

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the November 12, 2018
Regular meeting #5

A regular meeting of the Board of Education was held on Monday, November 12, 2018, in the High School library. After a quorum was established, the meeting was called to order by School Board President, David Strohl. Meeting was opened with Prayer, led by David Williams.

PRESENT

Board members present were outgoing Board President, David Strohl, Sandra Penn, Vicki Skarda, Richard Ingle, David Williams, Freddie Rogers, and newly elected Board member Mason Sickle. Darlene Connor was absent.

REORGANIZE BOARD

A. Prairie County Circuit & County Clerk, Gaylon Hale, was on hand to swear in Board members David Williams and Mason Sickle.

B. Board Officers: David Williams was nominated for Board President, by Sandra Penn and second made by Mason Sickle. Motion carried 6-0. Richard Ingle was nominated for Vice-President by Sandra Penn and second by Vicki Skarda. Motion carried 6-0. Vicki Skarda was nominated to remain Board Secretary by Sandra Penn and second by Freddie Rogers. Motion carried 6-0.

At this time new School Board President presided over the remainder of the meeting.

MINUTES APPROVED

Minutes of the October 22, 2018 regular meeting were approved. Motion was made by Vicki Skarda and second by Freddie Rogers. Motion carried 6-0.

WARRANTS

District Treasure Warrants #28336 - #28452 and #45307 - #45406

Activity and Athletic Checks #76999 - #77064

Cafeteria Warrants #84701 - #84705

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

ACTION ITEMS

A. Approve the Superintendent's recommendation to pay Stipend Pay for the following staff for the 1st semester. Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 6-0.

ABC Director	Smart, Jennnifer	\$1,000
Cheer Sponsor	Perry, Wendy	\$400
Cheer Sponsor	Young, Julie	\$400

Federal Coordinator	Crowder, Bill	\$2,500
Gatekeeper	Burroughs, Ann	\$25/game
Gatekeeper	Cessor, Shawana	\$25/game
Gatekeeper	Creasey, Johnna	\$25/game
Gatekeeper	D'Angelo, Kristie	\$25/game
Gatekeeper	Griffith, Tamara	\$25/game
Gatekeeper	Huddleston, Emily	\$25/game
Gatekeeper	Lock, Casey	\$25/game
Gatekeeper	Noah, Katelyn	\$25/game
Gatekeeper	Sims, Casondra	\$25/game
Gatekeeper	Williams, Martha	\$25/game
Certified School Business Official	Ciganeck, Cindy	\$500
Certified School Business Official	Snider, Sarah	\$500
National Board	Bowman, Stacey	\$1,000
National Board	Carlyle, Debbie	\$1,000
National Board	Hambrick, Angie	\$1,000
National Board	Kerr, Lyndi	\$1,000
National Board	Shelman, Rebecca	\$1,000
Tutoring	Cagle, Angie	\$25/hour
Yearbook	Kremer, Karen	\$250
Yearbook	Perry, Wendy	\$250
Homecoming Sponsor	Creasey, Johnna	\$350
Homecoming Sponsor	Taylor, Candace	\$350
Golf Coach	Williams, Clint	\$500

- B. Approve Superintendent's recommendation to adopt the Hazen High School Community Service Learning (CSL) Plan. Motion made by Freddie Rogers and second made by Richard Ingle. Motion carried 6-0.
- C. Approve Superintendent's recommendation to amend the discipline policy on fighting in the 2018-2019 Student Handbook. Motion made by Vicki Skarda and second made by Mason Sickel. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Beta Inductions had been the week before, Elementary had the Family Math/Science night, Progress Reports will go before Thanksgiving break. No school Nov. 19-23 for Thanksgiving break.
- D. Superintendent – Reported earlier in the meeting.

PERSONEL

- A. Approve Superintendent's recommendation to accept the resignation of cafeteria worker, Mary Ann Maxwell, effective November 26, 2018. Motion made by Richard Ingle and second made by Sandra Penn. Motion carried 6-0.

- B. Approve Superintendent's recommendation to accept the resignation of Special Ed, self-contained teacher, Emily Huddleston, effective November 19, 2018. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 6-0.

ADJOURNMENT

With no further business meeting was adjourned at 6:18 pm. Next regular School Board meeting will be December 17, 2018 at 6:00 pm in the High School library.



School Board President



School Board Secretary

December 17, 2018

Date