**HECTOR SCHOOL DISTRICT**

**Minutes of Board of Education Regular Meeting**

**May 11, 2020**

1. The Hector School District Board of Education met in regular session on Monday, May 11, 2020 in the high school FACS classroom. Board members present included Carolyn Cook, Leah Martin, Misty Barnett, David Freeman 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.
2. Visitors to the meeting included Michelle Brown and Melody Crane.
3. The board with a motion from David Freeman and a second from Misty Barnett voted 5-0 to approve the agenda and the minutes of the April meeting.
4. The board with a motion from Carolyn Cook and a second from Tony Haley voted 5-0 to appoint David Freeman as board secretary.
5. PPC- no business
6. The board with a motion from Tony Haley and a second from David Freeman voted 5-0 to approve the April financial report.
7. Superintendent Mark Taylor recommended to the board to approve the 2020-2021 classified salary schedule as a proposal to be sent to the PPC for review. The board with a motion from Misty Barnett and a second from Tony Haley approved 5-0.
8. Superintendent Mark Taylor recommended to the board to approve the Special Education Assurances and Agreements for the 2020-2021 school year. The board with a motion from Carolyn Cook and a second from Misty Barnett approved 5-0.
9. Personnel
10. Superintendent Mark Taylor recommended to the board to accept the resignation of Jerri Tabor effective at the end of the 2019-2020 school year. The board with a motion from David Freeman and a second from Tony Haley approved 5-0.
11. Superintendent Mark Taylor recommended to the board to allow him to explore the option of hiring an additional person in the administration office. The board with a motion from David Freeman and a second from Misty Barnett approved 5-0.

1. Superintendent Report- The board along with Mr. Taylor agreed to set the date of graduation for July 12, 2020. The time and place will be determined later in order to follow CDC guidelines at that time. The June meeting was set for the 8th at 6:00 p.m.
2. The board with a motion from Tony Haley and a second from David Freeman voted 5-0 to adjourn the meeting at 7:10 p.m.

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Board President, Carolyn Cook Board Secretary, David Freeman