

Hazen School Board
Regular Meeting
Monday, May 20, 2019
Regular meeting #11

A regular meeting of the Board of Education was held on Monday, May 20, 2019, in the High School library. After quorum was established, the meeting was called to order at 6:00 pm, by School Board Vice-President, Richard Ingle. Meeting was opened with Prayer, led by Sandra Penn.

PRESENT

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

MINUTES APPROVED

Minutes of the April regular meeting were approved. Motion was made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0.

WARRANTS

District Treasure Warrants #28894-#29006 and #45902-#46001

Activity and Athletic Checks #77274-#77339

Cafeteria Warrants #84740-#84745

Motion to approve was made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.

ACTION ITEMS

A. Approve Superintendent's recommendation to accept the following students as School Choice transfers:

1. Anderson, Kolbie – 10th – Brinkley
2. Brewer, Madison – 12th – Clarendon
3. Bryant, Kaven – 6th – Stuttgart
4. Manuel, Kristopher – 10th – Stuttgart
5. Isaiah, Seay – 8th – Carlisle
6. Self, Arleigh – KF – Clarendon
7. Raney, Sophia – 6th – Clarendon

Motion was made by Mason Sickel and second made by Sandra Penn. Motion carried 5-0.

B. Approve Superintendent's recommendation to purchase new dishwasher for the school cafeteria from Supreme Fixture Co., Inc for the amount of \$12,814.53 to be paid with cafeteria funds. Motion was made by Vicki Skarda and second made by Sandra Penn. Motion carried 5-0.

- C. Approve Superintendent's recommendation to release Eric Choate as a legal transfer to the Lonoke School District. Motion made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0.
- D. Approve the Superintendent's recommendation to approve the Special Education Application Part I: Statement of Intent; Part II: Title VIB Budget and Part III: SPED School Age for the 2019-2020 school year. Motion was made by Sandra Penn and second made by Mason Sickel. Motion carried 5-0.
- E. Approve the Superintendent's recommendation to pay Stipend Pay for the following staff for the 2nd semester.

ABC Director	Jennifer Smart	\$1,000.00
Cheer Sponsor	Wendy Perry	\$400.00
Cheer Sponsor	Julie Young	\$400.00
Federal Coordinator	Bill Crowder	\$2,500.00
Basketball Gatekeeper	Ann Burroughs	\$40/per night
Basketball Gatekeeper	Shawana Cessor	\$40/per night
Basketball Gatekeeper	Johnna Creasey	\$40/per night
Basketball Gatekeeper	Kristie D'Angelo	\$40/per night
Basketball Gatekeeper	Breanna Yates	\$40/per night
CASBO Certified	Cindy Ciganek	\$500.00
CASBO Certified	Sarah Snider	\$500.00
District Test Coordinator	Donna Felty	\$300.00
National Board Certified	Stacey Bowman	\$1,000.00
National Board Certified	Debbie Carlyle	\$1,000.00
National Board Certified	Angie Hambrick	\$1,000.00
National Board Certified	Lyndi Kerr	\$1,000.00
National Board Certified	Rebecca Shelman	\$1,000.00
Elementary Quiz Bowl	Pamela Chandler	\$500.00
Jr. Quiz Bowl	Susan Booth	\$500.00
Sr. Quiz Bowl	Tammie Lee	\$500.00
Tutoring	Angle Cagle	\$25.00/hour
Yearbook	Karen Kremer	\$250.00
Yearbook	Wendy Perry	\$250.00

Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 4-0.

- F. Approve Superintendent's recommendation to purchase 100 Lenovo Chromebooks 300e and 100 Google Chrome Management Console Licenses from CDW-G with high school NSL funds in order to maintain one-to-one when the 7th and 8th graders move to high school in the Fall. Purchase price will be \$29,062.78. Motion made by Freddie Rogers and second by Mason Sickel. Motion carried 5-0.

- G. Approve as required by A.C.A. 6-24-101 resolutions for the district to conduct business transactions with vendors in which school employees may be "directly interested" as indicated below:

<u>Vendor</u>	<u>Employee</u>	<u>Transaction Requirement</u>
Lyndi Kerr	Lyndi Kerr	Local Resolution

Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.

REPORTS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Both Elementary and High Schools gave the Board end of the year reports on their campus.
- D. Superintendent – Mr. Crowder explained the AC problems in the gym. Problem will be taken care of this summer. HS math department received an award.

PERSONNEL

- A. Approve the Superintendent's recommendation to accept the resignation of Clint Honnoll as a High School teacher effective May 24, 2019. Motion made by Vicki Skarda and second made by Mason Sickel. Motion carried 5-0.
- B. Approve the Superintendent's recommendation to accept the resignation of Melissa Vanlandingham as an Elementary teacher effective May 24, 2019. Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
- C. Approve the Superintendent's recommendation to accept the resignation of Karen Kremer as a High School teacher effective May 24, 2019. Motion made by Sandra Penn and second made by Vicki Skarda. Motion carried 5-0.
- D. Approve the Superintendent's recommendation to accept the resignation of Jamie Halijan Reeves as a High School teacher effective May 24, 2019. Motion made by Freddie Rogers and second made by Sandra Penn. Motion carried 5-0.
- E. Approve the Superintendent's recommendation to re-assign Elementary teacher, Richard Hutson to High School for the 2019-2020 school year. Motion made by Mason Sickel and second made by Vicki Skarda. Motion carried 5-0.
- F. Approve the Superintendent's recommendation to re-assign Elementary teacher Stacey Bowman to High School for the 2019-2020 school year. Motion made by Vicki Skarda and second made by Freddie Rogers. Motion carried 5-0.
- G. Approve the Superintendent's recommendation to re-assign Elementary teacher, Beth Robinson to High School for the 2019-2020 school year. Motion made by Vicki Skarda and second made by Mason Sickel. Motion carried 5-0.

- H. Approve the Superintendent's recommendation to hire the following students for summer workers: Easton Glover, Jeyke Walker, Dustin Jordan, Eddie Ross, Breanna Sullins, Andrew Rupe, Rha'Sheena Carter, Shedrick Ward, Deangelo Buchanan, Trenton Dixon, Colby Osier, and Lane Sayger. Motion made by Sandra Penn and second made by Vicki Skarda. Motion carried 5-0.
- I. Approve the Superintendent's recommendation to hire Hunter Vincent as Sr. and Jr. high girls basketball coach and extend his contract days to 225. Motion made by Sandra Penn and second made by Vicki Skarda. Motion carried 5-0.
- J. Approve Superintendent's recommendation to re-assign Ashton Gray to High School paraprofessional. Motion made by Freddie Rogers and second made by Vicki Skarda. Motion carried 5-0.

ADJOURNMENT

With no further business the meeting was adjourned at 6:20 pm. Next regular monthly meeting will be at 6:00 pm, Monday, June 24, 2019, in the High School library.



School Board President

School Board Secretary

June 24, 2019

Date