

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF AUGUST 22, 2011  
REGULAR MEETING NO. 3

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A regular meeting of the Board of Education of the Hazen School District was held on August 22, 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 Richie Ingle.

### **PRESENT**

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

### **ABSENT**

Greg Metcalf and Terence Metcalf were absent.

### **MINUTES APPROVED**

The minutes of the July regular meeting and the August special meeting were approved. Motion by Strohl and second by Rogers. Motion carried 5-0.

### **WARRANTS APPROVED**

District Treasurer Warrants No.15489-15555 & 34706-34729  
Activity and Athletic Checks No. 72936-72947  
Cafeteria Warrants No. 80826-80830  
Motion by Tipton and second by Strohl. Motion carried 5-0.

### **AUDIENCE**

Open discussion was held regarding the parking of vehicles along the fence at football games. It was decided that a special school board meeting be held at 6:00 p.m. Thursday, September 1, in the elementary library to take action on the item.

### **ACTION ITEMS**

**APPROVE BUDGET:** A motion was made to accept the superintendent's recommendation to approve the 2011-12 operating budget. Motion by Strohl and second by Ingle. Motion carried 5-0.

**APPROVE STUDENT RELEASE:** A motion was made to accept the superintendent's recommendation to approve the release of Jordan Lee Orsburn to the Stuttgart School District for medical reasons. Motion by Ingle and second by Strohl. 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**