

Minutes of the Hermitage School Board Meeting

June 7, 2021

The Hermitage Board of Education met June 7, 2021 at 6 p.m. in the boardroom. The following members were present: Russell Richard; Mary Hamilton; Kevin Reep; Gary Vines and Reia Thomas (arrived a bit late). Others present were: Dr. Tracy Tucker, Superintendent; Mistie McGhee, 7-12 Principal/SIS; Rosalynda Ellis, K-6 Principal/SIS.

The election of board officers was held following school board elections in May. A motion to have the officers remain the same was made by Gary Vines. The second was made by Kevin Reep. The motion passed 4-0.

The motion to accept the minutes from the May 10, 2021 meeting was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 4-0.

The financial report was reviewed. The motion to accept the report and pay bills was made by Mary Hamilton. The second was made by Kevin Reep. The motion passed 5-0.

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

Rosalynda gave the K-6 Principal/SIS report.

Dr. Tucker gave an update on the American Rescue Plan Act (CARES and ESSER included).

Dr. Tucker gave an update on the application for 2021-2022 Virtual Learning for grades 9-12.

A motion to accept the recommended changes to the 2021-2022 Parent/Student Handbook and Virtual Learning for grades 9-12 was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 5-0.

A motion to accept the Board Policy updates/changes resulting from the Legislative session was made by Mary Hamilton. The second was made by Reia Thomas. The motion passed 5-0.

A motion to approve a disclosure resolution for Collin Wilkerson, which will be sent to DESE for approval was made by Kevin Reep. The second was made by Gary Vines. The motion passed 5-0.

A motion to approve a one time bonus of \$1250 for HSD active employees as of 6.7.2021 was made by Mary Hamilton. The second was made by Reia Thomas. The motion passed 5-0.

A motion to approve the School Health Survey for 2020-2021 was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 5-0.

A motion to approve a TIPS/TAPS purchase for ABC Preschool Playground Equipment from Davis Playground was made by Kevin Reep. The second was made by Gary Vines. The motion passed 5-0.

A motion for the approval of a Resolution for the 20% carryover balance was made by Reia Thomas. The second was made by Gary Vines. The motion passed 5-0.

A motion to approve the required updates to the District Wellness Policy was made by Kevin Reep. The second was made by Marry Hamilton. The motion passed 5-0.

The Board went into Executive Session. The Board came out of Executive Session.

The following personnel recommendations were made:

Resignations/ Retirements:

Betty Carroll - retirement,

Jay Harrod - resignation effective 6-2-2021,

Mindy Wolfe - resignation effective 6-30-2021,

Lori McDougald - resignation as softball assistant coach for the 2021-2022 school year, and

Hirings:

Bonnie Halbert - literacy teacher,
Tasha Carr - Business Manager, (training with Mindy Wolfe starting June 21, 2021),
Collin Wilkerson - Girl's Basketball Coach and Basketball AD,
Mistie McGhee - Cheer AD,
Lisa Thomas - Cook (Child Nutrition),
Krystal Gorman - Elementary Secretary,
Kala Thornton - Cheer Coach - 2 squads,
Laynie Rogers - Softball Coach, and
Shelly Wolfe - PFE (Parent & Family Engagement) Facilitator for High School.

The motion to accept these recommendations was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 5-0.

A motion to remove Mindy Wolfe as Business Manager, District Treasurer and remove her name from both bank accounts (effective the date of the approval of these minutes) and to name Tasha Carr as the District Treasurer, Business Manager, to add her name to the signature cards at both banks, and to authorize her to conduct district business via electronic means was made by Gary Vines. The second was made by Reia Thomas. The motion passed 5-0.

A special meeting to finalize staff and approval of the minutes to make financial changes and handbook changes was scheduled for Thursday, June 24, 2021 at 6:00 PM in the Board Room.

A motion to adjourn was made by Kevin Reep. The second was made by Gary Vines. The motion passed 5-0.

Board President

Date

Board Secretary

Date

