## **HECTOR SCHOOL DISTRICT**

## Minutes of Board of Education Regular Meeting June 12, 2023

The Hector School District Board of Education met in regular session on Monday, June 12, 2023 in the High School boardroom. Board members present included Hunter Huffman, Katie Baker and Carolyn Cook. Board members Russell Hill and Misty Barnett were absent. Superintendent Dr. Mark Taylor was also present. The meeting was called to order at 5:08 p.m. by board Vice President Carolyn Cook.

- I. Visitors to the meeting included Michelle Brown and Melody Crane.
- II. The board with a motion from Katie Baker and a second from Hunter Huffman voted 3-0 to approve the agenda and the minutes of the May meeting.
- III. Superintendent Dr. Mark Taylor recommended to the board to approve the financial report for May. The board with a motion from Carolyn Cook and a second from Katie Baker approved the report 3-0.
- IV. Superintendent Dr. Mark Taylor requested permission from the board to transfer excess funds greater than \$775,000 to the building fund if applicable. The board with a motion from Hunter Huffman and a second from Carolyn Cook approved 3-0.
- V. The board, with a motion from Carolyn Cook and a second from Hunter Huffman voted 3-0 to appoint Dr. Mark Taylor as Ex-Officio Financial Officer for the 2023-2024 school year.
- VI. The board, with a motion from Katie Baker and a second from Hunter Huffman voted 3-0 to appoint Melody Crane as District Treasurer for the 2023-2024 school year.
- VII. Superintendent Dr. Mark Taylor presented the School Health Survey for 2022-2023. No action was taken.
- VIII. Superintendent Dr. Mark Taylor recommended to the board to approve the transfers of one student to Dover and one student from Pottsville. The board with a motion from Hunter Huffman and a second from Carolyn Cook approved 3-0.
  - IX. Superintendent Dr. Mark Taylor presented the Bullying Report for the 2022-2023 school year. No action was taken.
    - The board retired into executive session at 5:18 p.m. and returned to regular session at 5:37 p.m.
  - X. Personnel- On the recommendation of Dr. Mark Taylor:
    - a.) The board with a motion from Hunter Huffman and a second from Carolyn Cook voted 3-0 to accept the resignations of Emily McFadin (Music/Choir), Jessica Walters (Foodservice) and Lorna Bailey (Paraprofessional) effective at the end of the 2022-2023 school year.
    - b.) The board with a motion from Katie Baker and a second from Hunter Huffman voted 3-0 to hire Cresha Sweeden (Teacher), Stacie Taylor (Teacher), Blaze Snider (Teacher), Karlee Rudder (Nurse), Tanessa Pruitt (Teacher) and Katie Moorman (Teacher) effective for the 2023-2024 school year.
    - c.) The board with a motion from Carolyn Cook and a second from Hunter Huffman voted 3-0 to approve the assignment of additional duties to Michelle Brown as CNU Director, Ashley Gray as ABC Preschool Director, extending the contract of Haley Langford, custodian, to 240 days and increasing the salary of Superintendent Dr. Mark Taylor to \$115,000 effective the 2023-2024 school year.

XI.	Superintendent Dr. Mark Taylor recommended to the board to adopt policy updates from the ASBA in sections 1,3,4,5,6,7 and 8. The board with a motion from Hunter Huffman and a second from Katie Baker approved 3-0.
XII.	The July meeting was set for the 13th at 6:00 p.m.
XIII.	The board with a motion from Hunter Huffman and a second from Carolyn Cook voted 3-0 to adjourn the meeting at 5:45 p.m.
Bo	pard President, Misty Barnett Board Secretary, Katie Baker