HECTOR SCHOOL DISTRICT

Minutes of Board of Education Regular Meeting January 12, 2023

The Hector School District Board of Education met in regular session on Thursday January 12, 2023 in the High School boardroom. Board members present included Carolyn Cook, Misty Barnett, Hunter Huffman, Russell Hill and Katie Baker. Superintendent Dr. Mark Taylor was also present. The meeting was called to order at 6:02 p.m. by board President Misty Barnett.

- I. Visitors to the meeting included Michelle Brown, Melody Crane, Melissa Pack and Elisia Figueroa.
- II. The board with a motion from Carolyn Cook and a second from Hunter Huffman voted 5-0 to approve the agenda and the minutes of the December meeting.
- III. The board entered into closed session at 6:04 p.m. in order to conduct a student expulsion hearing for a 15 year old student. The board then entered into executive session at 6:10 p.m. and returned to regular session at 6:33 p.m. The board with a motion from Misty Barnett and a second from Russell Hill voted 5-0 to uphold the 365 day expulsion previously given to the student by the Pottsville School District.
- IV. Superintendent Dr. Mark Taylor presented the December financial reports. The board with a motion from Carolyn Cook and a second from Misty Barnett approved the reports 5-0.
- V. Superintendent Dr. Mark Taylor recommended to the board to renew the Legal Liability Policy. The board with a motion from Hunter Huffman and a second from Russell Hill approved 5-0.
- VI. Superintendent Dr. Mark Taylor recommended to the board to approve the 2023 MOU with the City of Hector for the school resource officer. The board with a motion from Russell Hill and a second from Katie Baker approved 5-0.
- VII. Superintendent Dr. Mark Taylor recommended to the board to approve the transfer of three students to Atkins. The board with a motion from Misty Barnett and a second from Hunter Huffman approved 5-0.

The board retired into executive session at 6:36 p.m. and returned to regular session at 8:37 p.m.

VIII. Personnel-

- a. The board completed Superintendent Dr. Taylor's evaluation and extended his contract by one year for a total of three years expiring June 30, 2026. Motion from Misty Barnett and second by Carolyn Cook voted 5-0 to approve.
- b. Superintendent Dr. Mark Taylor recommended to the board to approve contract addendum #001 and #002 for Ashley Clifford. #001 is a correction for underpayment of 2021-2022 because she had obtained additional education hours on the Bachelor's +15 lane of the salary schedule and #002 is for the 2022-2023 school year due to increases in education levels . The board with a motion from Carolyn Cook and a second from Russell Hill approved 5-0.
- IX. The February meeting was set for the 13th at 6:00 p.m.
- X. The board with a motion from Carolyn Cook and a second from Misty Barnett voted 5-0 to adjourn the meeting at 8:42 p.m.

Board President, Misty Barnett	Board Secretary, Katie Baker