

A meeting of the Board of Education of Hazen School District #2  
MINUTES OF THE BOARD OF EDUCATION  
Minutes of the Aug. 8, 2017  
Special Meeting #2

A special meeting of the Board of Education was held on Tuesday, August 8, 2017 at 6:00 pm in the High School Library. After a quorum was established the meeting was called to order by School Board President, David Strohl at 6:01 pm. David Williams opened the meeting with Prayer.

PRESENT

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

At 6:02 pm, the Board went into executive session to discuss Personnel/Student issues. The Board returned from executive session at 6:17 pm, no action.

ACTION

- A. Approve the Superintendent's recommendation to purchase 30 Chromebooks and 30 management license for Grades 3-8 from CDW-G for \$6,701.03. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
  
- B. Approve the Superintendent's recommendation that the Elementary handbook be amended to not allow 6-8 grade students to have cellphones out during the school day. Motion was made by David Williams and second made by Sandra Penn. Motion carried 5-0.
  
- C. Approve the Superintendent's recommendation to approve the agreement, the Superintendent and parent have reached in resolving H-17-22, the administrative proceeding under IDEA. Motion made by David Williams and second made by Vicki Skarda. Motion carried 5-0.

PERSONNEL

- A. Approve the Superintendent's recommendation to accept the resignation of Christene Perkins as High School nurse effective immediately. Motion made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
  
- B. Approve the Superintendent's recommendation to accept the resignation of Paraprofessional, Tiffany Eldridge, effective immediately. Motion made by Vicki Skarda and second made by David Williams. Motion carried 5-0.

\*Due to personnel involvement, when the Board got to "C" on the Agenda Board member David Williams, stepped out of the meeting. Returning to the meeting after Item "C" was complete.

C. Approve the Superintendent's recommendation to hire Martha Williams as a Special Education paraprofessional for the 2017-2018 school year. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 4-0.

D. Approve the Superintendent's recommendation to hire Amanda Arnett as a Special Education paraprofessional for the 2017-2018 school year. Motion was made by Sandra Penn and second by Vicki Skarda. Motion carried 5-0.

#### ADJOURNMENT

With no further business the meeting was adjourned at 6:28 pm.

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*Signature of Board President*

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*Signature of Board Secretary*

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*Date*