

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

## **MINUTES OF BOARD OF EDUCATION**

MINUTES OF JUNE 25, 2012  
REGULAR MEETING NO. 14

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A regular meeting of the Board of Education of the Hazen School District was held on June 25, 2012. The meeting was called to order by David Strohl, Secretary, at 6:00 p.m. in the Hazen Elementary School Library.

The meeting was opened with prayer led by Johnny Tipton.

### **PRESENT**

Members of the board present were Johnny Tipton, Terence Metcalf, Freddie Rogers and David Strohl.

### **ABSENT**

Greg Metcalf, Rick Johnson and Richie Ingle were absent.

### **MINUTES APPROVED**

The minutes of the May regular meeting were approved. Motion by Tipton and second by Terence Metcalf. Motion carried 4-0.

### **WARRANTS APPROVED**

District Treasurer Warrants No.16597-16691 & 35819-35957  
Activity and Athletic Checks No. 73343-73392  
Cafeteria Warrants No. 80934-80943  
Motion by Rogers and second by Tipton. Motion carried 4-0.

### **ACTION ITEMS**

**APPROVE EX-OFFICIO FINANCIAL SECRETARY:** A motion was made to accept the superintendent's recommendation to approve the superintendent as Ex-officio Financial Secretary for the 2012-13 school year. Motion by Tipton and second by Rogers. Motion carried 4-0.

**APPROVE BUDGET:** A motion was made to accept the superintendent's recommendation to approve the budget of expenditures for the district in 2013-14. Motion by Rogers and second by Tipton. Motion carried 4-0.

**APPROVE INSURANCE:** A motion was made to accept the superintendent's recommendation to accept ASBA Risk Management Program bid for insurance coverage. Motion by Tipton and second by Terence Metcalf. Motion carried 4-0.

APPROVE VENDOR RESOLUTION: A motion was made to accept the superintendent's recommendation to conduct business with a vendor whose immediate family member is employed by the Hazen School District. Motion by Tipton and second by Rogers. Motion carried 4-0.

## **INFORMATION ITEMS**

Reports and information was presented by the principals and superintendent.

## **PERSONNEL**

HIRE TEACHER: A motion was made to accept the superintendent's recommendation to hire Renae Nelson as head girls' basketball and softball coach and high school teacher for the 2012-13 school year. Motion by Tipton and second by Terence Metcalf. Motion carried 4-0.

HIRE TEACHER: A motion was made to accept the superintendent's recommendation to hire Libby Furnell as an elementary school teacher for the 2012-13 school year. Motion by Terence Metcalf and second by Rogers. Motion carried 4-0.

HIRE TEACHER: A motion was made to accept the superintendent's recommendation to hire Tana Miller as a high school teacher for the 2012-13 school year. Motion by Tipton and second by Terence Metcalf. Motion carried 4-0.

HIRE ALE DIRECTOR AND LITERACY SPECIALIST: A motion was made to accept the superintendent's recommendation to hire Judy Foot as ALE director and high school literacy specialist for the 2012-13 school year. Motion by Rogers and second by Terence Metcalf. Motion carried 4-0.

## **ADJOURNMENT**

The secretary declared the meeting adjourned.

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**DATE APPROVED**

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**PRESIDENT**

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**SECRETARY**

