

## Minutes of the Hermitage School Board Meeting

August 14, 2017

The Hermitage Board of Education met Monday, August 14, 2017 in regular session at 6:00 p.m. in the Hermitage School District Board Room. The following members were present: Russell Richard, David Wilkerson, Dorothy Davis, Kevin Reep, Harold Hampton, and Mary Hamilton. Dr. Tracy Tucker, Superintendent, was in attendance, as well as Rosalynda Elli, K-6 Administrator/SIS, Mistie McGhee, 7-12 Administrator/SIS, and Jade Huitt, Pre-K and ELL Director.

The minutes from the July 10, 2017 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 Dorothy Davis. The motion passed 6-0.

Mistie McGhee gave the 7-12 Administrator's Report/SIS Report.

Rosalynda Ellis gave the K-6 Administrator's Report/SIS Report.

Jade Huitt gave the Pre-K/ELL Report.

Dr. Tucker gave the Superintendent's Report to the Board.

A motion to approve the 2017-2018 Migrant Partnership was made by Kevin Reep. The second was by Harold Hampton. The motion passed 6-0.

The motion to accept the adult meal price (\$3.55 lunch/\$2.10 breakfast) recommendation was made by Harold Hampton. The second was by David Wilkerson. The motion passed 6-0.

A recommendation was made to approve the HIPPIY Program Agreement with the SEAESC. A motion to accept the recommendation was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 6-0.

A motion to approve the School Board Election Resolution for early voting only was made by Mary Hamilton. The second was by Harold Hampton. The motion passed 6-0.

A recommendation was made to approve technology purchases from CDWG in the amount of \$53,999.34 by Kevin Reep. The second was by Dorothy Davis. The motion passed 6-0.

A recommendation was made to approve a lock box purchase at First State Bank with Mindy Wolfe, Leslie Huitt, and Dr. Tracy Tucker having access to the box as district employees. The motion to accept the recommendation was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 6-0.

A motion to approve the Board Disbursing Officers (Mary Hamilton, Russell Richard, Harold Hampton and Kevin Reep; these names are on the signature card at the bank) was made by Kevin Reep. The second was by David Wilkerson. The motion passed 6-0.

A discussion was held concerning Pest Control.

A recommendation to approve a Physical Therapy Contract with Allen Therapy Services was made by Kevin Reep. The second was by David Wilkerson. The motion passed 6-0.

A recommendation was made to begin disposing of real property by bid or other means, according to policy, was made by Kevin Reep. The second was by Harold Hampton. The motion passed 6-0.

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

The motion to accept the resignation of Enoch Moore due to retirement was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 6-0.

A motion to hire Ashley Robinson as an elementary para-professional; Samantha Breedlove as high school English; Chase Ellis and Greg Mauldin as bus drivers to split (1/2) the apartment route until December, and Hunter Saunders as part-time labor in the custodial and maintenance department was made by Harold Hampton. The second was by David Wilkerson. The motion passed 6-0.

The motion to adjourn was made by Harold Hampton. The second was by David Wilkerson. The motion passed 6-0.

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President

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Date

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Secretary

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Date