Hazen School Board Special Meeting Tuesday, June 4, 2019 6:00 pm High School Library

A special meeting of the Board of Education was held on Tuesday, June 4, 2019, in the High School library. After a quorum was established the meeting was called to order by School Board President, David Williams at 6:01 pm. Richard Ingle opened the meeting with prayer.

PRESENT

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

ACTION ITEMS

A. Approve Superintendent's recommendation to accept a bid for the Ag building in DeValls Bluff for \$20,599.00 from John Thompson. Motion was made by Vicki Skarda and second made by Mason Sickel. Motion carried 5-0.

PERSONNEL

- A. Approve Superintendent's recommendation to accept the resignation of Brooke McFarlin as an elementary paraprofessional effective May 24, 2019. Motion made by Freddie Rogers and second made by Sandra Penn. Motion carried 5-0.
- B. Approve Superintendent's recommendation to accept the resignation of Jon Alexander as teacher/coach for the Hazen School District, effective May 30, 2019. Motion made by Sandra Penn and second made by Richard Ingle. Motion carried 5-0.
- C. Approve Superintendent's recommendation to accept the resignation of Hunter Vincent as teacher/coach for the Hazen School District, effective May 30, 2019. Motion made by Richard Ingle and second made by Vicki Skarda. Motion carried 5-0.
- D. Discussion of hiring personnel.
 At 6:03 pm the Board went into executive session. At 6:44 the Board returned with No Action.
- E. Approve superintendent's recommendation to hire BJ Harrison for the 2019-2020 school year as assistant football coach, Head boys & girls basketball coach, Health, and PE teacher. Recommend hire for 225 days. Motion made by Richard Ingle and second made by Freddie Rogers. Motion carried 5-0.

ADJOUNMENT

With no further business, the meeting was adjourned at 6:46 pm.

School Board President

School Board Secretary

June 24, 2019

Date