

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the November 13, 2017
Regular meeting #5

A regular meeting of the Board of Education was held on Monday, November 13, 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 Sandra Penn, Vicki Skarda, David Strohl, Richard Ingle, Freddie Rogers, and David Williams.

REPORT TO THE PUBLIC

Superintendent, Williams Crowder, presented the yearly Report to the Public. He used a Power point to show and explain the District's Operating and Federal budgets, Enrollment, Meal Status, Certified staff and Non-Certified staff. Mr. Crowder went over Test scores, Transportation and Accreditation Reports.

MINUTES APPROVED

Minutes of the October regular Board meeting were approved. Motion was made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0.

WARRANTS

District Treasure Warrants #27037-27175 and #44088-44189
Activity and Athletic Checks #76498-76554
Cafeteria Warrants #84594-84608

Motion was made by David Williams and second made by Sandra Penn. Motion carried 5-0.

ACTION ITEMS

A. Approve the Superintendent's recommendation to pay Stipend Pay for the following Staff for the 1st Semester. Motion was made by Freddie Rogers and second made by Richard Ingle. Motion carried 5-0.

ABC Director	Smart, Jennifer	\$1,000
Cheer Sponsor	Perry, Wendy	\$400
Cheer Sponsor	Young, Julie	\$400
Federal Coordinator	Crowder, William	\$2,500
Gatekeeper	Burroughs, Ann	\$25/game

Gatekeeper	Cessor, Shawana	\$25/game
Gatekeeper	Creasey, Johnna	\$25/game
Gatekeeper	D'Angelo, Kristie	\$25/game
Gatekeeper	Felty, Donna	\$25/game
Gatekeeper	Griffith, Tamara	\$25/game
Gatekeeper	Ingle, Julie	\$25/game
Gatekeeper	Johnson, Carmen	\$25/game
Gatekeeper	Lock, Casey	\$25/game
Gatekeeper	Sims, Casondra	\$25/game
Gatekeeper	Taylor, Candace	\$25/game
Gatekeeper	Tenison, Cory	\$25/game
Gatekeeper	Williams, Martha	\$25/game
National Board	Bowman, Stacey	\$1,000
National Board	Carlyle, Debbie	\$1,000
National Board	Hambrick, Angie	\$1,000
National Board	Kerr, Lyndi	\$1,000
National Board	Shelman, Rebecca	\$1,000
Tutoring	Cagle, Angie	\$25/hour
Yearbook	Kremer, Karen	\$250
Yearbook	Perry, Wendy	\$250
Golf Coach	Williams, Clint	\$500

- B. Approve the Superintendent's recommendation to pay Virtual Arkansas \$5,145.00 for Distance Learning Fall classes for 2017-2018. Motion was made by David Williams and second by Vicki Skarda. Motion carried 5-0.
- C. Approve the Superintendent's recommendation to transfer \$203,754.66 from the Operating fund into the Building Fund. Motion was made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.
- D. Approve Superintendent's recommendation to move School Election to November as required by Act 910 of 2017. Motion made by Vicki Skarda and second by Freddie Rogers. Motion carried 5-0.
- E. Approve Superintendent's recommendation to pass a Resolution request for Act 1240, that allows the Superintendent flexibility in beginning of a school year date. Motion made by Richard Ingle and second David Williams. Motion carried 5-0.

INFORMATION ITEMS


- A. CPPS – No items
- B. PPC – No items
- C. Principals – High School and Elementary Principals gave updates on events coming up on their campus.
- D. Superintendent – No items, Report to Public

PERSONAL

- A. Approve Superintendent’s recommendation to hire Chad Johnson as Head of Maintenance for the 2017-2018 school year, effective October 30, 2017.
Motion was made by Vicki Skarda and second by Richard Ingle. Motion carried 5-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:30 pm. Next regular Board meeting will be Monday, December 18, 2017 at 6:00 pm in the High School Library.



Board President



Board Secretary

December 18, 2017
Date