

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

MINUTES OF BOARD OF EDUCATION

MINUTES OF MAY 29, 2012
REGULAR MEETING NO. 13

A regular meeting of the Board of Education of the Hazen School District was held on May 29, 2012. The meeting was called to order by Rick Johnson, President, at 6:00 p.m. in the Hazen Elementary School Library.

The meeting was opened with prayer led by Rick Johnson.

PRESENT

Members of the board present were Rick Johnson, Greg Metcalf, Freddie Rogers and David Strohl.

ABSENT Terence Metcalf, Johnny Tipton and Richie Ingle were absent.

MINUTES APPROVED

The minutes of the April regular meeting were approved. Motion by Strohl and second by Greg Metcalf. Motion carried 4-0.

WARRANTS APPROVED

District Treasurer Warrants No.16502-16594 & 35702-35816
Activity and Athletic Checks No. 73302-73342
Cafeteria Warrants No. 80925-80932
Motion by Greg Metcalf and second by Strohl. Motion carried 4-0.

ACTION ITEMS

APPROVE SALARY SCHEDULES: A motion was made to accept the superintendent's recommendation to approve the certified, classified and supplemental salary schedules for the 2012-13 school year. Motion by Strohl and second by Rogers. Motion carried 4-0.

APPROVE COMPUTER PURCHASE: A motion was made to accept the superintendent's recommendation to purchase computers from White River Services to replace the Bowman Building computer lab as indicated in the ACSIP plan. Motion by Strohl and second by Greg Metcalf. Motion carried 4-0.

INFORMATION ITEMS

Reports and information was presented by the principals and superintendent.

PERSONNEL

HIRE CAFETERIA EMPLOYEE: A motion was made to accept the superintendent's recommendation to hire Vicky Baxter as a cafeteria employee for the 2012-13 school year. Motion by Strohl and second by Greg Metcalf. Motion carried 4-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Connie Dardenne effective June 30, 2012. Motion by Strohl and second by Greg Metcalf. Motion carried 4-0.

ACCEPT RESIGNATION: A motion was made to accept the superintendent's recommendation to accept the resignation of Remona Moore effective June 30, 2012. Motion by Strohl and second by Greg Metcalf. Motion carried 4-0.

ADJOURNMENT

The president declared the meeting adjourned.

DATE APPROVED

PRESIDENT

SECRETARY