

Hazen School Board
Regular Meeting
Monday, June 24, 2019
Regular meeting #12

A regular meeting of the Board of Education was held on Monday, June 24, 2019, in the High School library. After a quorum was established, the meeting was called to order at 6:00 pm, by School Board President, David Williams. Meeting was opened with Prayer, led by Richard Ingle.

PRESENT

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

MINUTES APPROVED

Minutes of the May regular meeting and Special meeting June 4, 2019, were approved. Motion was made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.

WARRANTS

District Treasure Warrants #290070 - #29084 and #46002 - #46110

Activity and Athletic checks #77340 - #77391

Cafeteria Warrants #84746 - #84753

Motion to approve was made by Richard Ingle and second made by Mason Sickel. Motion carried 5-0.

ACTION ITEMS

- A. Approve Superintendent's recommendation to approve the district audit report. Motion made by Freddie Rogers and second made by Richard Ingle. Motion carried 5-0.
- B. Approve the Superintendent's recommendation to transfer \$162,277.99 from the operating fund into the building fund. Motion made by Richard Ingle and second made by Sandra Penn. Motion carried 5-0.
- C. Approve superintendent's recommendation to approve to purchase four (4) Promethean Active Panel Boards and four (4) adjustable stands for interactive technology with NSL funds for \$22,752.51 from White River Services (Tips/Taps #170306). Motion made by Richard Ingle and second made by Mason Sickel. Motion carried 5-0.
- D. Approve Superintendent's recommendation to purchase 160 Texas Instruments TI-84 plus graphing calculators for \$18,025.33 with NSL funds. Motion was made by Freddie Rogers and second made by Richard Ingle. Motion carried 5-0.
- E. Approve Superintendent's recommendation to retire the fixed asset items as presented to the Board. Motion made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – No items
- C. Principals – Elementary principal, Tiffany Glover, updated the Board on preparing the elementary builds and classrooms for the start of school and trainings teachers have been attending.
- D. Superintendent – Mr. Crowder reported that one of the school's rent housed had been updated and ready for the new High School principal to move into.

PERSONNEL

- A. Approve Superintendent's recommendation to hire Joseph Mosely as High School science teacher, assistant football coach, and head track coach for the 2019-2020 school year. Motion was made by Richard Ingle and second made by Mason Sickel. Motion carried 5-0.
- B. Approve Superintendent's recommendation to hire Zach Beasley as assistant football coach, head baseball coach, and P.E. teacher for Hazen School for 2019-2020 school year. Motion made by Freddie Rogers and second made by Richard Ingle. Motion carried 5-0.
- C. Approve Superintendent's recommendation to hire Shirley Pflieger as Special Education teacher for the Hazen School District for 2019-2020. Motion made by Richard Ingle and second made by Mason Sickel. Motion carried 5-0.
- D. Approve Superintendent's recommendation to hire Angela Kloss as High School paraprofessional for 2019-2020. Motion made by Mason Sickel and second made by Richard Ingle. Motion carried 5-0.
- E. Approve Superintendent's recommendation to hire Beth Robinson as High School golf coach for 2019-2020 school year. Motion made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.
- F. Approve Superintendent's recommendation to hire Joyce Kee as a High School paraprofessional for the 2019-2020 school year. Motion made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.
- G. Approve superintendent's recommendation to transfer Lisa Chambers to ISS paraprofessional for the 2019-2020 school year. Motion made by Richard Ingle and second made by Mason Sickel. Motion carried 5-0.

ADJOURNEMENT

With no further business the meeting was adjourned at 6:19 pm. Next regular monthly meeting will be at 6:00 pm, Monday July 22, 2019, in the High School library.



School Board President

School Board Secretary

July 22, 2019
Date