

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the August 28, 2017
Regular Meeting #2

A regular meeting of the Board of Education was held on Monday, August 28, 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 David Williams.

PRESENT

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

MINUTES APPROVED

Minutes of the July 24, 2017 regular meeting were approved. Motion was made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0.

Minutes of the August 8, 2017, special meeting were approved. Motion was made by Vicki Skarda and second by Sandra Penn. Motion carried 5-0.

WARRANTS

District Treasurer Warrants #26714-26786 and #43863-43883

Activity/Athletic Checks #76395-76414

Cafeteria Warrants #84569-84573

Motion to approve was made by David Williams and second was made by Freddie Rogers.

Motion carried 5-0.

ACTION ITEMS

- A. To approve the Superintendent's recommendation to transfer \$437,679.87 from the Operating fund into the Building fund in the Period 13 of fiscal year 2016-2017. District Bookkeeper, Sarah Snider, explained to the Board the transfer procedure. Motion to approve was made by Vicki Skarda and second made by Freddie Rogers. Motion Carried 5-0.
- B. To approve the Superintendent's recommendation to approve the 5% salary increase of certain employees from the 2015-2016 school year to the 2016-2017 school year according Act 1120. Motion to approve was made by Sandra Penn and second made by Richard Ingle. Motion carried 5-0.
- C. To approve as required by A.C.A. 6-24-101 resolutions for the district to conduct business transactions with vendors in which school employees may be "directly interested" as indicated below.

Vendor	Employee	Transaction Requirement
Lee's Marine & Small Engine	Tammie Lee	Local Resolution
Bowman Plumbing	Stacey Bowman	Local Resolution/ADE Approval
Prairie Farmers/Farmer's Express	Julie Young	Local Resolution/ADE Approval
Parts World	Rebecca Shelman	Local Resolution
LaNan Lisko	Jamie Halijan	Local Resolution
LaNan Lisko	Janan Sickel	Local Resolution
Ray Raper	Lucy Raper	Local Resolution
4B Graphics	Ann Burroughs	Local Resolution
Sassy T's & Things	Cory Tenison	Local Resolution
Stitch It	Cory Tenison	Local Resolution
Kristie D'Angelo Scentsy	Kristie D'Angelo	Local Resolution
Hawg Wild Foods	Celia Elder	Local Resolution
Ayala Detailing	Kim Anderson	Local Resolution
Casi Gaskin	Tamara Griffith	Local Resolution
NSZFJ	Tracy Caviness	Local Resolution
Tim VanHouten	Stephanie VanHouten	Local Resolution
Gil Plant	Wendy Perry	Local Resolution

Motion to approve was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.

- D. To approve the Superintendent's recommendation to grant a legal transfer of a student to another school district. Superintendent Crowder explained the parent's situation to the Board members. Motion to approve was then made by Vicki Skarda and second by Richard Ingle. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Elementary Principal, Tiffany Glover and High School Principal, Clint Williams gave the Board members updates on the beginning of the 2017-2018 school year.
- D. Superintendent – Commend staff for the hard work they have done in preparing for the start of 2017-2018 school year. Mr. Crowder handed out information on the Cool Saver Program that Entergy is promoting. This program will help the district save on the district's electric expenses.

PERSONNEL

- A. To approve the Superintendent's recommendation to hire Julie Young as High School Cheerleader sponsor for the 2017-2018 school year. Motion was made to approve by Richard Ingle and second made by Vicki Skarda. Motion carried 5-0.
- B. To approve the Superintendent's recommendation to hire Wendy Perry as Jr. High Cheerleader sponsor for the 2017-2018 school year. Motion was made to approve by Vicki Skarda and second by Richard Ingle. Motion carried 5-0.

- C. To approve the Superintendent's recommendation to hire Luke Prine as a Part Time Cafeteria worker for the 2017-2018 school year. Motion was made by Sandra Penn and second was made by Vicki Skarda. Motion carried 5-0.

- D. To approve the Superintendent's recommendation to hire Jesseka Suggett as a Part Time Cafeteria worker for the 2017-2018 school year. Motion was made by Vicki Skarda and second was made by Freddie Rogers. Motion carried 5-0.

- E. To approve the Superintendent's recommendation to hire Corbin Moore as a Part Time Cafeteria worker for the 2017-2018 school year. Motion was made by Vicki Skarda and second was made by Richard Ingle. Motion carried 5-0.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:27 pm. The next regular School Board meeting will be on Monday, September 25, 2017 in the High School Library at 6:00 pm.

School Board President

School Board Secretary

Date