

## **Minutes of the Hermitage School Board Meeting**

**October 12, 2020**

The School and District Reports to the Public and Title 1 meeting were presented by Dr. Tucker, Mistie McGhee and Rosalynda Ellis.

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

The meeting was called to order.

The motion to accept the minutes from the September 14, 2020 meeting was made by Harold Hampton. The second was made by Mary Hamilton. The motion passed 5-0.

The motion to accept the Financial Report and pay bills was made by Gary Vines. The second was made by Harold Hampton. The motion passed 5-0.

Dr. Tucker gave the Superintendent's Report.

A motion to accept the recommendation for approval of the required 5% Report was made by Mary Hamilton. The second was made by Dorothy Davis. The motion passed 5-0.

A motion to accept the recommendation to purchase a commercial lawn mower was made by Gary Vines. The second was made by Mary Hamilton. The motion passed 5-0.

A motion to approve the Accidental Death and Dismemberment Insurance for district staff and board members was made by Mary Hamilton. The second was made by Dorothy Davis. The motion passed 5-0.

A motion to approve the date of School Board Elections for May 3rd (affirming Board Policy 1.21) was made by Harold Hampton. The second was made by Mary Hamilton. The motion passed 5-0.

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

The motion to accept the resignation of Lupe Martinez from maintenance/custodial was made by Harold Hampton. The second was made by Mary Hamilton. The motion passed 5-0.

The motion to hire Martha Martinez to work extra hours in maintenance/custodial (after-hours sanitizing/disinfecting) was made by Mary Hamilton. The second was made by Gary Vines. The motion passed 5-0.

The motion to hire the following employees for 21st CCLC staff was made by Dorothy Davis. Employees are: Tracie Richard, Ashley Roinson, Kodie Hannegan, Ginnie Sellers, Diane Franklin, Kristi Best, Cristy Cathey, and Jill McKinley. The second was made by Mary Hamilton. The motion passed 5-0.

Harold Hampton made the motion to adjourn. The second was made by Gary Vines. The motion passed 5-0.

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Board President

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Date

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Board Secretary

\_\_\_\_\_  
Date