

A meeting of the Board of Education of Hazen School District #2  
MINUTES OF THE BOARD OF EDUCATION  
Minutes of the February 26, 2018  
Regular meeting #8

A regular meeting of the Board of Education was held on Monday, February 26, 2018, in the High School Library. After a quorum was established, the meeting was called to order at 6:01 pm, by School Board President, David Strohl. Meeting was opened with Prayer, led by Richard Ingle.

**PRESENT**

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

**MINUTES APPROVED**

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

**WARRANTS**

District Treasure Warrants #27361-37432 and #44396-44496  
Activity and Athletic Checks #76630-76665  
Cafeteria Warrants #84625-84631

**ACTION ITEMS**

- A. Approve the Superintendent's recommendation to purchase 14 (sets of 10) calculators for 6<sup>th</sup> – 12<sup>th</sup> grade students to use for the math classes and ACT Aspire testing, from Valley Business Machines in the amount of \$13,532.40 with NSL-Technology funds. (8 sets for Elementary and 6 sets for High School). Motion was made by Richard Ingle and second made by David Williams. Motion carried 5-0.
- B. Approve the Superintendent's recommendation to purchase 33 Casio Advanced XJ projectors for Elementary, High School and Cafeteria from CDW-G in the amount of \$26,873.99 (12 Elementary classrooms, 1 for Cafeteria and 20 for High School classrooms) to be paid with NSL-Technology funds. Motion was made by Richard Ingle and second made by Vicki Skarda. Motion carried 5-0.
- C. Approve the Superintendent's recommendation to pay ASBA Worker's Compensation Trust \$9,725.00 renewal premium for the January 1 – December 31, 2018 coverage period. Motion was made by Freddie Rogers and second made by David Williams. Motion carried 5-0
- D. Approve the Superintendent's recommendation to pay ASBA \$2,850.00 for Model Policy Service Contract renewal for continuing services. Motion was made by Vicki Skarda and second was made by Sandra Penn. Motion carried 5-0.

- E. Approve the Superintendent's recommendation to purchase two (2) Display Solution w/TeachSmart 3.0 Software packages/ELITE 1 year license for Pre-K classrooms from HATCH in the amount of \$20,351.40 with NSL-ABC funds. Motion was made by Vicki Skarda and second was made by Freddie Rogers. Motion carried 5-0.
- F. Approve the Superintendent's recommendation to purchase two (2) iStartSmart Pre-K Tablet Classpack with Elite 1 year license from Hatch in the amount of \$8,070.90. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
- G. Approve the Superintendent's recommendation to accept a Resolution to amend the Municipal Advisor Agreement with Stephens Inc. to include additional services as outlined in the agreement. Motion was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
- H. Approve the Superintendent's recommendation to purchase 30 Laptops for High School teachers and two (2) Laptops for Pre-K teachers from SHI in the amount of \$29,670.86 with NSL-Technology funds. Motion was made by David Williams and second was made by Vicki Skarda. Motion carried 5-0.
- I. Approve the Superintendent's recommendation to accept the proposed calendar for the 2018-2019 school year. Voted on by both certified and classified personnel. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- J. Approve the Superintendent's recommendation to authorize the Superintendent to sign a Contract with Blue Sky Technologies, LLC to provide the Fiber Optic & CAT6 Cabling Project for the total amount of \$76,753.00, to be paid with E-Rate funds (80%, \$61,402.40) and School District Operating Funds (20%, \$15,350.60). Motion was made by Freddie Rogers and second was made by David Williams. Motion carried 5-0.

#### INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Both Principals have been working together on an Active Shooter Drill for both campuses to follow. Elementary principal, Tiffany Glover, presented a safety lock for classroom doors. With donations from the community, they plan to install they safety locks on all classroom doors. The Principals, Superintendent and School Board had a lengthy discussion on what measures could be used to secure the safety of our students.

PERSONNEL

No items

ADJOURNMENT

With no further business the meeting was adjourned at 7:14 pm. Next meeting will be Monday, March 26, 2018 at 6:00 pm in the High School Library.



School Board President



School Board Secretary

3/26/2018  
Date