**HECTOR SCHOOL DISTRICT**

**Minutes of Board of Education Regular Meeting**

**September 23, 2019**

1. The Hector School District Board of Education met in regular session on Monday, September 23, 2019 in the administration office boardroom. Board members present included Gary McDonald, Misty Barnett, David Freeman and Carolyn Cook. Board member Tony Haley was absent. Superintendent Mark Taylor was also present. The meeting was called to order at 6:00 p.m. by board President Carolyn Cook.
2. Visitors to the meeting included David Dale, Colton Churchill (Excel Energy), Melody Crane and Michelle Brown
3. The board with a motion from David Freeman at 6:00 p.m. and a second from Gary McDonald voted 4-0 to approve the agenda and the minutes of the August meeting.
4. PPC- no business
5. David Dale and Colton Churchill with Excel Energy gave a presentation on Solar Energy Systems. No action was taken.
6. The board with a motion from Carolyn Cook and a second from Misty Barnett voted 4-0 to approve the August financial report.
7. Superintendent Mark Taylor recommended to the board to approve the 2019-2020 budget. The board with a motion from David Freeman and a second from Gary McDonald approved 4-0.
8. Superintendent Mark Taylor recommended to the board to approve the contract disclosure form for Charlie Myers in accordance with A.C.A 6-24-101. Mr. Myers completed emergency repairs on the cafeteria cooler. Mr. Taylor explained that because of his spouse being employed here it is necessary to approve this disclosure. The board with a motion from Carolyn Cook and a second from Misty Barnett approved 4-0.
9. Superintendent Mark Taylor recommended to the board to approve Statement of Assurances pertaining to ESSA and Accountability for the 2019-2020 school year. The board with a motion from Misty Barnett and a second from David Freeman approved 4-0.
10. Superintendent Mark Taylor recommend continuing the district’s ASBA Model Policy Subscription. The board with a motion from David Freeman and a second from Misty Barnett approved 4-0.
11. Superintendent Mark Taylor recommended to the board to approve the Act 1120 Report for year 2018-2019. The board with a motion from Gary McDonald and a second from Carolyn Cook approved 4-0.
12. Superintendent Mark Taylor recommended to the board to approve the transfer of two students from Dover, one student from Russellville and one student to Dover. The board with a motion from David Freeman and a second from Misty Barnett approved the transfers 4-0.
13. Superintendent Mark Taylor discussed a new vaping policy. After some discussion, it was decided that Mr. Taylor would present a new policy at the next board meeting for consideration. No action taken.

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1. Personnel
2. The board voted with a motion from Misty Barnett and a second from Carolyn Cook voted 4-0 to accept the resignation of Allison Smedley effective September 6, 2019.
3. The board with a motion from Gary McDonald and a second from David Freeman voted 4-0 to hire Regan Lauckner as a teacher starting December 9, 2019.
4. The board with a motion Misty Barnett and a second from Carolyn Cook voted 4-0 to approve the contract addendums of Guillen Heinzen, Renee Dixson and Brooke Taylor.
5. October board meeting was set for the 14th at 6:00 p.m. This will serve as the Annual Report to The Public as well as the regular monthly meeting.
6. The board with a motion from Gary McDonald and a second from Carolyn Cook voted 4-0 to adjourn the meeting at 7:49 p.m.

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Board President, Carolyn Cook Board Secretary, Gary McDonald