

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF AUGUST 9, 2011  
SPECIAL MEETING NO. 2

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A special meeting of the Board of Education of the Hazen School District was held on August 9, 2011. The meeting was called to order by Rick Johnson, President, at 6:00 p.m. in the Hazen Elementary School library.

The meeting was opened with prayer led by David Strohl.

### **PRESENT**

Members of the board present were Rick Johnson, Freddie Rogers, David Strohl and Greg Metcalf

### **ABSENT**

Richie Ingle and Terence Metcalf were absent.

### **ACTION ITEMS**

**APPROVE SMART BOARD PURCHASE:** A motion was made to accept the superintendent's recommendation to purchase eight SMART boards from Video Reality for \$10,055.25 with ARRA funds. Motion by Strohl and second by Rogers. Motion carried 4-0.

**APPROVE IPAD PURCHASE:** A motion was made to accept the superintendent's recommendation to purchase twenty iPad 2s from Apple Education for \$9,980.00 with ARRA funds. Motion by Strohl and second by Metcalf. Motion carried 4-0.

**APPROVE INTERCOM SYSTEM PURCHASE:** A motion was made to accept the superintendent's recommendation to purchase an intercom system from ArCom Systems for \$33,136.00 with ARRA funds. Motion by Rogers and second by Metcalf. Motion carried 4-0.

### **PERSONNEL**

**HIRE COUNSELOR:** A motion was made to accept the superintendent's recommendation to hire Rodney Ford as an elementary school counselor for the 2011-12 school year. Motion by Metcalf and second by Strohl. Motion carried 4-0.

**HIRE TEACHER:** A motion was made to accept the superintendent's recommendation to hire Connie Dardenne as a high school teacher for the 2011-12 school year. Motion by Rogers and second by Strohl. Motion carried 4-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Summer Greenwalt as a paraprofessional effective June 30, 2011. Motion by Strohl and second by Rogers. Motion carried 4-0.

**ADJOURNMENT**

The president declared the meeting adjourned.

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**DATE APPROVED**

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**PRESIDENT**

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**SECRETARY**