

A meeting of the Board of Education of Hazen School District #2  
MINUTES OF THE BOARD OF EDUCATION  
Minutes of the July 24, 2017  
Regular Meeting #1

A regular meeting of the Board of Education was held on Monday, July 24, 2017, in the High School Library. After a quorum was established, the meeting was called to order at 6:01 pm by School Board President, David Strohl. Meeting was opened with Prayer led by Richard Ingle.

**PRESENT**

Board members present were David Strohl, Vicki Skarda, Sandra Penn, Richard Ingle, Freddie Rogers and David Williams.

**MINUTES APPROVED**

Minutes of the June 26, 2017 Regular Board meeting were approved. Motion was made By Freddie Rogers and second by David Williams. Motion carried 5-0.

Minutes of the July 11, 2017 Special Board meeting were approved. Motion was made by Sandra Penn and second was made by Freddie Rogers. Motion carried 5-0.

**WARRANTS**

District Treasurer Warrants #26519-26713 and #43559-43862

Activity/Athletic Checks #76370-76394

Cafeteria Warrants #84559-84568

Motion to approve was made by Vicki Skarda and second made by Richard Ingle.

Motion carried 5-0.

**ACTION ITEMS**

- A.** To approve Superintendent, Williams Crowder, as the Ex-Officio Financial Secretary for the 2017-2018 school year. Motion was made by Richard Ingle and second made by Vicki Skarda. Motion carried 5-0.
  
- B.** To approve Bookkeeper, Sarah Snider, as the District Treasurer for the 2017-2018 school year. Motion was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
  
- C.** To approve the 2017 Resolution to conduct the September 19, 2017 school election by absentee and early voting. Motion made by Vicki Skarda and second by Richard Ingle. Motion carried 5-0.

- D. Approve the Superintendent's recommendation to raise Pre-K tuition for the 2017-2018 school year by \$1/day tuition, from \$15/day to \$16/day. Motion was made by Vicki Skarda and second made by Sandra Penn. Motion carried 5-0.
- E. Approve the Superintendent's recommendation to use Ben E. Keith and Sycso as Food service suppliers for the 2017-2018 school year. Motion was made by Sandra Penn and second made by Vicki Skarda. Motion carried 5-0.
- F. Approve the Superintendent's recommendation to purchase milk for Hiland Dairy for the 2017-2018 school year. Motion was made by Freddie Rogers and second was made by David Williams. Motion carried 5-0.
- G. Approve the Superintendent's recommendation to accept the changes to the Hazen School District Student Policies. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
- H. Approve the Superintendent's recommendation to approve the Elementary Handbook for the 2017-2018 school year. Elementary Principal, Tiffany Glover, went over changes in the Handbook. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- I. Approve the Superintendent's recommendation to approve the High School Handbook for the 2017-2018 school year. High School principal, Clint Williams went over the changes. Motion was made by Vicki Skarda and second was made by David Williams. Motion carried 5-0.
- J. To approve the Superintendent's recommendation to approve Walker Therapy as the PT/OT service provider for the 2017-2018 school year. Motion was made by Freddie Rogers and second by Sandra Penn. Motion carried 5-0.
- K. Opening of bid(s) for sale of 4 used buses. Approve the Superintendent's recommendation to accept/or reject the bid for the 4 used buses. Richard Ingle motioned to table the sales at this time. Second was made by Sandra Penn. Motion carried 5-0.

#### **INFORMATION ITEMS**

- A. CPPC – No items
- B. PPC – No items
- C. Principals – High School Principal, Clint Williams and Elementary Principal, Tiffany Glover, gave updates on preparing both building for the start of school.

- D. Superintendent at this time had nothing to report, except everyone was busy getting the campus ready.

## **PERSONNEL**

- A. Approve the Superintendent's recommendation to hire Bradley Goodin as Social Studies teacher for 2017-2018 school year. Motion made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.
- B. Approve the Superintendent's recommendation to hire Beth Robinson as Girls JH/HS Basketball Coach for 2017-2018 school year. Motion made by Sandra Penn and second made by Vicki Skarda. Motion carried 5-0.
- C. Approve the Superintendent's recommendation to hire Sarah Joshlin as a Pre-K Aide for 2017-2018 school year. Motion made by Vicki Skarda and second by Freddie Rogers. Motion carried 5-0.
- D. Approve the Superintendent's recommendation to hire Holly Calvert as a Lunchroom worker for the 2017-2018 school year. Motion was made by Sandra Pen and second made by Vicki Skarda. Motion carried 5-0.
- E. Approve the Superintendent's recommendation to transfer Janan Sickel from Elementary Counselor to High School Counselor for the 2017-2018 school year. Motion was made by Vicki Skarda and second made by Freddie Rogers. Motion Carried 5-0.
- F. Approve the Superintendent's recommendation to accept the resignation of Christine Price as a Paraprofessional effective immediately. Motion made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.

At 6:20 pm the Board went into Executive Session to discuss Personnel. The Board returned at 6:59 pm. No action taken.

## **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:00 pm. Next Regular meeting will be on August 28, 2017 in the High School Library at 6:00 pm.

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*Board President*

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*Board Secretary*

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*Date*