

## Minutes of the Hermitage School Board Meeting

January 8, 2018

The Hermitage Board of Education met Monday, January 8, 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, Gary Vines, Dorothy Davis, Kevin Reep, and Harold Hampton. Dr. Tracy Tucker, Superintendent, was in attendance, as well as Ray Beardsley with First Security Public Finance.

The minutes from the December 18, 2017 meeting were read. The motion to approve was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 6-0.

The financial report was reviewed. The motion to accept the financial report and pay bills was made by Harold Hampton. The second was by Kevin Reep. The motion passed 6-0.

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

A motion to accept the School Board Member Training Hours Report was made by Dorothy Davis. The second was by David Wilkerson. The motion passed 6-0.

A request for a legal transfer for a student to the Smackover School District was presented. The motion to accept the request and allow the legal transfer was made by Kevin Reep. The second was by Gary Vines. The motion passed 6-0.

Mr. Ray Beardsley presented the 2019-2020 Budget and related election documents. The motion to accept the budget was made by Kevin Reep. The second was by Harold Hampton. The motion passed 6-0.

A motion made by Gary Vines and a second by David Wilkerson approved Beardsley Public Finance as the district financial advisors. The motion passed 6-0.

A resolution to accompany a request to the State Board of Education for a waiver of the start date of the school year was presented. The motion to approve the resolution 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 motion to hire Lori McDougald as the 21<sup>st</sup> CCLC Director for the High School for the remainder of the 2017-2018 school year was made by Kevin Reep. The second was by David Wilkerson. The motion passed 6-0.

Mr. Ray Beardsley provided financial training to the Board of Directors.

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

---

President

---

Date

---

Secretary

---

Date