

Minutes of the Hermitage School Board Meeting

SPECIAL MEETING

June 24, 2021

The Hermitage Board of Education met in Special Session on June 24, 2021 at 6:00 p.m. in the BoardRoom. The following members were present: Russell Richard; Mary Hamilton; Kevin Reep; Gary Vines; Reia Orr Thomas and David Wilkerson. Others present were: Dr. Tracy Tucker, Superintendent and Zach Killian from Eagle Publishing.

The motion to accept the June 7, 2021 minutes was made by Mary Hamilton. The second was made by Reia Thomas. The motion passed 5-0.

A motion to approve the contract with Hill Financial Consulting, effective 7/1/2021 for one year was made by David Wilkerson. The second was made by Gary Vines. The motion passed 5-0.

A motion to approve a few additional changes in the Parent/Student Handbook was made by Mary Hamilton. The second was made by David Wilkerson. The motion passed 5-0.

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

The motion to hire Tim Whitney as K-12 music teacher was made by Gary Vines. The second was made by Reia Orr Thomas. The motion passed 5-0.

The motion to hire Rosalynda Ellis as 21st Century Director was made by Mary Hamilton. The second was made by Reia Orr Thomas. The motion passed 5-0.

Russell Richard left the meeting.

The motion to hire Tracie Richard as 21st Century Site Coordinator was made by Gary Vines. The second was made by Reia Orr Thomas. The motion passed 4-0. The motion passed 4-0.

Russell Richard returned to the meeting.

The motion to adjourn was made by David Wilkerson. The second was made by Reia Thomas. The motion passed 5-0.

Board President

Date

Board Secretary

Date