

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF MARCH 26, 2012
REGULAR MEETING NO. 11

A regular meeting of the Board of Education of the Hazen School District was held on March 26, 2012. The meeting was called to order by Rick Johnson, President, at 6:00 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, Freddie Rogers, Johnny Tipton and Richie Ingle.

David Strohl arrived at 6:03.

MINUTES APPROVED

The minutes of the February regular meeting were approved. Motion by Tipton and second by Metcalf. Motion carried 5-0.

WARRANTS APPROVED

District Treasurer Warrants No. 16300-16398 & 35463-35578
Activity and Athletic Checks No. 73221-73259
Cafeteria Warrants No. 80903-80908
Motion by Ingle and second by Tipton. Motion carried 5-0.

AUDIENCE

Dr. Jeff Dulaney addressed the board concerning millage progress and work being done on campus by community volunteers.

ACTION ITEMS

APPROVE CALENDAR: A motion was made to accept the superintendent's recommendation to approve the 2012-13 school calendar. Motion by Ingle and second by Strohl. Motion carried 6-0.

INFORMATION ITEMS

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

PERSONNEL

HIRE ELEMENTARY CERTIFIED STAFF: A motion was made to accept the superintendent's recommendation to hire the elementary certified staff for the 2012-13 school year as listed. Motion by Strohl and second by Ingle. Motion carried 6-0.

HIRE HIGH SCHOOL CERTIFIED STAFF: A motion was made to accept the superintendent's

recommendation to hire the high school certified staff for the 2012-13 school year as listed. Motion by Tipton and second by Metcalf. Motion carried 6-0.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY