

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the December 18, 2017
Regular meeting #6

A regular meeting of the Board of Education was held on Monday, December 18, 2017, in the High School Library. After a quorum was established, the meeting was called to order at 6:00 pm, by School Board President, David Strohl. Meeting was opened with Prayer, led by David Williams.

PRESENT

Board members present were David Strohl, Sandra Penn, Vicki Skarda, Freddie Rogers, and David Williams. Richard Ingle was absent. Before the meeting began, Mr. Crowder presented Board members Sandra Penn and David Williams a Board Pen for 25 hr. of In-Service from ASBA.

MINUTES APPROVED

Minutes of the November regular Board meeting were approved. Motion was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 4-0.

WARRANTS

District Treasure Warrants #27176-27274 and #44190-44292
Activity and Athletic Checks #76555-76598
Cafeteria Warrants #84609-84615

Motion was made by David Williams and second made by Sandra Penn. Motion carried 4-0.

ACTION ITEMS

A. Approve the Superintendent's recommendation to pay Stipend Pay for the following Staff for the 1st semester.

Homecoming	Taylor-Rollins, Terri	\$350
Homecoming	Creasey, Johnna	\$350

Motion was made by Vicki Skarda and second made by David Williams. Motion carried 4-0.

B. Approve the Superintendent's recommendation to enter into a five (5) year lease to purchase agreement with Central States Bus Sales to lease one, 42 passenger bus for five (5) payments of \$19,911.46/year. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 4-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Both Principals gave updates on the busy month of December, with Christmas break starting Dec. 20.
- D. Superintendent – Mr. Crowder informed the Board, he had received email from ADE accepting the district request through the coop, to be able to start school earlier than August 17 if needed.

PERSONNEL

- A. Approve the Superintendent’s recommendation to accept the resignation of cafeteria worker Holly Calvert effective December 19, 2017. Motion was made by David Williams and second made by Vicki Skarda. Motion carried 4-0.
- B. Approve the Superintendent’s recommendation to hire Joyce Kee as full-time cafeteria worker effective January 3, 2018. Motion made by Vicki Skarda and second by David Williams. Motion carried 4-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:14 pm. Next monthly School Board meeting will be January 22, 2018 in the High School Library at 6:00 pm.

School Board President

School Board Secretary

January 22, 2018

Date