

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF OCTOBER 17, 2011
REGULAR MEETING NO. 6

A regular meeting of the Board of Education of the Hazen School District was held on October 17, 2011. The meeting was called to order by Rick Johnson, President, at 6:00 p.m. in the Elementary library.

The meeting was opened with prayer led by Richie Ingle.

PRESENT

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

David Strohl arrived at 6:15 p.m.

ABSENT

Johnny Tipton was absent.

MINUTES APPROVED

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

WARRANTS APPROVED

District Treasurer Warrants No.15666-15824 & 34846-34960

Activity and Athletic Checks No. 72983-73036

Cafeteria Warrants No. 80841-80854

Motion by Rogers and second by Greg Metcalf. Motion carried 5-0.

ACTION ITEMS

REPORT TO THE PUBLIC: The annual report to the public was made. Reports were given by Superintendent Matt Donaghy, High School Principal Roxanne Bradow and Elementary Principal Nanette Aycock.

APPROVE SOFTWARE PURCHASE: A motion was made to accept the superintendent's recommendation to purchase a subscription to Classworks software for \$20,629. Motion by Greg Metcalf and second by Rogers. Motion carried 6-0.

APPROVE ACSIP PLAN: A motion was made to accept the superintendent's recommendation to approve the ACSIP Plan for the 2011-12 school year. Motion by Strohl and second by Ingle. Motion carried 6-0.

INFORMATION ITEMS

The superintendent announced that Dr. Keith Williams will meet with the board from 5:30 p.m. to 7:30 p.m. on November 29 to provide training with the regular board meeting beginning at 7:30 p.m.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY