

A meeting of the Board of Education of Hazen School District #2  
MINUTES OF THE BOARD OF EDUCATION  
Minutes of the October 16, 2017  
Regular meeting #4

A regular meeting of the Board of Education was held on Monday, October 16, 2017, in the High School Library. After a quorum was established, the meeting was called to order by School Board President, David Strohl. Meeting was opened with Prayer, led by Richard Ingle.

**PRESENT**

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

**MINUTES APPROVED**

Minutes of the September regular board meeting were approved. Motion was made by Freddie Rogers and second made by David Williams. Motion carried 5-0.

**WARRANTS**

District Treasure Warrants #26930-27036 and #43984-44087  
Activity and Athletic Checks #76450-76497  
Cafeteria Warrants #84587-84593

Motion was made by Sandra Penn and second made by Freddie Rogers. Motion carried 5-0.

**ACTION ITEMS**

- A. Designate a Board Member to sign checks as Board Disbursing Officer. Vicki Skarda made the motion for David Strohl to remain Disbursing Officer and second was made by Richard Ingle. Motion carried 5-0.
  
- B. Approve the resolution authorizing the issuance and delivery of bonds and Prescribing Other Matters Pertaining Thereto. Michael McBryde for Stephens Financial was in attendance to go over and discuss the Resolution authorizing the issuance and delivery of the bonds. Motion was made by Freddie Rogers and second was made by David Williams. Motion carried 5-0.
  
- C. Approve the Superintendent's recommendation to renew the purchase of a one year subscription to Renaissance Learning in the amount of \$8,980.50 to be paid with NSL funds for both high school and elementary. Motion was made by David Williams and second made by Richard Ingle. Motion carried 5-0.

- D. To approve the superintendent's recommendation to name the Elementary Library, The Beth Rogers Memorial Library. Motion was made by Vicki Skarda and second was by David Williams. Motion carried 5-0.

**HEARING**

At 6:39 pm the Board went into executive session to discuss a student matter. The Board returned from executive session at 7:10 pm. Upon returning, the meeting continued with the Board recommending the expulsion of a student. Motion was made by Richard Ingle and second made by Sandra Penn. Motion carried 4-0. Board member David Williams abstained from voting.

**INFORMATION**

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Both High School and Elementary Principals gave updates on their campuses.
- D. Superintendent – No updates for the Board

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:14 pm. Next regular meeting will be Monday, November 13, 2017 in the HS Library at 6:00 pm.

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*Board President*

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*Board Secretary*

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*Date*