

HECTOR SCHOOL DISTRICT
Minutes of Board of Education Regular Meeting
August 15, 2022

The Hector School District Board of Education met in regular session on Monday August 15, 2022 in the High School boardroom. Board members present included Carolyn Cook, Misty Barnett, Russell Hill, Hunter Huffman and Katie Baker. Superintendent Dr. Mark Taylor was also present. The meeting was called to order at 6:00 p.m. by board President Misty Barnett.

- I. Visitors to the meeting included Michelle Brown and Melody Crane.
- II. The board with a motion from Misty Barnett and a second from Katie Baker voted 5-0 to approve the agenda and the minutes of the July meeting.
- III. Superintendent Dr. Mark Taylor presented the July financial reports. The board with a motion from Carolyn Cook and a second from Hunter Huffman approved the reports 5-0.

The board retired into executive session at 6:10 p.m. and returned to regular session at 6:58 p.m.

- IV. Personnel- Superintendent Dr. Mark Taylor made the following recommendations:
The board with a motion from Carolyn Cook and a second from Misty Barnett voted 5-0 to approve
 - a.) The resignation of Will Day (Maintenance/Bus Driver) effective 7/29/2022
 - b.) Hiring Tyler Brasher as maintenance worker effective 8/15/2022
 - c.) Hiring Laci Morley as paraprofessional effective 8/22/2022
 - d.) Hiring Ellen Briggs as paraprofessional effective 8/22/2022
- V. Superintendent Dr. Mark Taylor recommended to the board to approve increasing adult meal prices to \$2.35 for breakfast and \$4.50 for lunch. The board with a motion from Misty Barnett and a second from Katie Baker approved 5-0.
- VI. Superintendent Dr. Mark Taylor recommended to the board to approve adopting the Teacher Recruitment and Retention Plan (TARP) for 2022-2023 school year. The board with a motion from Misty Barnett and a second from Katie Baker approved 5-0.
- VII. PPC- No business
- VIII. Superintendent Dr. Mark Taylor discussed options with the board on restructuring ARP CARES ACT funds to meet legislative demand and consider Retention and Recruitment bonuses. No action was taken at this time.
- IX. Superintendent Dr. Mark Taylor recommended to the board to approve entering into a contract with The Nicholson Group for marketing and branding services. The board with a motion from Carolyn Cook and a second from Russell Hill approved 5-0.
- X. Superintendent Dr. Mark Taylor recommended to the board to approve the purchase of a 2019 Thomas school bus from American Bus Sales. The board with a motion from Hunter Huffman and a second from Russell Hill approved 5-0.
- XI. Superintendent Dr. Mark Taylor recommended to the board to approve transferring all funds over \$775,597 to the building fund. The board with a motion from Katie Baker and a second from Hunter Huffman approved 5-0.
- XII. The September meeting was set for the 12th at 6:00 p.m.

XIII. The board with a motion from Carolyn Cook and a second from Misty Barnett voted 5-0 to adjourn the meeting at 7:58 p.m.

Board President, Misty Barnett

Board Secretary, Katie Baker