

A meeting of the Board of Education of Hazen School District #2
MINUTES OF THE BOARD OF EDUCATION
Minutes of the January 28, 2019
Regular meeting #7

A regular meeting of the Board of Education was held on Monday, January 28, 2019, 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 Williams. Meeting was opened with Prayer, led by Richard Ingle.

PRESENT

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

MINUTES APPROVED

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

WARRANTS

District Treasure Warrants #28540-#28623 and #45506-#45602

Activity and Athletic Checks #77103-#77129

Cafeteria Warrants #84713-#84718

Motion to approve was made by Vicki Skarda and second made by Darlene Connor. Motion carried 6-0.

High Teacher, Debbie Carlyle, spoke briefly to the Board about the Community Spring Cleaning, March 9, 2019 at 9:00 am on the school campus. Invited the Board & Administrators to come help paint, clean, decorate, landscape, etc...

ACTION ITEMS

- A. Approve ALE commitment to Arch Ford consortium out of Beebe, location would be in Carlisle for the amount of \$87,500. (Slots for ALE (5) K-6, (8) 7-12 and 10 HUB slots. Motion was made by Mason Sickel and second made by Vicki Skarda. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – Been working on 2019-2020 calendar.
- C. Principals - Mr. Williams Board members on upcoming dates. March 5- 10th grade Auction, High School P/T conference will be Feb. 21.
- D. Superintendent – No items

PERSONNEL

- A. Approve the Superintendent's recommendation to hire Sydney Reid as Elementary Art teacher effective January 29, 2019. Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 6-0.

At 6:25 pm, the Board went into executive session to discuss personnel. At 7:06 pm, the Board asked Mr. Crowder to join them in executive session. Mr. Crowder and Board members returned from executive session at 7:49 pm and the meeting continued.

- B. Superintendent's evaluation & re-hire. Motion to rehire William Crowder as Superintendent for the 2019-2020 school year, was made by Freddie Rogers and second by Sandra Penn. Motion carried 6-0.

ADJOURNMENT

With no further business, the meeting adjourned at 7:51 pm. Next regular meeting will be February 25, 2019, in the High School Library.



School Board President



School Board Secretary

February 25, 2019

Date