

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF SEPTEMBER 26, 2011  
REGULAR MEETING NO. 5

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A regular meeting of the Board of Education of the Hazen School District was held on September 26, 2011. The meeting was called to order by Rick Johnson, President, at 6:00 p.m. in the Hazen High School library.

The meeting was opened with prayer led by David Strohl.

### **PRESENT**

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

### **ABSENT**

Johnny Tipton was absent.

### **MINUTES APPROVED**

The minutes of the August regular meeting and the September special meeting were approved. Motion by Strohl and second by Ingle. Motion carried 6-0.

### **WARRANTS APPROVED**

District Treasurer Warrants No.15557-15665 & 34732-34844

Activity and Athletic Checks No. 72948-72982

Cafeteria Warrants No. 80832-80838

Motion by Strohl and second by Greg Metcalf. Motion carried 6-0.

### **REORGANIZATION OF THE BOARD**

ELECT OFFICERS: Rick Johnson was nominated as president for the board and elected by a vote of 6-0.

Richie Ingle was nominated and elected by acclamation as vice-president of the board.

David Strohl was nominated and elected by acclamation as secretary of the board.

### **ACTION ITEMS**

APPROVE BID: A motion was made to accept the superintendent's recommendation to approve the bid from Allegiant Security, Inc. to install internet and cameras in the portable building for \$5,833.41. Motion by Strohl and second by Ingle. Motion carried 6-0.

**APPROVE RENT INCREASE:** A motion was made to accept the superintendent's recommendation to increase the rent of district owned houses to \$400, \$425, or \$450, depending on the property, beginning July 1, 2012. Motion by Strohl and second by Ingle. Motion carried 6-0.

**APPROVE ASSURANCES AND AGREEMENTS:** A motion was made to accept the superintendent's recommendation to approve special education assurances and agreements. Motion by Strohl and second by Ingle. Motion carried 6-0.

**INFORMATION ITEMS**

The board decided by general consent that the October school board meeting would be held on October 17, 2011.

**PERSONNEL**

**HIRE PARAPROFESSIONAL:** A motion was made to accept the superintendent's recommendation to hire Tiffany Plummer as a special education paraprofessional for the 2011-12 school year effective September 19, 2011. Motion by Ingle and second by Strohl. Motion carried 6-0.

**ADJOURNMENT**

The president declared the meeting adjourned.

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**DATE APPROVED**

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**PRESIDENT**

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**SECRETARY**