

Hazen School Board
Regular Meeting
Monday, March 11, 2024
Regular meeting #9

A regular meeting of the Board of Education was held on Monday, March 11, 2024, in the school cafeteria. After a quorum was established, the meeting was called to order at 6:00 pm, by School Board President, Mason Sickel. Meeting was opened with prayer led by Sandra Penn.

PRESENT

Board members present were Chad Greenwalt, Rusty Rogers, Freddie Rogers, Mason Sickel, Sandra Penn, Bradley Taylor, and Dave Hare.

MINUTES APPROVED

Minutes of the February regular Board meeting were approved. Motion was made by Bradley Taylor and second made by Dave Hare. Motion carried 6-0.

WARRANTS

District Financial Reports for February 2024 were approved. Motion by Dave Hare and second by Bradley Taylor. Motion carried 6-0.

Student Achievement/Recognition

Susan Booth, Stacey Bowman and Jr. Quiz Bowl team spoke of their recent competition. After the team played a round of quiz bowl with Board members.

ACTION ITEMS

A. Approve recommendation to accept the proposed school calendar for the 2024-2025 school Year . Motion made by Mason Sickel and second by Bradley Taylor. Motion carried 6-0.
Board then amended the motion to approve the Traditional calendar for the 2024-2025 with 20 extra minutes per day. Motion made by Mason Sickel and second by Dave Hare. Motion carried 6-0.

INFORMATION ITEMS

- A. CPPC – No items
- B. PPC – Susan Booth said PPC was still working on the Early Leave policy and had sent out a poll of dress code for staff.
- C. Principals – High School principal, Amy Marek, gave the Board update on all activities going on with High School and upcoming events. Elementary principal, Laura Sarranie, also gave Board updates on Elementary activities.
- D. Superintendent-told the Board the district he was waiting on lighting contract for lights at the football field.

PERSONNEL

- A. Approve Superintendent's recommendation to hire Amy Marek for High School Principal for the 2024-2025 school year. Rusty Rogers motion and second by Bradley Taylor. Motion carried 6-1
- B. Approve Superintendent's recommendation to hire the Certified staff for the 2024-2025 school year. (list of staff attached to agenda) Motion made by Bradley Taylor and second by Dave Hare. Motion carried 6-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:32 pm

Next regular School Board meeting will be Tuesday, April 16 at 6:00 pm in the High School library at 6:00 pm.



School Board President



School Board Secretary

April 16, 2024

Date