

Hazen School Board
Regular Meeting
Tuesday, March 26, 2019
Regular meeting # 9

A regular meeting of the Board of Education was held on Tuesday, March 26, 2019, in the High School library. After a quorum was established, the meeting was called to order at 6:02 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, Mason Sickel, David Williams, Vicki Skarda, Richard Ingle and Darlene Connor.

MINUTES APPROVED

Minutes of the Special meeting March 7, 2019 and February regular meeting were approved. Motion was made by Freddie Rogers and second made by Vicki Skarda. Motion carried 6-0.

WARRANTS

District Treasure Warrants #28719 - #28807 and #45702- #45801
Activity and Athletic checks #77183 - #77219
Cafeteria Warrants #84726 - #84732

ACTION

- A. Approve Superintendent's recommendation of re-alignment of Hazen High School and Elementary to PK-6 and 7-12. Board had 4 options. After discussion motion was made by Richard Ingle to do option #2, move the CTE classes to the elementary campus & leave the core classes in the high school building. Second the motion was Mason Sickel. Motion carried 5-1
- B. Approve Superintendent's recommendation to use Quill Corporation, John R. Greene, School Specialty, and Staples bids to purchase school supplies for the 2019-2020 school year. Motion made by Vicki Skarda and second by Darlene Connor. Motion carried 6-0.
- C. Approve Superintendent's recommendation to enter into a contract with Kleo, Inc. d/b/a Class Wallet, a virtual marketplace for K-6 teachers to order supplies for the classroom using the \$500 set-aside by state law 6-21-303. Motion made by Mason Sickel and second made by Darlene Connor. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals - High School principal, Clint Williams, gave the board members updates on activities going on the elementary and High School campus.

- D. Superintendent – Gave updates on bus bids for leasing 3 new buses. Take sealed bids for property in DeValls Bluff will end on April 1, 2019.

PERSONNEL

- A. Approve Superintendent's recommendation to accept the resignation of Special Education teacher, Lucy Raper effective June 30, 2019. Motion was made by Vicki Skarda and second by Freddie Rogers. Motion carried 6-0.
- B. Approve Superintendent's recommendation to hire Sydney Reid for 2019-2020 Jr. High cheerleader sponsor. Motion made by Vicki Skarda and second by Darlene Connor. Motion carried 6-0.
- C. Approve Superintendent's recommendation to accept the resignation of Elizabeth Robinson as head girl's basketball coach effective June 30, 2019. Motion made by Richard Ingle and second by Vicki Skarda. Motion carried 6-0.
- D. Approve Superintendent's recommendation to accept the resignation of High School principal, Clint Williams effective June 30, 2019. Motion was made by Richard Ingle and second by Vicki Skarda. Motion carried 6-0.
- E. Approve Superintendent's recommendation to accept the resignation of High School paraprofessional, Misti Besancon, effective April 1, 2019. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 6-0.

ADJOURNMENT

With no further business the meeting adjourned at 6:59 pm. Next regular meeting will be Monday, April 22, 2019 in the High School Library at 6:00 pm.



Board President



Board Secretary

April 22, 2019
Date