

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the July 30, 2018
Regular Meeting #1

A regular meeting of the Board of Education was held on Monday, July 30, 2018, in the High School Library. After a quorum was established, the meeting was called to order at 6:02 pm by School Board President, David Strohl. Meeting was opened with Prayer led by Richard Ingle.

PRESENT

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

MINUTES APPROVED

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

WARRANTS

District Treasurer Warrants #27896-28015 and #449050-45089

Activity and Athletic Checks #76863-76885

Cafeteria Warrants #84672-84682

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

ACTION ITEMS

A. Approve Superintendent, William Crowder, as the Ex-Officio Financial Secretary for the 2018-2019 school year. Motion was made by David Williams and second made by Vicki Skarda. Motion carried 5-0.

B. Approve Bookkeeper, Sarah Snider, as District Treasurer for the 2018-2019 school year. Motion was made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0.

C. Approve Superintendent's recommendation to use Clearly Speaking, LLC as the Speed Therapist and PT/OT service provider for the 2018-2019 school year. Motion was made by David Williams and second by Vicki Skarda. Motion carried 5-0.

- D. Approve Superintendent's recommendation to purchase from Apex Learning a digital curriculum and services for math support for the 2018-2019 school year at \$9,200.00 to be paid with NSLA funds. Motion was made by Vicki Skarda and second by Sandra Penn. Motion carried 5-0.
- E. Approve Superintendent's recommendation to use Ben E. Keith and Sysco as food service suppliers for the 2018-2019 school year. Motion was made by David Williams and second made by Freddie Rogers. Motion carried 5-0.
- F. Approve Superintendent's recommendation to purchase milk from Hiland Dairy Foods for the 2018-2019 school year. Motion made by Sandra Penn and second by Vicki Skarda. Motion carried 5-0.
- G. Approve Superintendent's recommendation to approve the High School Handbook for the 2018-2019 school year with student updates. Motion made by Vicki Skarda and second by Freddie Rogers. Motion carried 5-0.
- H. Approve Superintendent's recommendation to approve the Elementary Handbook for the 2018-2019 school year with student updates. Motion was made by Vicki Skarda and second by David Williams. Motion carried 5-0.
- I. Approve Superintendent's recommendation to adapt new Board Governance and Operations Policy 1.21-Date of Annual School Board Election. Motion made by David Williams and second by Freddie Rogers. Motion carried 5-0.
- J. Approve Superintendent's recommendation to adopt updated Board Governance and Operations policy 1.2. Motion was made by Vicki Skarda and second by Sandra Penn. Motion carried 5-0.
- K. Approve Superintendent's recommendation to adopt new Administration Policy 2.3. Motion was made by Vicki Skarda and second by Freddie Rogers. Motion carried 5-0.
- L. Approve Superintendent's recommendation to adopt new Licensed Personnel policy 3.55. Motion made by David Williams and second by Vicki Skarda. Motion carried 5-0.
- M. Approve superintendent's recommendation to adopt the updates to the Licensed Personnel policies 3.2, 3.6, 3.17, 3.19, 3.26, 3.54 as proposed policies and 3.38 for final adoption. Motion made by Sandra Penn and second by Vicki Skarda. Motion carried 5-0.

- N. Approve Superintendent's recommendation to adopt updates to Curriculum policies 5.2 and 5.20 for final adoption. Motion made by Vicki Skarda and second by David Williams. Motion carried 5-0.
- O. Approve Superintendent's recommendation to adopt new Licensed Personnel policy 3.6.2H-Tuition Reimbursement for Licensed Teachers. Motion made by Freddie Rogers and second by Richard Ingle. Motion carried 5-0.
- P. Approve Superintendent's proposal to adopt new Classified policy 8.43. Motion made by Vicki Skarda and second by Richard Ingle. Motion carried 5-0.
- Q. Approve Superintendent's recommendation to adopt the updated Business and Financial Management policies 7.5 and 7.15. Motion made by Sandra Penn and second by David Williams. Motion carried 5-0.
- R. Approve Superintendent's recommendation to adopt the updates to the Classified Personnel policies 8.13, 8.20, and 8.26 as proposed policies. Motion made by David Williams and second by Vicki Skarda. Motion carried 5-0.
- S. Approve Superintendent's recommendation to deny a Legal Transfer of a student to another district. Motion made by Vicki Skarda and second by David Williams. Motion carried 5-0.
- T. Approve Superintendent's recommendation to transfer \$241,300.26 from the operating fund into the building fund. Motion made by Vicki Skarda and second by Freddie Rogers. Motion carried 5-0.
- U. Approve Superintendent's recommendation to purchase Reading & English materials to help improve ACT Aspire scores from Prestwick with high school NSLA funds for \$6,452.52. Motion made by Vicki Skarda and second by David Williams. Motion carried 5-0.
- V. Approve 2018 Election Resolution to conduct the School Election on November 6, 2018 with the General Election. Motion made by Vicki Skarda and second by Richard Ingle. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No Items
- C. Principals – Elementary and High School principals gave updates on finishing up preparing for the first day of school. Open House will be August 9 for both buildings.

- D. Superintendent – Reported to the Board on the air-conditioner problems in the 3-5 building and 6-8. Update on the re-flooring in the boy & girl's restrooms in the Neel building and in the old gym.

PERSONNEL

- A. Approve Superintendent's recommendation to accept the resignation of Donna Booth as bus driver. Motion made by Sandra Penn and second by David Williams. Motion carried 5-0.
- B. Approve Superintendent's recommendation to accept the resignation of Anthony Elliott as and elementary teacher/coach. Motion made by David Williams and second by Freddie Rogers. Motion carried 5-0.
- C. Approve Superintendent's recommendation to accept the resignation of Bradley Goodin as a high school teacher. Motion made by Vicki Skarda and second by David Williams. Motion carried 5-0.

At 6:27 pm the board went into executive session for personnel. At 7:16 pm, the board returned.

- D. Approve Superintendent's recommendation to hire Andrew Vincent as an elementary teacher and coach for the 2018-2019 school year. Motion made by David Williams and second by Vicki Skarda. Motion carried 5-0.
- E. Approve Superintendent's recommendation to transfer Jon Alexander from 6th-8th grade science teacher to high school history teacher for the 2018-2019 school year. Motion made by Freddie Rogers and second by Vicki Skarda. Motion carried 5-0.
- F. Approve Superintendent's recommendation to hire Emily Huddleston as a K-12 special education/self-contained teacher for the 2018-2109 school year. Motion made by Vicki Skarda and second by David Williams. Motion carried 5-0.
- G. Approve Superintendent's recommendation to hire Melissa Vanlandingham as an elementary teacher for the 2018-2019 school year. Motion made by David Williams and second by Richard Ingle. Motion carried 5-0.
- H. Approve Superintendent's recommendation to accept the resignation of Terri Taylor-Rollins as a high school teacher. Motion made by Richard Ingle and second by Freddie Rogers. Motion carried 5-0.

- I. Approve Superintendent's recommendation to transfer Candace Taylor from elementary art teacher to high school art teacher for the 2018-2019 school year. Motion made by Vicki Skarda and second by Freddie Rogers. Motion carried 5-0.
- J. Approve Superintendent's recommendation to accept the resignation of Kirstie Penn as school paraprofessional. Motion made by David Williams and second by Vicki Skarda. Motion carried 5-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:19 pm. The next regular School Board meeting will be Monday, August 27, 2018, in the High School Library at 6:00 pm.

Board President

Board Secretary

August 27, 2018

Date