

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF FEBRUARY 27, 2012 REGULAR MEETING NO. 10

There was a special performance by the Hazen Elementary choir directed by Mr. Lance Turner.

A regular meeting of the Board of Education of the Hazen School District was held on February 27, 2012. The meeting was called to order by Rick Johnson, President, at 6:10 p.m. in the Hazen School Cafeteria.

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, David Strohl, Johnny Tipton and Richie Ingle.

MINUTES APPROVED

The minutes of the January regular meeting were approved. Motion by Strohl and second by Greg Metcalf. Motion carried 7-0.

WARRANTS APPROVED

District Treasurer Warrants No.16198-16299 & 35345-35462
Activity and Athletic Checks No. 73170-73220
Cafeteria Warrants No. 80890-80901
Motion by Ingle and second by Rogers. Motion carried 7-0.

AUDIENCE

Dr. Jeff Dulaney addressed the board concerning millage progress and the future of the school. After questions and discussion, it was decided by general consent to have community input at the March regular meeting.

INFORMATION ITEMS

Reports and information were presented by the elementary principal, high school principal and superintendent.

PERSONNEL

SUPERINTENDENT'S EVALUATION: A motion was made to go into executive session for the purpose of the superintendent's evaluation. Motion by Strohl and second by Greg Metcalf. Motion carried 7-0. After the executive session which began at 6:55 p.m. and ended at 7:45 p.m., a motion was made to extend the superintendent's contract for the 2013-14 school year. Motion by Ingle and second by Strohl. Motion carried 7-0.

HIRE PRINCIPAL: A motion was made to accept the superintendent's recommendation to hire Nanette Belford as a building principal for the 2012-13 school year. Motion by Tipton

and second by Ingle. Motion carried 7-0.

HIRE PRINCIPAL: A motion was made to go into executive for the purpose of discussing personnel. Motion by Strohl and second by Rogers. Motion carried 7-0. After the executive session which began at 7:50 p.m. and ended at 8:30 p.m., a motion was made to accept the superintendent's recommendation to hire Roxanne Bradow as a building principal for the 2012-13 school year. Motion by Ingle and second by Terence Metcalf. Motion carried 7-0.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY