

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF JUNE 29, 2010
REGULAR MEETING NO. 14

A regular meeting of the Board of Education of the Hazen School District was held on June 29, 2010. The meeting was called to order by Rick Johnson, President, at 6:00 p.m. in the Hazen Elementary School cafeteria.

The meeting was opened with prayer led by David Strohl.

PRESENT

Members of the board present were Rick Johnson, Freddie Rogers, Richie Ingle, Johnny Tipton and David Strohl.

ABSENT Greg Metcalf and Terence Metcalf were absent.

MINUTES APPROVED

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

WARRANTS APPROVED

District Treasurer Warrants No.13731-13877 & 32807-32941
Activity and Athletic Checks No. 72422-72472
Cafeteria Warrants No. 80687-80695
Motion by Ingle and second by Strohl. Motion carried 5-0.

ACTION ITEMS

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 2010-11 school year. Motion by Tipton and second by Strohl. Motion carried 5-0.

APPROVE INSURANCE BID: A motion was made to accept the superintendent's recommendation to accept the ASBA Risk Management Program bid for insurance coverage. Motion by Strohl and second by Ingle. Motion carried 5-0.

APPROVE JOB DESCRIPTION: A motion was made to amend the qualification of the job description of elementary dean of students to read the requirement to be a valid state teaching license for grades K-12. Motion by Johnson and second by Strohl. Motion carried 3-2.

A motion was made to amend the title of elementary dean of students to Hazen school district dean of students. Motion by Johnson and second by Strohl. Motion carried 5-0.

A motion was made to approve the amended job description for the dean of students. Motion by Strohl and second by Tipton. Motion carried 5-0.

APPROVE BUDGET: A motion was made to accept the superintendent's recommendation to approve the budget of expenditures for the district in 2011-12. Motion by Strohl and second by Tipton. Motion carried 5-0.

APPROVE RESOLUTION: A motion was made to accept the superintendent's recommendation to accept the resolution that states that the annual school election be conducted by absentee ballot and early voting only pursuant to A.C.A. 6-14-102. Motion by Tipton and second by Strohl. Motion carried 5-0.

APPROVE SALARY SCHEDULE: A motion was made to accept the superintendent's recommendation to approve the classified salary schedule for the 2010-11 school year. Motion by Strohl and second by Ingle. Motion carried 5-0.

PERSONNEL

APPROVE HIRING DEAN OF STUDENTS: Due to the amendments made to the job description for the dean of students the recommendation to hire Jason Stewart as dean of students was tabled until the next school board meeting.

APPROVE NON RENEWAL OF CONTRACT: After an executive session beginning at 6:30 p.m. and ending at 6:35 p.m. to discuss a personnel issue, a motion was made to accept the superintendent's recommendation to not renew the contract of Robert Almond for the 2010-11 school year. Motion by Ingle and second by Tipton. Motion carried 5-0.

HIRE TECHNOLOGY COORDINATOR: A motion was made to accept the superintendent's recommendation to hire Tracy Caviness as technology coordinator for the 2010-11 school year. Motion by Strohl and second by Tipton. Motion carried 5-0.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY

