

A meeting of the Board of Education of Hazen School District #2  
MINUTES OF THE BOARD OF EDUCATION  
Minutes of the August 27, 2018  
Regular Meeting #2

A regular meeting of the Board of Education was held on Monday, August 27, 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 David Williams.

PRESENT

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

MINUTES APPROVED

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

WARRANTS

District Treasurer Warrants #28016 - #28088 and #45090 - #45113  
Activity and Athletic Checks #76886 - #76910  
Cafeteria Warrants #84683 - #84684

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

ACTION ITEMS

- A. Approve Darlene Connor to be appointed to the School Board to fill the open position for Zone 6. Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0. At that time Prairie County Clerk, Gaylon Hale, swore Ms Connor in as School Board member.
- B. Approve Superintendent's recommendation to enter into a tuition agreement with The Sunshine School, Inc. in the amount of \$23,180.00 for the 2018-2019 Fall semester. (2 students) Motion made by David Williams and second by Freddie Rogers. Motion carried 5-0.
- C. Approve as required by A.C.A. 6-24-101 resolutions for the district to conduct business transactions with vendors in which school employees maybe "directly interested" as indicated below.

<u>Vendor</u>	<u>Employee</u>	<u>Transaction Requirement</u>
Lee's Marine & Small Engine	Tammie Lee	Local Resolution
Bowman Plumbing	Stacey Bowman	Local Resolution/ADE Approval
Prairie Farmers/Farmer's Express	Julie Young	Local Resolution/ADE Approval
Parts World of Hazen	Rebecca Shelman	Local Resolution
LaNan Lisko	Jamie Halijan	Local Resolution
LaNan Lisko	Janan Sickel	Local Resolution
Ray Raper	Lucy Raper	Local Resolution
4B Graphics	Ann Burroughs	Local Resolution
Kristie D'Angelo/Scentsy	Kristie D'Angelo	Local Resolution

<u>Vendor</u>	<u>Employee</u>	<u>Transaction Requirement</u>
Hawg Wild Foods	Celia Elder	Local Resolution
Casi Gaskin	Tamara Griffith	Local Resolution
Isbell's Radiator Muffler & Wrecker	Ashton Gray	Local Resolution
NSZFJ	Tracy Caviness	Local Resolution
Gil Plant	Wendy Perry	Local Resolution
Tim VanHouten	Stephanie VanHouten	Local Resolution
Ayala Detailing	Kim Anderson	Local Resolution
Wendy Perry	Wendy Perry	Local Resolution

- D. Approve superintendent's recommendation to approve the 5% salary increase of certain employees from the 2016-2017 school year to the 2017-2018 school year according to Act 1120. Motion made by David Williams and second by Richard Ingle. Motion carried 5-0.

#### INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals –Both Elementary & High School Principals gave the board updates on the start of school. School pictures will be Sept. 19 and football is underway.
- D. Superintendent – Mr. Crowder informed the board that High School had received a math award for high growth in math. He also reported there would be more repairs to the Special Education building.

#### PERSONNEL

- A. Approve Superintendent's recommendation to accept the resignation of cafeteria worker, Joyce Kee, effective August 31, 2018. Motion made by Richard Ingle and second by Vicki Skarda. Motion carried 5-0.
- B. Approve Superintendent's recommendation to accept the resignation of Amanda Arnett as a paraprofessional. Motion made by Vicki Skarda and second by David Williams. Motion carried 5-0.
- C. Approve Superintendent's recommendation to re-assign Clint Honnoll to other duties assigned for the 2018-2019 school year. Motion made by Richard Ingle and second by Vicki Skarda. Motion carried 5-0.
- D. Approve Superintendent's recommendation to hire Jon Alexander as baseball coach for the 2018-2019 school year. Motion made by Richard Ingle and second by Freddie Rogers. Motion carried 5-0.
- E. Approve Superintendent's recommendation to hire Hunter Vincent as track coach for the 2018-2019 school year. Motion made by Richard Ingle and second by Vicki Skarda. Motion carried 5-0.

- F. Approve Superintendent's recommendation to hire Ashton Gray as a paraprofessional for the 2018-2019 school year. Motion made by Vicki Skarda and second by David Williams. Motion carried 5-0.
- G. Approve Superintendent's recommendation to hire Breanna Honnoll as a Special Education paraprofessional for the self-contained classroom for the 2018-2019 school year. Motion made by Freddie Rogers and second by David Williams. Motion carried 5-0.
- H. Approve Superintendent's recommendation to hire Sarah Tipton as a Special Education paraprofessional for the 2018-2019 school year. Motion made by Vicki Skarda and second by Freddie Rogers. Motion carried 5-0.
- I. Approve Superintendent's recommendation to hire Mary Maxwell as a cafeteria worker for the 2018-2019 school year, starting August 31, 2018. Motion made by David Williams and second by Vicki Skarda. Motion carried 5-0.
- J. Approve Superintendent's recommendation to hire Katie Reynolds for a cafeteria substitute worker for the 2018-2019 school year, starting Sept. 4, 2018. Motion made by Freddie Rogers and second by David Williams. Motion carried 5-0.

#### ADJOURNMENT

With no further business, the meeting was adjourned at 6:22 pm. Next regular School Board meeting will be Monday, September 24, 2018



*School Board President*



*School Board Secretary*

September 24, 2018

*Date*