

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of October 22, 2018
Regular Meeting #4

A regular meeting of the Board of Education was held on Monday, October 22, 2018, in the High School Library. After a quorum was established, the meeting was called to order at 6:01 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, Freddie Rogers, Darlene Connor, Sandra Penn, Richard Ingle, and Freddie Rogers.

MINUTES APPROVED

Minutes of the September regular Board meeting were approved. Motion was made Richard Ingle and second made by David Williams. Motion carried 6-0.

WARRANTS

District Treasure Warrants #28208-28335 and #56320-45306

Activity and Athletic Checks #76932-76998

Cafeteria Warrants #84690-84700

Motion to approve was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 6-0.

ACTION ITEMS

- A. Approve superintendent's recommendation to participate in the Arkansas Public School Unemployment Compensation Account through the Arkansas School Board Association. Motion was made by Freddie Rogers and second by Vicki Skarda. Motion carried 6-0.
- B. Approve Superintendent's recommendation to renew the purchase of a one year subscription to Renaissance Learning in the amount of \$10,771.00 to be paid with NSL and Title IA funds for both high school and elementary. Motion made by David Williams and second made by Sandra Penn. Motion carried 6-0.
- C. Approve superintendent's recommendation to adopt and implement written curriculum aligned to the Arkansas Academic Standards for the operation of the school district accordance with the laws of the State of Arkansas and the rules of the Dept. Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 6-0.
- D. Review and Approve Superintendent's recommendation to amend Discipline policy 4.21.1 Hazen-Fighting (elem.) and Student Conduct Rule #24, Rule #25 (high school) in the 2018-2019 Student Handbook. Motion was made to Table this to discuss later was made by Richard Ingle and second made by Freddie Rogers. Motion carried 6-0.

- E. Review and approve Superintendent's recommendation to amend the Student Truancy policy 4.7 & policy 4.9 (elem.), Rule #2, Rule #3 (high school) in the 2018-2019 Student Handbooks. Ark Code Ann. §6-18-507(4)(b). Motion was made by Richard Ingle and second made by David Williams. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – Would like a Fall Break in 2019-2020 school calendar
- C. Principals – Both Principals updated the Board members of events since the last meeting and events to come. Elementary Math/Science night will be Oct. 23. High School's FFA will leave Oct. 23 for FFA National Convention.
- D. Superintendent – Updated Board on the property in DeValls Bluff. November board meeting will be moved up to November 12, due to the Thanksgiving holiday.

PERSONNEL

- A. Approve superintendent's recommendation to accept the resignation of Dominique Williams as a H.I.P.P.Y. paraprofessional effective October 16, 2018. Motion made by Vicki Skarda and second by David Williams. Motion carried 6-0.

At 6:11 pm the Board went into executive session to discuss student discipline issue.

Upon 8:14 pm, the Board return from executive session. No action taken.

Board returned to Item D, Review Discipline policy. Motion again was made to table the item for later time. Motion made by Richard Ingle and second by Vicki Skarda. Motion carried 6-0.

On behalf of the Hazen School District, Mr. Crowder presented David Strohl a plaque for the appreciation on the Hazen School Board.

At 8:18 pm the meeting was adjourned. Next regular meeting will be on Monday, November 12, 2018, in the High School Library.



School Board President



School Board Secretary

November 12, 2018

Date