

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF JUNE 15, 2009
REGULAR MEETING NO. 14

A regular meeting of the Board of Education of the Hazen School District was held on June 15, 2009. The meeting was called to order by David Strohl, President, at 6:00 p.m. in the Hazen Elementary School library.

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, Terence Metcalf and Greg Metcalf.

ABSENT

Johnny Tipton was absent.

MINUTES APPROVED

The minutes of the May regular meeting were approved. Motion by Long and second by Greg Metcalf. Motion carried 6-0.

WARRANTS APPROVED

District Treasurer Warrants No. 12177-12309 & 31369-31471

Activity and Athletic Checks No. 72065-72093

Cafeteria Checks No. 80564-80573

Motion by Johnson and second by Terence Metcalf. Motion carried 6-0.

ACTION ITEMS

APPROVE SALARY SCHEDULES: A motion was made to accept the superintendent's recommendation to approve the certified and classified salary schedules for the 2009-10 school year. Motion by Greg Metcalf and second by Johnson. Motion carried 6-0.

APPROVE HIRING TECHNOLOGY COORDINATOR: A motion was made to accept the superintendent's recommendation to hire a technology coordinator as a classified position paying \$45,000 for a 240 day contract. Motion by Greg Metcalf and second by Rogers. Motion carried 6-0.

APPROVE EX-OFFICIO FINANCIAL SECRETARY: A motion was made to accept the superintendent's recommendation to approve the superintendent as ex-officio financial secretary for the 2009-10 school year. Motion by Johnson and second by Greg Metcalf. Motion carried 6-0.

PERSONNEL

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Regina Chaney as a teacher. Motion by Johnson 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 Linda Zimmerman as a teacher. Motion by Rogers and second by Long. Motion carried 6-0.

APPROVE HIRING TEACHER: A motion was made to accept the superintendent's recommendation to hire Amber Owens as a teacher for the 2009-10 school year. Motion by Johnson and second by Rogers. Motion carried 6-0.

APPROVE HIRING TEACHER: A motion was made to accept the superintendent's recommendation to hire Jill Lisko as a teacher for the 2009-10 school year. Motion by Greg Metcalf and second by Terence Metcalf. Motion carried 6-0.

APPROVE HIRING TEACHER: A motion was made to accept the superintendent's recommendation to hire Beth Robinson as a teacher for the 2009-10 school year. Motion by Greg Metcalf and second by Rogers. Motion carried 6-0.

APPROVE HIRING TEACHER: A motion was made to accept the superintendent's recommendation to hire Brian McDermott as a teacher for the 2009-10 school year. Motion by Long and second by Terence Metcalf. Motion carried 6-0.

APPROVE HIRING LITERACY SPECIALIST: A motion was made to accept the superintendent's recommendation to hire Wendy Perry as K-12 literacy specialist for the Hazen School District. Motion by Terence Metcalf and second by Greg Metcalf. Motion carried 6-0.

APPROVE HIRING TEACHER: A motion was made to accept the superintendent's recommendation to hire Heath Prine as a teacher for the 2009-10 school year. Motion by Johnson and second by Rogers. Motion carried 6-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Lucy Raper as a Pre-K aide. Motion by Greg Metcalf and second by Terence Metcalf. Motion carried 6-0.

ADJOURNMENT

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

DATE APPROVED

PRESIDENT

SECRETARY