**HECTOR SCHOOL DISTRICT**

**Minutes of Board of Education Regular Meeting**

**December 9, 2019**

1. The Hector School District Board of Education met in regular session on Monday, December 9, 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 Leah Martin, Melody Crane and Michelle Brown
3. The board with a motion from Gary McDonald and a second from David Freeman voted 4-0 to approve the agenda and the minutes of the November meeting.
4. PPC- no business
5. The board with a motion from Misty Barnett and a second from Carolyn Cook voted 4-0 to approve the November financial report.
6. Superintendent Mark Taylor recommended to the board to approve the transfer of two students to the Atkins School District. The board with a motion from David Freeman and a second from Gary McDonald approved the transfer 4-0.
7. Superintendent Mark Taylor discussed the possibility of developing a policy concerning public access to school buildings during inclement weather. No action was taken. Superintendent Taylor will gather additional information and it will be discussed again during the January meeting.
8. Superintendent Mark Taylor recommended to the board to approve an addendum to the construction project at the athletic fields to include improvements to the baseball field including a concrete sidewalk, concrete pad for bleachers, paint and install metal soffit on dugouts and construction of an access road from Wildcat Lane. The total cost of the addendum would be $56,629.00. The board with a motion from David Freeman and a second from Carolyn Cook approved the addendum 4-0.
9. Personnel
10. The board with a motion from David Freeman and a second from Gary McDonald voted 4-0 to approve the resignation of Juanita Sigler as Reading Specialist effective 12/20/19.
11. The board with a motion from Misty Barnett and a second from Carolyn Cook voted 4-0 to approve an addendum to the contract of Renee Dixson to teach during her planning period during the spring semester.
12. January board meeting was set for the 13th at 6:00 p.m.
13. The board with a motion from Gary McDonald and a second from Carolyn Cook voted 4-0 to adjourn the meeting at 6:40 p.m.

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Board President, Carolyn Cook Board Secretary, Gary McDonald