

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF MAY 3, 2012  
REGULAR MEETING NO. 12

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A regular meeting of the Board of Education of the Hazen School District was held on May 3, 2012. The meeting was called to order by Rick Johnson, President, at 5:00 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, Terence Metcalf and Richie Ingle.

Johnny Tipton arrived at 5:07

David Strohl arrived at 5:54.

### **MINUTES APPROVED**

The minutes of the March regular meeting were approved. Motion by Ingle and second by Greg Metcalf. Motion carried 5-0.

### **WARRANTS APPROVED**

District Treasurer Warrants No. 16400-16491 & 35581-35695

Activity and Athletic Checks No. 73260-73301

Cafeteria Warrants No. 80910-80923

Motion by Rogers and second by Greg Metcalf. Motion carried 5-0.

### **HEARING**

**RECOMMENDATION FOR EXPULSION:** The hearing for Joe Larkin was held in open session as requested by the parent of the student. Board members reviewed information provided by the superintendent concerning the student and the incident. At 5:17 p.m. a closed session was held in order for video of the incident to be shown. The session ended at 5:24 p.m. A motion was made to accept the superintendent's recommendation for the expulsion of Joe Larkin until April 25, 2013. There was discussion by the board and the student's family. Motion by Ingle and second by Tipton. Motion failed 3-3 with Terence Metcalf, Greg Metcalf and Rogers casting the opposing votes.

**RECOMMENDATION FOR EXPULSION:** The hearing for Biunca Penn was held in closed session as requested by the parent of the student. The session began at

5:38 p.m. and ended at 6:05 p.m. A motion was made for the expulsion of Biunca Penn for the remainder of the 2011-12 school year. Motion by Tipton and second by Strohl. Motion carried 6-1 with Terence Metcalf casting the opposing vote.

**RECOMMENDATION FOR EXPULSION:** The hearing for Asianna Bonds was held in closed session as requested by the parent of the student. The session began at 6:07 p.m. and ended at 6:24 p.m. The recommendation for expulsion failed for the lack of a motion.

### **ACTION ITEMS**

**APPROVE RAISE OF LUNCH PRICES:** A motion was made to accept the superintendent's recommendation to approve the raise of school lunch prices to \$2.00 for PK-12 students and \$4.00 for adults. Motion by Strohl and second by Greg Metcalf. Motion carried 7-0.

**APPROVE RESOLUTIONS:** A motion was made to accept the superintendent's recommendation to approve resolutions to conduct business with vendors whose immediate family members are employed by the Hazen School District. Motion by Ingle and second by Rogers. Motion carried 7-0.

### **INFORMATION ITEMS**

Reports and information was presented by the superintendent.

### **PERSONNEL**

**HIRE CLASSIFIED STAFF:** A motion was made to accept the superintendent's recommendation to hire the classified staff for the 2012-13 school year as listed. Motion by Tipton and second by Rogers. Motion carried 7-0.

**ACCEPT RESIGNATION:** A motion was made to accept the superintendent's recommendation to accept the resignation of Beulah Johnston effective June 30, 2012. Motion by Tipton and second by Ingle. Motion carried 7-0.

**ACCEPT RESIGNATION:** A motion was made to accept the superintendent's recommendation to accept the resignation of Paula Hosto effective June 30, 2012. Motion by Ingle and second by Greg Metcalf. Motion carried 7-0.

**ACCEPT RESIGNATION:** A motion was made to accept the superintendent's recommendation to accept the resignation of Delores Tosh effective June 30, 2012. Motion by Ingle and second by Rogers. Motion carried 7-0.

**ACCEPT RESIGNATION:** A motion was made to accept the superintendent's recommendation to accept the resignation of Teddy Dooley effective June 30, 2012. Motion by Rogers and second by Ingle. Motion carried 7-0.

**ACCEPT RESIGNATION:** A motion was made to accept the superintendent's

recommendation to accept the resignation of Katherine Chaney effective June 30, 2012. Motion by Ingle and second by Tipton. Motion carried 7-0.

**ADJOURNMENT**

The president declared the meeting adjourned.

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**DATE APPROVED**

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**PRESIDENT**

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**SECRETARY**