

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the May 21, 2018
Regular Meeting #11

A regular meeting of the Board of Education was held on Monday, May 21, 2018, in the High School Library. After a quorum was established, the meeting was called to order at 6:05 pm by School Board President, David Strohl. Meeting was opened with Prayer led by Richard Ingle.

PRESENT

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

MINUTES APPROVED

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

WARRANTS

District Treasure Warrants #27687-27796 and #44702-44804
Activity/Athletic Checks #76742-76802
Cafeteria Warrants #84652-84660

Motion to approve was made by Richard Ingle and second made by David Williams. Motion carried 4-0.

ACTION ITEMS

- A. To approve the Superintendent's recommendation to purchase paper from The Paper Corporation based on price and service in the amount of \$7,502.00 for the 2018-2019 school year. Bid through Wilbur D. Mills Coop. Motion made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.
- B. To approve the Superintendent's recommendation to approve the Special Education Application Part I: Statement of Intent; Part II: Title VIB Budget and Part III: SPED School Age for the 2018-2019 school year. Motion was made by Sandra Penn and second made by David Williams. Motion carried 5-0.
- C. To approve the Superintendent's recommendation to retire the fixed asset items as presented to the board. Motion made by Vicki Skarda and second made by Sandra Penn. Motion carried 5-0.

- D. Approve the Superintendent's recommendation to accept the following students as School Choice transfers:
Jada Hollingshead, Kaleb McMullen, Allyson Mooney, Caden Reynolds, Bella Roberts, and Lara Webb.
Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
- E. To approve the Superintendent's recommendation to re-approve the Classified Schedule for the 2018-2019 school year, due to changes in the minimum wage laws as of May 14, 2018.
Motion was made by Richard Ingle and second made by David Williams. Motion carried 5-0.
- F. Approve the Superintendent's recommendation to hire Dennis Neal Resurfacing Company to resurface the old gym lobby and the boy's and girl's restroom in the Neel building at a cost of \$10,800.00 using Operating/Maintenance funds to be paid after July 1, 2018. Motion was Made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- G. Approve a petition for a Legal Transfer for Sarah and Alyssa Dodge to the Des Arc School District. Motion was tabled at this time until the Board could go to executive session.

REPORTS

- A. CPPC – No items
B. PPC – PPC President requested a bonus for all staff
C. Principals - Both Principals gave end of the year updates.
D. Superintendent – Thanked Staff and community for helping with Graduation so it would nice be for our students.

EXECUTIVE SESSION

At 6:18 pm, the Board went into executive session. The Board members returned from executive session at 7:33 pm. At this time the meeting continued with ACTION ITEM G. Motion made to deny Legal Transfer was made by Richard Ingle and second made by Vicki Skarda. Motion carried 5-0.

PERSONNEL

- A. Approve the Superintendent's recommendation to accept the resignation of Tiffany Thompson as an Elementary Special Education teacher. Motion made by Richard Ingle and second made by David Williams. Motion carried 5-0.
- B. Approve the Superintendent's recommendation to accept the resignation of Lori Caviness as High School Teacher. Mrs. Caviness will be retiring. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- C. Approve the Superintendent's recommendation to accept the resignation of Echo Dickson as High School teacher. Motion made by Vicki Skarda and second made by Sandra Penn. Motion carried 5-0.

- D. Approve the Superintendent's recommendation to accept the resignation of Tammie Lee as a bus driver. Motion made by Sandra Penn and second made by Richard Ingle. Motion carried 5-0.
- E. Approve the Superintendent's recommendation to accept the resignation of Clint Honnoll as a High School football coach. Motion made by David Williams and second made by Richard Ingle. Motion carried 5-0.
- F. Approve the Superintendent's recommendation to accept the resignation of Deborah Carlyle as a concurrent-credit instructor. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- G. Approve the Superintendent's recommendation to accept the resignation of Angela Hambrick as a concurrent-credit instructor. Motion made by David Williams and second made by Vicki Skarda. Motion carried 5-0.
- H. Approve the Superintendent's recommendation to hire the following Classified Staff for the 2018-2019 school year. Board member David Williams stepped out at this time due to a conflict of interest.

Anderson, Barbara	Chambers, Lisa	King, Janet	Raper, Leah
Anderson, Kim	Ciganek, Cindy	Lock, Casey	Snider, Sarah
Arnett, Amanda	Ciganek, Linda	McFarlin, Brooke	Stovesand, Debbie
Baxter, Vicky	Curlett, Liz	Metcalf, Kim	Strohl, Linda
Besancon, Misti	Elder, Celia	Mitchell, Phyllis	Sullivan, JoAnn
Booker, Rita	Hackelton, MaryAnn	Morris, Sharon	Talley, Yvonne
Booth, Donna	Ingle, Julie	Mulherin, Jessica	Tenison, Earlene
Burroughs, Ann	Johnson, Chad	Overturf, Cindy	Williams, Dominique
Caviness, Tracy	Joshlin, Sarah	Owens, Vernon	Williams, Martha
Cessor, Shawana	Kee, Joyce	Penn, Kirstie	Wolfe, Cindy

Motion was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0. At that time, David Williams returned to the meeting.

- I. Approve the Superintendent's recommendation to hire the following students for summer Workers: Deangelo Buchanan, Demariae Buchanan, Caleb Martin, Jackson Shelman, Jeyke Walker, and Ethan Whitworth. Motion was made by Sandra Penn and second made by David Williams. Motion carried 5-0.

ADJOURNEMENT

With no further business, the meeting was adjourned at 7:37 pm. Next regular meeting will be Monday, June 25, 2018 in the High School Library at 6:00 pm.


Signature of Board President


Signature of Board Secretary

June 25, 2018
Date