

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF SEPTEMBER 1, 2011
SPECIAL MEETING NO. 4

A special meeting of the Board of Education of the Hazen School District was held on September 1, 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 Johnny Tipton and Greg Metcalf.

ABSENT

Terence Metcalf was absent.

ACTION ITEMS

APPROVE FOOTBALL FIELD PARKING PLAN: Information was presented and discussion was held about options and opinions presented by the community and board members regarding parking inside the fence at home football games. A motion was made to install a walk-in gate on the south side of the field, move the west end ticket booth to this gate and to follow the football parking agreement form presented with the exception that vehicles must be parked at 6:00 p.m. instead of 5:30 p.m. as the form originally stated. Motion by Ingle and second by Tipton. Motion carried 5-1 with Rick Johnson casting the negative vote.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY