

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF JANUARY 30, 2012
REGULAR MEETING NO. 9

Hazen Elementary Gifted and Talented students made a presentation of their Youth Entrepreneur Showcase projects to the school board and audience.

A regular meeting of the Board of Education of the Hazen School District was held on January 30, 2012. The meeting was called to order by Rick Johnson, President, at 6:45 p.m. in the Hazen School Cafeteria.

The meeting was opened with prayer led by Greg Metcalf.

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 December regular meeting were approved. Motion by Greg Metcalf and second by Strohl. Motion carried 6-0.

WARRANTS APPROVED

District Treasurer Warrants No.16082-16195 & 35202-35342
Activity and Athletic Checks No. 73134-73169
Cafeteria Warrants No. 80881-80887
Motion by Strohl and second by Ingle. Motion carried 6-0.

PUBLIC HEARING

The superintendent presented information on facilities which was followed by questions and discussion.

ACTION ITEMS

APPROVE FACILITIES RESOLUTION: A motion was made to accept the superintendent's recommendation to approve the Hazen School District Facilities Master Plan by signing the resolution for local support of 2012 Facilities Master Plan and 2013-2015 Partnership Program. Motion by Strohl and second by Rogers. Motion carried 6-0.

INFORMATION ITEMS

Reports were presented by the PPC representative, a representative the of the high school principal, the elementary principal and the superintendent.

PERSONNEL

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Brent Morris as a teacher and coach effective January 5, 2012. Motion by Rogers and second by Terence Metcalf. Motion carried 6-0.

SUPERINTENDENT'S EVALUATION: The superintendent's evaluation was postponed until the February board meeting.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY