

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF DECEMBER 19, 2011
REGULAR MEETING NO. 8

A regular meeting of the Board of Education of the Hazen School District was held on December 19, 2011. The meeting was called to order by Rick Johnson, President, at 6:00 p.m. in the Hazen School Cafeteria.

CHOIR PERFORMANCE

There was a special performance by the 6th-8th Grade Elementary Christmas Choir directed by Mr. Lance Turner.

PRESENT

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

MINUTES APPROVED

The minutes of the November regular meeting were approved. Motion by Strohl and second by Ingle. Motion carried 7-0.

WARRANTS APPROVED

District Treasurer Warrants No.15825-16080 & 35084-35200
Activity and Athletic Checks No. 73078-73133
Cafeteria Warrants No. 80868-80880
Motion by Strohl and second by Tipton. Motion carried 7-0.

INFORMATION ITEMS

Reports were presented by the elementary principal and the superintendent.

EXECUTIVE SESSION:

A motion was made to go into executive session to discuss personnel. Motion by Ingle and second by Terence Metcalf. Motion carried 7-0. Session began at 6:20 p.m. and ended at 6:36 p.m.

ADJOURNMENT

A motion was made to adjourn. Motion by Strohl and second by Tipton. Motion carried 7-0.

DATE APPROVED

PRESIDENT

SECRETARY

