

Minutes of the Hermitage School Board Meeting

December 18, 2017

The Hermitage Board of Education met Monday, December 18, 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, Mary Hamilton, Gary Vines, Dorothy Davis, Kevin Reep, and Harold Hampton. Dr. Tracy Tucker, Superintendent, was in attendance, as well as Mistie McGhee, 7-12 Administrator/SIS, Rosalynda Ellis, K-6 Administrator/SIS, and Jade Huitt, PreK Director and ELL Coordinator. Lani Barber, Meagan Carney, Jennifer Uribe and Owen McManus from the teaching and learning class at HHS were in attendance as well.

The minutes from the November 13, 2017 meeting were read. The motion to approve was made by Harold Hampton. The second was by Kevin Reep. The motion passed 7-0.

The financial report was reviewed. The motion to accept the financial report and pay bills was made by Gary Vines. The second was by Dorothy Davis. The motion passed 7-0.

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

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

Jade Huitt gave the Pre-K/ELL Report to the Board.

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

A motion to accept the Facilities Resolution, which includes a project for roofing replacement of the K-4 elementary building, was made by Kevin Reep. The second was by Mary Hamilton. The motion passed 7-0.

Discussion was held on the K-12 Student Attendance Policy. A recommendation was made to reduce the number of excused absences for students each semester from 7 to 6 (no changes to unexcused absences), beginning with the Spring Semester (January), 2018. The motion to accept this recommendation was made by Harold Hampton. The second was by David Wilkerson. The motion passed 7-0.

Dr. Tucker discussed the need to purchase kitchen equipment and will be coming back to the Board with an official request for purchase later.

Dr. Tucker led the discussion with the Board and Administrators about the school improvement initiatives on each campus. 45-day Progress Reports, 21st CCLC After-school program reports and other data reports were discussed.

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

A letter of resignation from Alicia Mann as Director of the 21st CCLC program at HHS was read. The motion to accept her resignation was by David Wilkerson. The second was by Mary Hamilton. The motion passed 7-0.

A motion to hire Russell Woodard as a substitute bus driver was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 7-0.

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

President

Date

Secretary

Date