

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

**January 11, 2020**

The Hermitage Board of Education met on Monday, January 11, 2020 at 6:00 pm in the High School Cafeteria. The following members were present: Russell Richard; David Wilkerson; Gary Vines; Mary Hamilton; Harold Hampton; Dorothy Davis; and Kevin Reep. Others present were Dr. Tracy Tucker, Superintendent; Mistie McGhee, 7-12 Principal/SIS; Rosalynda Ellis, K-6 Principal/SIS; and Chase Ellis, Dean of Students.

There was an expulsion hearing before the regular board meeting. Dr. Tucker presented the case for expulsion based upon infractions from the handbook. Chase Ellis gave the reason for expulsion based upon the investigation completed by the district. The Board accepted the recommendation for expulsion of the student until the end of the 2020-2021 school year. The motion passed 7-0.

The minutes from the December 14, 2020 meeting were read. The motion to approve was made by Harold Hampton. The second was made by Kevin Reep. The motion passed 7-0.

The Financial Report was reviewed. The motion to accept the report and pay bills was made by Dorothy Davis. The second was made by Mary Hamilton. The motion passed 7-0.

Mistie McGhee gave the 7-12 Principal/SIS Report.

Rosalynda Ellis gave the K-6 Principal/SIS Report.

Dr. Tucker gave the Superintendent's Report.

A request for the approval of a new policy for Emergency Covid-19 Leave for certified and classified personnel was made. The motion to approve was made by Harold Hampton. The second was made by David Wilkerson. The motion passed 7-0. The policy will be retroactive to January 4, 2021, when/if approved by the staff.

A request for the approval of an E-Rate Expenditure to CDW-G for technology after the bidding process was completed according to E-Rate procedures was made by Dr. Tucker. The motion to accept was made by Mary Hamilton. The second was made by Kevin Reep. The motion passed 7-0.

A request for approval of the Proposal Budget of Expenditures with tax levy for fiscal year beginning 7-1-2021 to and including 6-30-2023 and to approve related election documents was made by Dr. Tucker, documents were provided by Beardsley Public Finance. The motion to accept was made by Dorothy Davis. The second was made by Kevin Reep. The motion passed 7-0.

A request for approval of School Board Legal Liability and Employment Practices Liability and General Liability insurance coverage was made. The motion to accept the request was made by Gary Vines. The second was made by Kevin Reep. The motion passed 7-0.

Dr. Tucker, Mistie McGhee, and Rosalynda Ellis presented recommended updates to the Ready for Learning and Response Level Plan for the 2020-2021 school year, after the updates were discussed with the district-level committee. The motion to approve was made by Mary Hamilton. The second was made by Kevin Reep. The motion passed 7-0.

The Board went into Executive Session to discuss personnel. The Board came out of Executive Session. No action was taken as a result of the Executive Session.

The motion to adjourn was made by Harold Hampton. The second was made by Kevin Reep. The motion passed 7-0.

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Board President

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Date

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Board Secretary

\_\_\_\_\_  
Date