried 5-0.

### **HEARING**

RECOMMENDATION FOR EXPULSION: After a closed hearing beginning at 6:05 p.m. and ending at 6:30 p.m., a motion was made to accept the superintendent's recommendation to expel Devin May until the end of the semester. Motion by Johnson and second by Greg Metcalf. Motion carried 5-0.

### **ACTION ITEMS**

APPROVE CALENDAR: A motion was made to accept the superintendent's recommendation to approve the 2009-10 school calendar. Motion by Rogers and second by Long. Motion carried 5-0.

APPROVE BUILDING OF WEIGHT ROOM: A motion was made to accept the superintendent's recommendation to allow the Hazen Booster Club to build a weight room on the current parking lot near the field house. Motion by Greg Metcalf and second by Long. Motion carried 5-0.

APPROVE MAKE-UP DAY: A motion was made to accept the superintendent's recommendation to make up the missed day of school due to snow on May 29, 2009. Motion by Long and second by Greg Metcalf. Motion carried 5-0.

## **PERSONNEL**

APPROVE HIRING OF ELEMENTARY STAFF: A motion was made to accept the superintendent's recommendation to hire the elementary certified staff for the 2009-10 school year with the exception of Christy Tipton who submitted a letter of resignation. Motion by Johnson and second by Rogers. Motion carried 5-0.

APPROVE HIRING OF HIGH SCHOOL STAFF: A motion was made to accept the superintendent's recommendation to hire the high school certified staff for the 2009-10 school year as listed. Motion by Johnson and second by Rogers. Motion carried 5-0.

## **ADJOURNMENT**

A motion was made to adjourn. Motion by Long and second by Rogers. Motion carried 5-0.

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**DATE APPROVED**

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**PRESIDENT**

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**SECRETARY**