

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF APRIL 20, 2009
REGULAR MEETING NO. 12

A regular meeting of the Board of Education of the Hazen School District was held on April 20, 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 David Strohl.

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 March regular meeting were approved. Motion by Johnson and second by Long Motion carried 5-0.

WARRANTS APPROVED

District Treasurer Warrants No. 11958-12077 & 31164-31264
Activity and Athletic Checks No. 72003-72031
Cafeteria Checks No. 80544-80555
Motion by Greg Metcalf and second by Long. Motion carried 5-0.

AUDIENCE

Allen Childress addressed the board about his desire to purchase the DeValls Bluff Gym.

ACTION ITEMS

APPROVE BUS SALES: A motion was made to accept the superintendent's recommendation to sell five buses no longer in use. Motion by Rogers and second by Johnson. Motion carried 5-0.

APPROVE STUDENT TRANSFER: A motion was made to accept the superintendent's recommendation to accept an application for transfer to a non-resident district under the "Arkansas Public School Choice Act of 1989" for Zoe Ford from the Carlisle School District to the Hazen School District. Motion by Greg Metcalf and second by Long. Motion carried 5-0.

PERSONNEL

APPROVE HIRING CLASSIFIED STAFF: A motion was made to hire the classified staff for the 2009-10 school year. Motion by Rogers and second by Long. Motion carried 5-0.

ADJOURNMENT

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

DATE APPROVED

PRESIDENT

SECRETARY