

Hazen School Board
Regular Meeting
Monday, April 22, 2019
Regular meeting #10

A regular meeting of the Board of Education was held on Monday, April 22, 2019, in the High School library. After quorum was established, the meeting was called to order at 6:03 pm, by School Board President, David Williams. Meeting was opened with Prayer, led by Richard Ingle.

PRESENT

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

MINUTES APPROVED

Minutes of the March regular meeting were approved. Motion was made by Vicki Skarda And second made by Darlene Connor. Motion carried 5-0

WARRANTS

District Treasure Warrants #28808-#28893

Activity and Athletic Checks #77220-#77273

Cafeteria Warrants #84733-#84739

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

- A. Approve Superintendent's recommendation to pay \$11,532.00 for iStation subscription renewal for Reading and Math interventions for elementary. Using NSL/Title I funds. Title I fund \$8,445.50 and NSL fund \$3,086.50. Motion made by Vicki Skarda and second made by Darlene Connor. Motion carried 5-0.
- B. Approve the 2018-2019 ACSIP Budget/Plan. Motion made by Richard Ingle and second made by Mason Sickel. Motion carried 5-0.
- C. Approve Superintendent's recommendation to approve the Certified Salary Schedule for the 2019-2020 school year. Motion made by Vicki Skarda and second made by Sandra Penn. Motion carried 5-0.
- D. Approve Superintendent's recommendation to approve the Classified Salary for the 2019-2020 school year. Motion made by Richard Ingle and second made by Vicki Skarda. Motion carried 5-0.
- E. Approve Superintendent's recommendation to approve the Supplemental Salary Schedule for the 2019-2020 school year. Motion made by Mason Sickel and second by Vicki Skarda. Motion carried 5-0.

- F. Approve Superintendent's recommendation to accept bid or reject all bids for school property in DeValls Bluff. Motion to discuss made by Vicki Skarda and second made by Mason Sickel. After discuss, bus shop went to Melvin Dwight Felts for \$10,100.00. The AG build bids were tabled. AG building up for re-bidding. Motion made by Mason Sickel and second made by Vicki Skarda. Motion carried 5-0.
- G. Approve Superintendent's recommendation to enter into a five (5) year lease purchase agreement with Central States Bus Sales to lease three (3) new school buses for \$51,693.58/year. Passenger capacity will be 77, 59, and 53. Motion made by Richard Ingle and second made by Mason Sickel. Motion carried 5-0.
- H. Approve Superintendent's recommendation to pay Flippin Group \$13,750.00 for "Capturing Kids Hearts" training for Elementary staff. To be paid with Title I (\$10,256.51) and NSLA funds (\$3,493.49). Motion made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.
- I. Approve Superintendent's recommendation to accept Emma Hyatt as a legal transfer student from Stuttgart School District. Motion made by Richard Ingle and second by Mason Sickel. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – In the absence of both principals, Mr. Crowder the Board a review of High School and Elementary activities.
- D. Superintendent - Combined his report with the High School and Elementary.

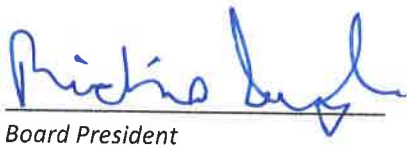
PERSONNEL

- A. Approve Superintendent's recommendation to accept the resignation of Agriculture teacher, Colleen Burrus effective June 30, 2019. Motion made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.
- B. Approve Superintendent's recommendation to accept the resignation of Para-Professional, Casey Buchanan effective May 24, 2019. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- C. Approve Superintendent's recommendation to accept the resignation of Para-Professional, Celia Elders effective May 24, 2019. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- D. Approve Superintendent's recommendation to accept the resignation of Para-Professional and School Bus driver, Earlene Tenison effective May 24, 2019. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.

- E. Approve Superintendent's recommendation to hire Mark Price as High School principal for 2019-2020 school year. Motion made by Vicki Skarda and second made by Darlene Connor. Motion carried 5-0.
- F. Approve Superintendent's recommendation to transfer Clint Honnoll to Sr. and Jr. girls basketball coach for 2019-2020 school year. Motion made by Mason Sickel and second made by Richard Ingle. Motion carried 5-0.
- G. Approve superintendent's recommendation to hire Katelyn Thomas as Agriculture teacher for the 2019-2020 school year. Motion made by Mason Sickel and second made by Vicki Skarda. Motion carried 5-0.
- H. Approve Superintendent's recommendation to accept the resignation of Clint Honnoll as baseball coach for the 2019-2020 school year. Motion made by Vicki Skarda and second made by Richard Ingle. Motion carried 5-0.
- I. Approve Superintendent's recommendation to transfer Hunter Vincent to Sr and Jr boys basketball coach for 2019-2020 school year. Motion made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.

ADJOURNMENT

With no further business the meeting was adjourned at 6:31 pm. Next regular School Board meeting will be Monday, May 20, 2019 at 6:00 pm in the High School library.


Board President


Board Secretary

May 20, 2019
Date