

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF NOVEMBER 29, 2011  
REGULAR MEETING NO. 7

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A regular meeting of the Board of Education of the Hazen School District was held on November 29, 2011. The meeting was called to order by Rick Johnson, President, at 7:30 p.m. in the High School library.

The meeting was opened with prayer led by David Strohl.

### **BOARD WORKSHOP**

Dr. Keith Williams provided a workshop for the superintendent and school board members from 5:30 p.m. - 7:30 p.m.

### **PRESENT**

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

### **ABSENT**

Johnny Tipton was absent.

### **MINUTES APPROVED**

The minutes of the October regular meeting were approved. Motion by Strohl and second by Greg Metcalf. Motion carried 6-0.

### **WARRANTS APPROVED**

District Treasurer Warrants No.15825-15951 & 34964-35803  
Activity and Athletic Checks No. 73037-73077  
Cafeteria Warrants No. 80856-80866  
Motion by Strohl and second by Ingle. Motion carried 6-0.

### **ACTION ITEMS**

**APPROVE UNEMPLOYMENT COMPENSATION PARTICIPATION:** A motion was made to accept the superintendent's recommendation to participate in the Arkansas Public School Unemployment Compensation Account through the Arkansas School Boards Association. Motion by Strohl and second by Ingle. Motion carried 6-0.

**APPROVE BUS PURCHASES:** A motion was made to accept the superintendent's recommendation to purchase two school buses from Central States Bus Sales for \$59,500.00. Motion by Rogers and second by Strohl. Motion carried 6-0.

**PERSONNEL**

HIRE PARAPROFESSIONAL: A motion was made to accept the superintendent's recommendation to hire Judy Sullivan as a special education paraprofessional for the 2011-12 school year beginning October 24. Motion by Rogers and second by Terence Metcalf. 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**