

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF FEBRUARY 17, 2009
REGULAR MEETING NO. 10

A regular meeting of the Board of Education of the Hazen School District was held on February 17, 2009. The meeting was called to order by David Strohl, President, at 5:00 p.m. in the Hazen School District cafeteria.

The meeting was opened with prayer led by Rick Johnson.

PRESENT

Members of the board present were David Strohl, Rick Johnson, Freddie Rogers, and Terence Metcalf. Johnny Tipton arrived at 5:15 p.m.

ABSENT

Greg Metcalf and Brenda Long were absent.

MINUTES APPROVED

The minutes of the January regular meeting were approved. Motion by Rogers and second by Johnson. Motion carried 4-0.

WARRANTS APPROVED

District Treasurer Warrants No. 11759-11842 & 30928-31059

Activity and Athletic Checks No. 71944-71982

Cafeteria Checks No. 80529-80534

Motion by Johnson and second by Rogers. Motion carried 4-0.

ACTION ITEMS

APPROVE CHEERLEADING CONSTITUTION CHANGES: A motion was made to accept the superintendent's recommendation to approve changes to the cheerleading constitution. Motion by Johnson and second by Terence Metcalf. Motion carried 4-0.

APPROVE BUILDING PRICE AND CONTRACTS: A motion was made to accept the superintendent's recommendation to accept the guaranteed maximum price and authorize the construction manager to issue contracts to the low bidders of Phase II of the Hazen Elementary School building. Motion by Johnson and second by Tipton. Motion carried 4-1 with Terence Metcalf casting the negative vote.

PERSONNEL

APPROVE HIRING PRINCIPAL: A motion was made to accept the superintendent's recommendation to hire Nanette Aycock as a building principal for the 2009-10 school year. Motion by Tipton and second by Rogers. Motion carried 5-0.

APPROVE HIRING PRINCIPAL: A motion was made to accept the superintendent's recommendation to hire Roxanne Bradow as a building principal for the 2009-10 school year. Motion by Tipton and second by Terence Metcalf. Motion carried 5-0

APPROVE HIRING ASSISTANT PRINCIPAL: A motion was made to accept the superintendent's recommendation to hire Charles Eads as assistant principal for K-8 for the 2009-10 school year. Motion by Rogers and second by Tipton. Motion carried 5-0.

APPROVE EXTENDING SUPERINTENDENT'S CONTRACT: A motion was made to accept the superintendent's recommendation to extend the superintendent's contract for the 2010-11 school year. Motion by Johnson and second by Rogers. Motion carried 3-2 with Tipton and Terence Metcalf casting the negative votes.

ADJOURNMENT

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

DATE APPROVED

PRESIDENT

SECRETARY