## HECTOR SCHOOL DISTRICT

## Minutes of Board of Education Regular Meeting February 13, 2023

The Hector School District Board of Education met in regular session on Monday February 13, 2023 in the High School boardroom. Board members present included Misty Barnett, Hunter Huffman, Russell Hill and Katie Baker. Board member Carolyn Cook was absent. 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 Breanna Stanek.
- II. The board with a motion from Russell Hill and a second from Hunter Huffman voted 4-0 to approve the agenda and the minutes of the January meeting.
- III. Superintendent Dr. Mark Taylor recommended to the board to approve the proposed budget of expenditures for the 2024-2025 school year. The board with a motion from Hunter Huffman and a second from Russell Hill voted 4-0 to approve the budget.
- IV. Superintendent Dr. Mark Taylor recommended to the board to approve updates to sections 4,5 and 6 of the district policies as proposed by ASBA. The board with a motion from Russell Hill and a second from Misty Barnett approved the updates 4-0.
- V. Superintendent Dr. Mark Taylor recommended to the board to amend the current school calendar in order to make up days missed for inclement weather. School will now be in session on 2/20, 3/17, 4/10 and 4/28/23. The board with a motion from Russell Hill and a second from Katie Baker voted 4-0 to approve the changes.
- VI. Superintendent Dr. Mark Taylor recommended to the board to approve the transfer of one student to Dover and two students from Pottsville. The board with a motion from Hunter Huffman and a second from Katie Baker approved 4-0.
- VII. Superintendent Dr. Mark Taylor presented the board with information regarding 4 day weeks. After some discussion it was decided that Dr. Taylor would start the process of sending out parent surveys in order to get input and answer any questions the community may have. No board action was taken.
- VIII. Superintendent Dr. Mark Taylor gave the board an update on the Child Nutrition Program. No action was taken.
  - IX. Superintendent Dr. Mark Taylor gave the board an update on the current Legislative actions and the effect it could have on the district. No action was taken.
  - X. The March meeting was set for the 15th at 5:30 p.m.
  - XI. The board with a motion from Misty Barnett and a second from Hunter Huffman voted 4-0 to adjourn the meeting at 7:33 p.m.

Board President, Misty Barnett	Board Secretary, Katie Baker	