

HECTOR SCHOOL DISTRICT
Minutes of Board of Education Regular Meeting
August 12, 2019

- I. The Hector School District Board of Education met in regular session on Monday, August 12, 2019 in the administration office boardroom. Board members present included Gary McDonald, Misty Barnett, David Freeman, Carolyn Cook and Tony Haley. Superintendent Mark Taylor was also present. The meeting was called to order at 6:00 p.m. by board President Carolyn Cook.
- II. Visitors to the meeting included Melody Crane and Michelle Brown
- III. The board with a motion from Gary McDonald at 6:00 p.m. and a second from Carolyn Cook voted 5-0 to approve the agenda and the minutes of the July meeting.
- IV. PPC- no business
- V. Superintendent Mark Taylor recommended to the board to approve the following student transfers:
 - a.) One student from Wonderview and 3 students from Dover- the board with a motion from Misty Barnett and a second from Carolyn Cook approved 5-0.
 - b.) Two students to Atkins- the board with a motion from Tony Haley and a second from David Freeman approved 5-0
- VI. Superintendent Mark Taylor presented the July financial reports. The board with a motion from David Freeman and a second from Gary McDonald approved the reports 5-0. Superintendent Mark Taylor also recommended to the board to transfer any funds above \$775,000 to the building fund. The board with a motion from David Freeman and a second from Misty Barnett approved the transfer 5-0.
- VII. Superintendent Mark Taylor recommended to the board to accept the milk bid from Hiland for the 2019-2020 school year. The board with a motion from Tony Haley and a second from Carolyn Cook approved 5-0.
- VIII. Superintendent Mark Taylor recommended to the board to adopt the handbooks for elementary and high school. The board with a motion from Misty Barnett and a second from Carolyn Cook approved 5-0.
- IX. Superintendent Mark Taylor recommended to the board to adopt policies 3.9 and 8.6 (Catastrophic Sick Leave Bank). The board with a motion from Tony Haley and a second from David Freeman approved adopting the policies 5-0.
- X. Superintendent Mark Taylor recommended to the board to delete policies 3.11C and 8.7E (Sick Leave Direct Donation). The board with a motion from Misty Barnett and a second from Carolyn Cook approved 5-0.
- XI. Superintendent Mark Taylor recommended to the board to enter into an agreement with Cowboy Dodge to lease a truck for use in the Agri and FFA department. The lease will be renewable on a three year basis. The board with a motion from Tony Haley and a second from Gary McDonald approved 5-0.
- XII. Personnel- On the recommendation of Superintendent Mark Taylor
 - a) The board with a motion from Misty Barnett and a second from Tony Haley voted 5-0 to accept the resignation of Casey Baker as custodian.
 - b) The board with a motion from Carolyn Cook and a second from Tony Haley voted 5-0 to accept the resignation of Elodie Adams as science teacher.

- c) The board with a motion from Gary McDonald and a second from Misty Barnett voted 5-0 to hire Ashley Gray, Tammy Sweeden and Haleigh Caughron as paraprofessionals for the 2019-2020 school year.

III. September board meeting was set for the 23rd at 6:00 p.m.

IV. The board with a motion from Tony Haley and a second from Gary McDonald voted 5-0 to adjourn the meeting at 7:19 p.m.

Board President, Carolyn Cook

Board Secretary, Gary McDonald