**HECTOR SCHOOL DISTRICT**

**Minutes of Board of Education Regular Meeting**

**January 13, 2020**

1. The Hector School District Board of Education met in regular session on Monday, January 13, 2020 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 Justin Lusk, 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 December meeting.
4. PPC- no business
5. The board with a motion from Tony Haley and a second from Misty Barnett voted 4-0 to approve the December financial report.
6. Superintendent Mark Taylor recommended to the board to approve the transfer of one student from the Dover School District and three students to the Dover School District. The board with a motion from Carolyn Cook and a second from Misty Barnett approved the transfers 4-0.
7. Superintendent Mark Taylor reported that all board members received 6 hours of training during 2019. No action was taken.
8. Superintendent Mark Taylor recommended to the board to appoint David Freeman as Board Disbursing Officer effective 3/2/2020. The board with a motion from Tony Haley and a second from Gary McDonald approved the appointment 4-0.

The board retired into executive session at 6:17 p.m. and returned to regular session at 6:56 p.m.

1. Personnel
2. The board with a motion from Carolyn Cook and a second from Tony Haley voted 4-0 to extend the contract of Superintendent Mark Taylor by one year
3. The board with a motion from Misty Barnett and a second from Carolyn Cook voted 4-0 to accept the resignation of Shannon Myers as Food Service Worker effective 1/31/2020.
4. The board with a motion from Tony Haley and a second from Misty Barnett voted 4-0 to approve an addendum to the contract of Lisa Graves due to receiving her master’s degree.
5. February board meeting was set for the 10th at 6:00 p.m.
6. The board with a motion from Tony Haley and a second from Gary McDonald voted 4-0 to adjourn the meeting at 7:01 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President, Carolyn Cook Board Secretary, Gary McDonald