**HECTOR SCHOOL DISTRICT**

**Minutes of Board of Education Regular Meeting**

**October 14, 2019**

1. The Hector School District Board of Education met in regular session on Monday, October 14, 2019 in the administration office boardroom. Board members present included Gary McDonald, Misty Barnett, Tony Haley and Carolyn Cook. Board member David Freeman 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 Lana Muncy, Brenda Pearce, Melody Crane and Michelle Brown
3. The board with a motion from Gary McDonald and a second from Tony Haley voted 4-0 to approve the agenda and the minutes of the September meeting.
4. PPC- no business
5. The board with a motion from Tony Haley and a second from Carolyn Cook voted 4-0 to approve the September financial report.
6. Superintendent Mark Taylor recommended approving the 2018-2019 Risk Assessment. The board with a motion from Misty Barnett and a second from Carolyn Cook approved 4-0.
7. Superintendent Mark Taylor proposed the 2021-2022 budget. The board with a motion from Tony Haley and a second from Gary McDonald approved the budget 4-0.
8. Superintendent Mark Taylor presented the board with a new vaping policy to be added to the student handbook and be effective immediately. The board with a motion from Misty Barnett and a second from Tony Haley approved the policy 4-0.
9. Superintendent Mark Taylor recommended to the board to approve the Facilities Master Plan for 2021-2023. The board with a motion from Gary McDonald and a second from Carolyn Cook approved 4-0.
10. Superintendent Mark Taylor recommended to the board to approve a resolution to provide matching funds for 2021-2023 funding biennium. Superintendent Taylor informed the board that if funds were approved they would be used for safety and security upgrades to campus. The board with a motion from Carolyn Cook and a second from Misty Barnett approved the resolution 4-0.

The board retired into executive session at 6:18 p.m. and returned to regular session at 6:25 p.m.

1. Personnel
2. The board voted with a motion from Tony Haley and a second from Gary McDonald voted 4-0 to accept the resignation of Amanda DuVall effective 10/4/19.
3. The board with a motion from Carolyn Cook and a second from Misty Barnett voted 4-0 to hire Haley Langford as custodian starting 10/14/19.
4. November board meeting was set for the 11th at 6:00 p.m.
5. The board with a motion from Gary McDonald and a second from Carolyn Cook voted 4-0 to adjourn the meeting at 6:28 p.m. The annual report to the public followed the regular meeting

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Board President, Carolyn Cook Board Secretary, Gary McDonald