

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the January 22, 2018
Regular meeting #7

A regular meeting of the Board of Education was held on Monday, January 22, 2018, in the High School Library. After a quorum was established, the meeting was called to order at 6:02 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, Freddie Rogers, Richard Ingle, and David Williams.

MINUTES APPROVED

Minutes of the December regular Board meeting were approved. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.

WARRANTS

District Treasure Warrants #27275-27360 and #44293-44395
Activity and Athletic Checks #76599-76629
Cafeteria Warrants #84616-84624

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 purchase a Domain Controller Server from CDW-G for \$9,928.99, as recommended by Technology Coordinator, Tracy Caviness. Motion was made by Richard Ingle and second made by Vicki Skarda. Motion carried 5-0.

- B. Approve the Superintendent's recommendation to pay BXS Insurance renewal for School Board Legal Liability and Employment Practices Liability for \$6,568. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – High School Principal, Clint Williams, reported to the Board that both Elementary and High School have been administering the ACT Aspire Interim test in grades 3 through 10 and I-Station testing in grades K through 2. High School and Elementary have sent letters home to parents in regard to AMI days.

D. Superintendent – Mr. Crowder announced that all Board members have completed their six hours of School Board Training for 2017. Board member Vicki Skarda has also completed her School Board Training for 2018.

PERSONNEL

At 6:10 pm the Board members and Mr. Crowder went into Executive session to discuss Personnel. The Board returned from Executive Session at 7:50 pm. Board President, David Stroh, announced due to increase in duties for school nurse, Kim Anderson, she will receive a \$2,000 stipend for the 2017-2018 school year. The Board will re-evaluate the nurse's contract in the Spring before contracts for 2018-2019 go out.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:52 pm. Next regular School Board meeting will be Monday, February 26 at 6:00 pm in the High School library.



David Stroh
School Board President



Vicki Skarda
School Board Secretary

February 26, 2018
Date