

Minutes of the Hermitage School Board Meeting

February 12, 2018

The Hermitage Board of Education met Monday, February 12, 2018 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, Mary Hamilton, 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, Jade Huitt, Pre-K/ELL Director, and Gregg Reep with the Saline River Chronicle.

The minutes from the January 8, 2018 meeting were read. The motion to approve was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 5-0.

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

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

Jade Huitt gave the Pre-K and ELL reports.

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

A motion to accept the change (in cut scores for tryouts to the cheer constitution) was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 5-0.

A request for a change in the 2017-2018 school calendar was made by Dr. Tucker, moving the make-up day to Feb. 20 and the Parent/Teacher Conference Day to Feb. 19. The motion to accept these changes was made by Harold Hampton. The second was by David Wilkerson. The motion passed 5-0.

The proposed 2018-2019 school calendar was presented by Chase Ellis, President of the Certified PPC. The motion to accept calendar option #1, which was the favored calendar in staff voting, was made by Dorothy Davis. The second was by Mary Hamilton. The motion passed 5-0.

A motion was made by Harold Hampton and a second by David Wilkerson to approve the renewal of our liability insurance policy. The motion passed 5-0.

A request to purchase or replace kitchen equipment (serving lines in both kitchens from a TIPS/TAPS vendor) was made by Dr. Tucker. The motion to approve the purchases was made by Dorothy Davis. The second was by David Wilkerson. The motion passed 5-0.

Dr. Tucker led the discussion on School Improvement Initiatives. Mrs. Ellis discussed the Elementary School's 45-day report for the 2nd quarter.

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

A motion was made to hire LaTisha Sykes for 21st CCLC was made by David Wilkerson. The second was by Dorothy Davis. The motion passed 5-0.

A motion was made to hire Shelby Breedlove for 21st CCLC was made by Harold Hampton. The second was by David Wilkerson. The motion passed 5-0.

A motion was made to hire Joe Don Greenwood as FFA Coach and Becky Greenwood as a long-term substitute was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 5-0.

A letter of resignation from Parker Raley was read. The motion to accept this resignation was made by Mary Hamilton. The second was by David Wilkerson. The motion passed 5-0.

A letter of resignation from Amy York was read. The motion to accept this resignation was by Dorothy Davis. The second was by David Wilkerson. The motion passed 5-0.

A letter of resignation from Taylor Gwin was received. A motion to accept the resignation was by David Wilkerson. The second was by Harold Hampton. The motion passed 5-0.

The motion to adjourn was made by Harold Hampton. The second was by David Wilkerson. The motion passed 5-0.

President

Date

Secretary

Date