

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF MAY 18, 2009
REGULAR MEETING NO. 13

A regular meeting of the Board of Education of the Hazen School District was held on May 18, 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, Brenda Long, Terence Metcalf and Johnny Tipton.

ABSENT

Greg Metcalf was absent.

MINUTES APPROVED

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

WARRANTS APPROVED

District Treasurer Warrants No. 12078-12176 & 31265-31368

Activity and Athletic Checks No. 72032-72064

Cafeteria Checks No. 80556-80563

Motion by Tipton and second by Johnson. Motion carried 6-0.

ACTION ITEMS

APPROVE LEASE: A motion was made to accept the superintendent's recommendation to lease the Hazen day care facility to house the Hazen Pre-K Program for the 2009-10 school year with the rent of \$550.00 to be paid out of the ABC Grant. Motion by Long and second by Tipton. Motion carried 6-0.

APPROVE STUDENT TRANSFER: A motion was made to accept the superintendent's recommendation to accept the applications for transfer to a non-resident district under the "Arkansas Public School Choice Act of 1989" for Hunter Aguilar, Hannah Aguilar, Tristyn Hackelton and Jacob Jones from the Clarendon School District to the Hazen School District. Motion by Johnson and second by Terence Metcalf. Motion carried 6-0.

APPROVE ROAD CONSTRUCTION: A motion was made to accept the superintendent's recommendation to allow the city to use the property located between Crowly and Prairie streets to construct a road connecting the two streets to ease the traffic congestion that will result from the completion of the new 6-8 building. Motion by Tipton and second by Rogers. Motion carried 6-0.

APPROVE MAKE-UP DAY: A motion was made to accept the superintendent's recommendation to use May 30, 2009 to make up for the release of school on April 13, 2009. Motion by Long and second by Tipton. Motion carried 6-0.

APPROVE SALARY SCHEDULE STEPS: A motion was made to accept the superintendent's recommendation to add steps 19-25 to the current salary schedule. Motion by Long and second by Rogers. Motion carried 6-0.

APPROVE DOCUMENT MANAGEMENT AGREEMENT: A motion was made to accept the superintendent's recommendation to enter into a document management agreement with Datamax. Motion by Johnson and second by Terence Metcalf. Motion carried 6-0.

PERSONNEL

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of William Kelso as teacher. Motion by Long and second by Terence Metcalf. Motion carried 6-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Paulette Hurt as teacher. Motion by Rogers and second by Tipton. Motion carried 6-0.

ADJOURNMENT

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

DATE APPROVED

PRESIDENT

SECRETARY

