

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the March 26, 2018
Regular meeting #9

A regular meeting of the Board of Education was held on Monday, March 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 David Williams.

PRESENT

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

After the meeting was called to order, Maryanne Williams of Arkansas Imagination Library was introduced by Vicki Skarda. Ms Williams spoke on all the good work this program does for children ages birth – Five years old to get children interested in reading.

MINUTES APPROVED

Minutes of the February regular Board meeting were approved. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 4-0

WARRANTS

District Treasure Warrants #27438-27555 and #44497-44598
Activity and Athletic Checks #76666-76696
Cafeteria Warrants #84632-84643
Motion made to approve by David Williams and second by Vicki Skarda. Motion carried 4-0

ACTION ITEMS

- A. Approve the Superintendent's recommendation to pay Wilbur Mills Educational Services Cooperative \$5,700.00 for Professional Development fee for 57 Certified FTE for the 2017-2018 school year. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 4-0.

- B. Approve the Superintendent's recommendation to use Quill Corporation, John R. Greene, School Specialty, and Staples bids to purchase school supplies for the 2018-2019 school year. Motion made by David Williams and second by Freddie Rogers. Motion carried 4-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals/Superintendent – In the absence of High School and Elementary Principals, due to High School baseball games, Mr. Crowder updated the Board on security measures they have been working on. With the Boards approval, the school will be ordering Nightlock door locks

for all Elementary and High School classrooms. They are also looking into new security cameras (digital), and possibly hire a Resource Office.

EXECUTIVE SESSION

At 6:27 pm, the Board went into Executive Session. The Board returned at 6:57 pm and the meeting continued.

PERSONNEL

- A. Approve the Superintendent's recommendation to hire Clint Williams as the High School Principal for the 2018-2019 School Year. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 4-0.

- B. Approve the Superintendent's recommendation to hire Tiffany Glover as the Elementary Principal for the 2018-2019 School Year. Motion was made by Freddie Rogers and second made by David Williams. Motion carried 4-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:00 pm. The next regular School Board meeting will be Monday, April 23, 2018.



Board President



Board Secretary

4/23/2018
Date