## Minutes of the Hermitage School Board Meeting

## **December 14, 2020**

The Hermitage Board of Education met in regular session Monday, December 14, 2020 at 6:00 pm in the High School Cafeteria. The following Board members were present: Russell Richard; Mary Hamilton; Gary Vines; Harold Hampton; David Wilkerson and Dorothy Davis. Others present were: Dr. Tracy Tucker, Superintendent; Mistie McGhee 7-12 Principal/SIS; Rosalynda Ellis K-6 Principal/SIS.

The minutes from the November 9, 2020 meeting were read. The motion to approve was made by Harold Hampton. The second was made by David Wilkerson. The motion passed 6-0.

The motion to accept the Financial Report and pay bills was made by Harold Hampton. The second was made by Mary Hamilton. The motion passed 6-0.

The K-6/SIS Report was given by Rosalynda Ellis.

The 7-12/SIS Riport was given by Mistie McGhee.

Dr. Tucker gave the Superintendent Report.

A motion to accept the approval of the Cyber Insurance Policy as offered by the ASBA was by David Wilkerson. The second was by Gary Vines. The motion passed 6-0.

Dr. Tucker discussed the Preliminary Audit results.

Dr. Tucker discussed the Ready for Learning updates.

The Board went into Executive Session to discuss personnel. The Board came out of Executive Session.

A motion to accept the resignation due to retirement of Greg Mauldin was made by Harold Hampoton. The second was made by Gary Vines. The motion passed 6-0.

A motion to hire Jay Harrod as a bus driver and Ginnie Sellers and Lareina Grundy as prom sponsors was made by David Wilkerson. The second was made by Harold Hampton. The motion passed 6-0.

A motion was made by Harold Hampton to adjourn. The second was made by Dorothy Davis. The motion passed 6-0.	
Board President	Date
Board Secretary	Date