

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the December 17, 2018
Regular meeting #6

A regular meeting of the Board of Education was held on Monday, December 17, 2018, in the High School library. After a quorum was established, the meeting was called to order by School Board President, David Williams. Meeting was opened with Prayer, led by Richard Ingle.

PRESENT

Board members present were David Williams, Vicki Skarda, Darlene Connor, Richard Ingle, Freddie Rogers, and Mason Sickel. Board member Sandra Penn was absent.

MINUTES APPROVED

Minutes of the November 12, 2018 regular meeting were approved. Motion was made by Vicki Skarda and second made by Darlene Connor. Motion carried 5-0

WARRENTS

District Treasure Warrants #28453-28539 and #45407-45505
Activity and Athletic Checks #77065-77102
Cafeteria Warrants #84706-84712

Motion to approve was made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0

At 6:06 pm, Superintendent introduced the High School Football members & awards they have earned this past football season. Team members present the Board with the trophy they had won in the State Football play-offs. Following this presentation, FFA teacher Colleen Burrus and FFA officers, Nikki Presley and Kylie McCune were introduced to the Board. The officers spoke about their trip to FFA National Convention and community activities FFA does.

At 6:27 pm, the meeting continued.

ACTION ITEMS

- A. Approve Resolution adopting the Prairie County Hazard Mitigation Plan for the city/county/school district in Prairie County Arkansas. Motion was made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.
- B. Approve the Superintendent's recommendation to pay Stipend Pay for the following staff for the 1st semester.

Gateworker Play Off	Buchanan, Casey	\$35.00 per game
Gateworker Play Off	Burroughs, Ann	\$35.00 per game
Gateworker Play Off	D'Angelo, Kristie	\$35.00 per game
Gateworker Play Off	Griffith, Tamara	\$35.00 per game
District Nurse	Anderson, Kim	\$1,000
Basketball bookkeeper	Alexander, Donna	\$35.0 night*

*To be paid in the Spring of 2019

Motion was made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.

- C. Approve the Superintendent's recommendation to amend the Classified Pay Schedule for the 2018-2019 school year, due to changes in the minimum wages law as of January 1, 2019.

Motion made by Mason Sickel and second made by Freddie Rogers. Motion carried 5-0.

- D. Approve the Superintendent's recommendation to increase the salaries of employees listed, as required by the State of Arkansas Minimum Wage Law effective January 1, 2019.

EMPLOYEE	CURRENT SALARY	NEW SALARY	CONTRACT ADDENDUM AMOUNT
Anderson, Barbara	\$19,469.00	\$20,044.64	\$575.64
Baxter, Vicky	\$13,594.00	\$14,066.96	\$472.96
Cessor, Shawana	\$13,306.00	\$13,778.96	\$472.96
Ingle, Julie	\$13,162.00	\$13,634.96	\$472.96
Metcalfe, Kimberly	\$15,168.94	\$15,686.44	\$517.50
Morris, Sharon	\$18,619.00	\$18,907.20	\$288.20
Overturf, Cynthia	\$15,168.94	\$15,686.44	\$517.50
Sullivan, JoAnn	\$19,469.00	\$20,044.64	\$575.64
Talley, Yvonne	\$19,469.00	\$20,044.64	\$575.64

Motion was made by Richard Ingle and second made by Vicki Skarda. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Mr. Williams informed the Board on events coming up in December and winding down first semester of 2018-2019. School will dismiss for the Christmas Break December 19-Jan. 1, 2019. Teachers and 12 month staff will return January 2, 2019. Students will return January 3, 2019.
- D. Superintendent – No items

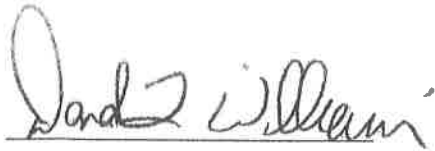
PERSONNEL

- A. Approve superintendent's recommendation to hire Janice Davis as cafeteria worker starting January 3, 2019. Motion made by Freddie Rogers and second made by Richard Ingle. Motion carried 5-0.
- B. Approve Superintendent's recommendation to re-assign Clint Honnoll from High School Special Ed teacher to K-12 self-contained teacher for the remainder of 2018-2019 school year. Motion made by Richard Ingle and second made by Mason Sickel. Motion carried 5-0.
- C. Approve the Superintendent's recommendation to hire Lauren King for High School Special Ed teacher for the remainder of 2018-2019 school year. Motion made by Vicki Skarda and second made by Darlene Connor. Motion carried 5-0.
- D. Approve the Superintendent's recommendation to hire Sarah Harper Gray for Hazen HIPPY Paraprofessional for the 2018-2019 school year, effective January 3, 2019. Motion made by

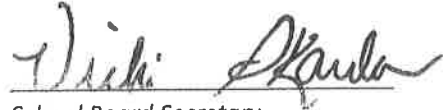
Vicki Skarda and second made by Mason Sickel. Motion carried 5-0.

ADJOURNMENT

With no further business, the meet was adjourned at 6:36 pm. The next regular School Board meeting will be Monday, January 28, 2019 in the High School library at 6:00 pm.

A handwritten signature in cursive script, appearing to read "David Williams".

School Board President

A handwritten signature in cursive script, appearing to read "Vicki Skarda".

School Board Secretary

January 28, 2019

Date