

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF JULY 25, 2011  
REGULAR MEETING NO. 1

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A regular meeting of the Board of Education of the Hazen School District was held on July 25, 2011. The meeting was called to order by Rick Johnson, President, at 6:00 p.m. in the Hazen Elementary School library.

### **PRESENT**

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

### **ABSENT**

Greg Metcalf and Johnny Tipton were absent.

### **MINUTES APPROVED**

The minutes of the June regular meeting were approved. Motion by Strohl and second by Ingle. Motion carried 5-0.

### **WARRANTS APPROVED**

District Treasurer Warrants No.15310-15488 & 34501-34705

Activity and Athletic Checks No. 72887-72935

Cafeteria Warrants No. 80819-80826

Motion by Strohl and second by Metcalf. Motion carried 5-0.

### **ACTION ITEMS**

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

**APPROVE SERVER PURCHASE:** A motion was made to accept the superintendent's recommendation to purchase a Dell server from White River Services for \$3,862.00. Motion by Strohl and second by Ingle. Motion carried 5-0.

**APPROVE HIGH SCHOOL HANDBOOK CHANGES:** A motion was made to accept the superintendent's recommendation to approve the changes to the high school handbook. Motion by Rogers and second by Strohl. Motion carried 5-0.

**APPROVE ELEMENTARY HANDBOOK CHANGES:** A motion was made to accept the superintendent's recommendation to approve the changes to the elementary school handbook. Motion by Strohl and second by Rogers. Motion carried 5-0.

APPROVE PORTABLE BUILDING PURCHASE: A motion was made to accept the superintendent's recommendation to acquire a portable double classroom building for a maximum of \$36,190.00 which includes delivery and installation. Motion by Rogers and second by Strohl. Motion carried 5-0.

## **PERSONNEL**

HIRE PRE-K PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Casey Lock as a Pre-K paraprofessional for the 2011-12 school year. Motion by Ingle and second by Strohl. Motion carried 5-0.

HIRE PRE-K PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Leah Gales as a Pre-K paraprofessional for the 2011-12 school year. Motion by Strohl and second by Rogers. Motion carried 5-0.

HIRE PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Paula Hosto as a part time Title I paraprofessional for the 2011-12 school year. Motion by Rogers and second by Strohl. Motion carried 5-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of LeAnn Jones effective June 30, 2011. Motion by Strohl and second by Metcalf. Motion carried 5-0.

## **ADJOURNMENT**

The president declared the meeting adjourned.

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**DATE APPROVED**

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**PRESIDENT**

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**SECRETARY**