

Minutes of the Hermitage School Board Meeting

April 9, 2018

The Hermitage Board of Education met Monday, April 9, 2018 in regular session at 6:00 p.m. in the Hermitage School District Board Room. The following members were present: Russell Richard, Dorothy Davis, Mary Hamilton, Kevin Reep, Gary Vines, and Harold Hampton. Dr. Tracy Tucker, Superintendent, was in attendance, as well as Rosalynda Ellis, K-6 Principal/SIS, Chase Ellis, K-12 Dean of Students and President of Certified PPC, and Gregg Reep with the Saline River Chronicle.

The minutes from the March 12, 2018 meeting were read. The motion to approve was made by Harold Hampton. The second was by Kevin Reep. The motion passed 6-0.

The financial report was reviewed. The motion to accept the financial report and pay bills was made by Mary Hamilton. The second was by Gary Vines. The motion passed 6-0.

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

Dr. Tucker gave the Superintendent's Report to the Board, as well as the Pre-K ELL report.

A motion to approve the board policy changes for personnel as presented by Chase Ellis, President of the Certified PPC, was made by Harold Hampton. The second was by Kevin Reep. The motion passed 6-0.

A motion to approve the 2018-2019 Teacher Salary Schedule was made by Kevin Reep. The second was by Mary Hamilton. The motion passed 6-0.

A motion to approve a contract with K-12 Culinary Connection was made by Kevin Reep. The second was by Harold Hampton. The motion passed 6-0.

A motion to accept the Legislative Audit Report was made by Mary Hamilton. The second was by Dorothy Davis. The motion passed 6-0.

Harold Hampton made the motion to approve the agreement for SPED and Related Services. The second was by Gary Vines. The motion passed 6-0.

The motion to approve the summer floor work quote of \$9,000 with Foster's Cleaning Service was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 6-0.

The motion to accept bids for miscellaneous items for the 2018-2019 school year was made by Gary Vines. The second was made by Mary Hamilton. The motion passed 6-0.

The motion to approve the solicitation of bids for a 10-passenger Ford Van was made by Kevin Reep. The second was by Mary Hamilton. The motion passed 6-0.

The motion to authorize Dr. Tucker to purchase the van if the bid is under \$35,000 was made by Gary Vines. The second was by Kevin Reep. The motion passed 6-0.

A motion to approve the payment of a bill from Monticello Diesel for school bus repair resulting from an accident was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 6-0.

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

A resignation was read from Lee Campbell effective March 30, 2018. The motion to accept the resignation was made by Kevin Reep. The second was by Harold Hampton. The motion passed 6-0.

A resignation was read from Charles Thomas for a long bus route. The motion to accept the resignation was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 6-0.

Russell Richard left the meeting.

A motion to hire all employees for the 2018-2019 school year as presented in Executive Session was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 5-0.

Russell Richard returned to the meeting.

A motion was made to hire Felecia Doster as a teacher (K-12 music) was made by Dorothy Davis. The second was by Mary Hamilton. The motion passed 6-0.

A recommendation to hire Jamie Corker as a high school teacher was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 6-0.

A motion to hire Charles Thomas as a short route bus driver was made by Gary Vines. The second was by Mary Hamilton. The motion passed 6-0.

A recommendation to change the classified salary schedule so that all employees have a paid lunch was presented. Kevin Reep made the motion to accept this recommendation. The second was by Mary Hamilton. The motion passed 6-0.

A recommendation to change Deanna Smith's title to include paraprofessional was made. The motion to accept this recommendation was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 6-0.

The motion to adjourn was made by Harold Hampton. The second was by Kevin Reep. The motion passed 6-0.

President

Date

Secretary

Date