**HECTOR SCHOOL DISTRICT**

**Minutes of Board of Education Regular Meeting**

**June 8, 2020**

1. The Hector School District Board of Education met in regular session on Monday, June 8, 2020 in the high school science 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 Misty Barnett and a second from Tony Haley voted 5-0 to approve the amended agenda and the minutes of the May meeting.
4. PPC- no business
5. The board with a motion from Tony Haley and a second from David Freeman voted 5-0 to approve the May financial report.
6. Superintendent Mark Taylor reviewed the 2018-2019 audit report with the board. The board approved the report 5-0 with a motion from David Freeman and a second from Misty Barnett.
7. Superintendent Mark Taylor presented the annual bullying report to the board. No action was taken.
8. Superintendent Mark Taylor recommended to the board to approve the Assurances for Programs under the Elementary and Secondary Act. The board approved 5-0 with a motion from Tony Haley and a second from Leah Martin.
9. The board voted 5-0 to appoint Mark Taylor as Ex-Officio financial officer for 2020-2021 with a motion from Misty Barnett and a second from Carolyn Cook.
10. The board voted 5-0 to appoint Melody Crane as District Treasurer for 2020-2021 with a motion from David Freeman and a second from Leah Martin.
11. Superintendent Mark Taylor discussed the possibility of refinancing a bond. No action was taken.
12. Superintendent Mark Taylor and the board discussed joining a lawsuit against JUUL. No action was taken.
13. Superintendent Mark Taylor recommended to the board to approve installing new lighting at the football field. The board with a motion from Tony Haley and a second from David Freeman approved 5-0.
14. Superintendent Mark Taylor recommended to the board to approve the transfer of one student to the Dover School District. The board with a motion from Carolyn Cook and a second from Leah Martin approved 5-0.

The board retired into executive session at 6:49 p.m. and a returned to regular session at 7:25 p.m.

1. Personnel
2. Superintendent Mark Taylor recommended to the board to accept the resignation of Beth Lake effective at the end of the 2019-2020 school year. The board with a motion from Misty Barnett and a second from Tony Haley approved 5-0.
3. Superintendent Mark Taylor recommended to the board to hire Wyatt Reid as a teacher for the 2020-2021 school year. The board with a motion from Carolyn Cook and a second from Leah Martin approved 5-0.
4. Superintendent Mark Taylor recommended to the board to hire Tyler Gililland as teacher/coach for the 2020-2021 school year. The board with a motion from Misty Barnett and a second from Leah Martin approved 5-0.

1. The July board meeting was set for the 13th at 6:00 p.m.
2. The board with a motion from Tony Haley and a second from Misty Barnett voted 5-0 to adjourn the meeting at 7:45 p.m.

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Board President, Carolyn Cook Board Secretary, David Freeman