Hazen School Board Regular Meeting Monday, February 25, 2019 Regular meeting #8

A regular meeting of the Board of Education was held on Monday, February 25, 2019, in the High School library. After a quorum was established, the meeting was called to order at 6:04 pm, by School Board President, David Williams. Meeting was opened with Prayer, led by Richard Ingle.

PRESENT

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

MINUTES APPROVED

Minutes of the January regular meeting were approved. Motion was made by Mason Sickel and second made by Vicki Skarda. Motion carried 6-0

WARRANTS

District Treasure Warrants #28624-#28718 and #45603-#45701 Activity and Athletic Checks #77130-#77182 Cafeteria Warrants #84719-84725

Motion to approve was made by Vicki Skarda and second made by Sandra Penn. Motion carried 6-0.

ACTION ITEMS

- A. Approve the Superintendent's recommendation to accept the proposed calendar for the 2019-2020 school year. Motion was made by Vicki Skarda and second made by Sandra Penn. Motion carried 6-0.
- B. Approve re-alignment of the High School and Elementary. Making High School grades 7-12 And Elementary grades PreK-6. No Action taken

EXECUTIVE SESSION

At 6:06 pm the Board went into executive session. The Board returned at 6:54 pm, no action taken and the recommendation was tabled until the next meeting.

C. Approve to discuss rules to be posted for Visitors at school events as stated by ASBA. Motion Made by Vicki Skarda and second made by Darlene Connor. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC No items
- B. PPC No items
- C. Principals- Elementary Principal, Tiffany Glover, updated the board on the G/T Chess team and Stock Market team. High School Principal, Clint Williams, gave the board dates of items

coming up for High School, Prom, baseball, softball.

D. Superintendent – Mr. Crowder informed the Board that an ad had been placed in the paper advertising the sale of the DVB properties. Sealed bids will be accepted until April 1, 2019.

PERSONNEL

A. Approve Superintendent's recommendation to accept the resignation of Wendy Perry as Jr. Cheer sponsor for the 2019-2020 school year. Motion made by Vicki Skarda and second Made by Richard Ingle. Motion carried 6-0.

ADJOURNMENT

Due to Spring Break March 18-22, the March regular School Board meeting will be moved to Tuesday, March 26, 2019 at 6:00 pm in the High School library. With no further business the Meeting was adjourned at 7:09 pm.

School Board President

School Board Secretary

March 26, 2019