

A meeting of the Board of Education of Hazen School District #2  
MINUTES OF THE BOARD OF EDUCATION  
Minutes of the June 25, 2018  
Regular Meeting #12

A regular meeting of the Board of Education was held on Monday, June 25, 2018, in the High School Library. After a quorum was established, the meeting was called to order at 6:06 pm by School Board President, David Strohl. Meeting was opened with Prayer led by David Williams.

**PRESENT**

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

**MINUTES APPROVED**

Minutes of the May regular board meeting were approved. Motion was made by David Williams and second was made by Richard Ingle. Motion carried 5-0.

**WARRANTS**

District Treasure Warrants #27797-27894 and #44805-44904  
Activity and Athletic Checks #76803-76862  
Cafeteria Warrants #846610-84671

Motion to approve was made by Sandra Penn and second made by Vicki Skarda. Motion carried 5-0

**ACTION ITEMS**

- A. Approve Superintendent's recommendation to approve the district audit report.  
Motion was made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0.
- B. Approve Superintendent's recommendation to pay Arkansas School Board Association \$27,183.33 for property insurance renewal for the 2018-2019 school year. Motion was made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.
- C. Approve Superintendent's recommendation to pay Arkansas School Board Association \$5,388.00 for vehicle insurance renewal and mobile equipment renewal for 2018-2019 school year. Motion was made by Richard Ingle and second made by David Williams. Motion carried 5-0.
- D. Approve Superintendent's recommendation to purchase Science textbooks for High School from educators Book Depository for \$20,713.56 using funds from Operating-High School Textbooks. Motion was made by Freddie Rogers and second made by Richard Ingle. Motion carried 5-0.

- E. Approve Superintendent's recommendation to renew the Microsoft License and Software Assurance for the 2018-2019 school year for SHI for \$5,070 to be paid with Operating Funds. Motion was made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
- F. Approve Superintendent's recommendation to purchase HMH Journeys Literacy Program for \$21,388.50 from Houghton Mifflin Harcourt for Grades 1-4 using Operating Funds-Elementary Textbooks. Motion was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
- G. Approve Superintendent's recommendation to purchase Istation Math and Istation Reading resources for \$7,200.00 from Istation for additional resources for State Testing to be used for Grades K-2. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- H. Approve Superintendent's recommendation to submit the Wellness Program as stated to the State Department for the 2018-2019 school year. Motion was made by Freddie Rogers and second made by David Williams. Motion carried 5-0.
- I. Approve Superintendent's recommendation to purchase a new Intercom system for the elementary school from Blue Sky Technologies, LLC in the amount of \$22,324.0 to be paid with operating funds. Blue Sky Technologies, LLC is a TIPS/TAPS member; no bidding necessary. Motion was made by David Williams and second made by Richard Ingle. Motion carried 5-0.
- J. Approve Superintendent's recommendation to purchase a VOIP (Voice Over Internet) phone system from Blue Sky Technologies, LLC in the amount of \$14,635.00 to be paid with operating funds. Blue Sky Technologies, LLC is a TIPS/TAPS member; no bidding necessary. Motion was made by Richard Ingle and second made by David Williams. Motion carried 5-0.
- K. Approve Superintendent's recommendation to transfer \$161,225.49 from the operating fund into the building fund. Motion was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
- L. Approve Superintendent's recommendation to purchase a Bad Boy Zero Turn mower for \$6,274.0 to be paid with operating funds. 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 – Elementary Principal, Tiffany Glover, updated the Board on getting the buildings prepared for the new school year. High School Principal, Clint Williams, was absent. Superintendent Crowder reported for Mr. Williams.
- D. Superintendent – High School received ACT/ASPIRE High Over All Growth on the test in Math


## PERSONNEL

- A. Approve Superintendent's recommendation to accept the resignation of Kristina Turner as Elementary Teacher. Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
- B. Approve Superintendent's recommendation to accept the resignation of Jordan Finn as High School FACS teacher. Motion made by David Williams and second made by Vicki Skarda. Motion carried 5-0.
- C. Approve Superintendent's recommendation to re-assign Tammie Lee to High School Science teacher for the 2018-2019 school year. Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
- D. Approve Superintendent's recommendation to re-assign Karen Tipton to High School FACS teacher for the 2018-2019 school year. Motion made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
- E. Approve Superintendent's recommendation to hire Colleen Burrus as High School Agriculture teacher for the 2018-2019 school year. Motion made by David Williams and second made by Richard Ingle. Motion carried 5-0.
- F. Approve Superintendent's recommendation to hire Katelyn Noah as a Self-Contained Special Education paraprofessional for the 2018-2019 school year. Motion made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0.
- G. Approve Superintendent's recommendation to hire Jon Alexander as Assistant Football Coach and as a 6<sup>th</sup> – 8<sup>th</sup> grade (Middle School) science teacher for the 2018-2019 school year. Motion made by David Williams and second made by Freddie Rogers. Motion carried 5-0.
- H. Approve Superintendent's recommendation to hire Katie Martin as K-12 Special Education/Self-Contained classroom teacher for the 2018-2019 school year. Motion made by Vicki Skarda and second made by David Williams. Motion carried 5-0.
- I. Approve Superintendent's recommendation to hire Joyce Ingle Kee as driver for a school bus route. Motion made by David Williams and second made by Sandra Penn. Motion carried 5-0.
- J. Approve Superintendent's recommendation to accept the resignation of Phyllis Mitchell as Paraprofessional. Motion made by Sandra Penn and second made by David Williams. Motion carried 5-0.

## ADJOURNMENT

With no further business, the meeting was adjourned at 6:25 pm. The next regular meeting will be Monday, July 30, 2018 in the High School Library at 6:00 pm.

  
Board President

  
Board Secretary

July 30, 2018  
Date