

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the April 23, 2018
Regular meeting #10

A regular meeting of the Board of Education was held on Monday, April 23, 2018, in the High School library. After a quorum was established, the meeting was called to order at 6:03 pm, by School Board President, David Strohl. Meeting was opened with Prayer, led by David Williams.

PRESENT

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

MINUTES APPROVED

Minutes of the March Regular Board meeting were approved. Motion was made by David Williams and second made by Freddie Rogers. Motion carried 5-0.

WARRANTS

District Treasure Warrants #27226 - #27686 and #44599 - #44701
Activity and Athletic Checks #76697 - #76741
Cafeteria Warrants #84644 - #84651

ACTION ITEMS

- A. Approve the Superintendent's recommendation to pay Wilbur D. Mills Coop \$6,349.00 for Professional Development and math training to teachers for the 2017-2018 school year. Motion was made by David Williams and second was made by Freddie Rogers. After a brief discussion on the item, motion carried 5-0.
- B. Approve the Superintendent's recommendation to purchase 200 Lenovo 300E Chromebooks with management license for a total of \$58,488.70 using NSLA funds. High School will receive 105 chromebooks and Elementary will receive 95 chromebooks. Motion was made by Richard Ingle and second made by David Williams. Motion carried 5-0.
- C. Approve the Superintendent's recommendation to have Allegiant Security expand/update the District security camera network for \$8,971.69, using Federal funds. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- D. Approve the Superintendent's recommendation to purchase two Apple 15" MacBook Pro, to be used to supplement instruction and assist students with design from Amazon with the lowest of three quotes at \$2,599.00 each. Total purchase, \$5,769.78 using NSLA (High School) funds. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.

- E. Approve the 2017-2018 ACSIP Budget/Plan. Motion was made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0
- F. Approve the Superintendent's recommendation to approve the Certified Salary Schedule for the 2018-2019 school year. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
- G. Approve the Superintendent's recommendation to approve the Supplemental Salary schedule for 2018-2019. Motion was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
- H. Approve the Superintendent's recommendation to approve the Classified Salary schedule for the 2018-2019 school year. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- I. Approve the Superintendent's recommendation to accept the updated Board Governance and Operations Policy (1.16) as recommended by the ASBA, in accordance with A.C.A. 6-13-618, to allow recurring electronic payments. Motion was made by David Williams and second made by Freddie Rogers. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – New PPC President, Angie Cagle, was in attendance to introduce herself to the Board.
- C. Principals – High School Principal, Clint Williams, gave the Board update on Elementary and High School testing and upcoming dates for May.

EXECUTIVE SESSION

At 6:17 pm, the Board went into Executive session to discuss personnel before continuing with the meeting. At 7:16 pm, the Board returned to the meeting.

PERSONNEL

- A. Approve the Superintendent's recommendation to hire the Certified Staff for the 2018-2019 school year. Before it was put into motion, David Williams stepped out of the meeting due to conflict of interest. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0. David Williams returned to the meeting.
- B. Approve the Superintendent's recommendation to accept the resignation of Paraprofessional, Melody Weaver, effective April 12, 2018. Motion was made by David Williams and second by Freddie Rogers. Motion carried 5-0.
- C. Approve the Superintendent's recommendation to hire an SRO officer in conjunction with the City of Hazen Police Department and Prairie County Sheriff Department. The officer will be hired by and working for the Hazen Police Department. Hazen School District will pay one-third of the officer's salary at \$15,380.14 yearly. Motion was made by Vicki Skarda and

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

ADJOURNMENT

With no further business, the meeting adjourned at 7:21 pm. Due to Memorial Day, May 28, the next regular School Board meeting will be Monday, May 21, 2018 in the High School Library at 6:00 pm.



School Board President



School Board Secretary

May 21, 2018

Date