

Minutes of the Hermitage School Board Meeting

July 10, 2017

The Hermitage Board of Education met Monday, July 10, 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 (arrived at 6:15 PM), Gary Vines, Harold Hampton, and Mary Hamilton. Dr. Tracy Tucker, Superintendent, was in attendance, as well as Rosalynda Elli, K-6 Administrator/SIS.

The minutes from the June 8, 2017 meeting were read. The motion to approve was made by Harold Hampton. The second was by Mary Hamilton. 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 Gary Vines. The motion passed 6-0.

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

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

A motion to allow a legal transfer to the Woodlawn School District was made by Kevin Reep. The second was by Gary Vines. The motion passed 7-0.

The motion to approve the purchase of a 14-passenger bus off of the state procurement list with Master's Transportation was made by Kevin Reep. The second was by Mary Hamilton. The motion passed 7-0.

A recommendation was made to approve the Electronic Transfer of Funds. A motion to accept the recommendation was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 7-0.

A motion to approve the handbook changes/additions for the Pre-Kindergarten/ABC Program was made by Mary Hamilton. The second was by Kevin Reep. The motion passed 7-0.

A recommendation was made to approve the Disclosure Resolution for Sarah Richard because of her family owning the hardware store that the school purchases items from and that her father-in-law sits on the School Board. Mr. Richard left the meeting. The motion was made accept the recommendation by David Wilkerson. The second was by Gary Vines. The motion passed 6-0.

Bids were opened.

Gresham was the only bid for propane. The motion to approve this bid was by Mary Hamilton. The second was by Harold Hampton. The motion passed 7-0.

The bids for milk were from Hiland and Tankersley. The motion to accept the bid from Hiland was made by Mary Hamilton. The second was by Dorothy Davis. The motion passed 7-0.

The bids on bread products were from Tankersley and Flowers. The motion to accept the bid from Flowers for bread was made by Gary Vines. The second was by Harold Hampton. The motion passed 7-0.

The proposal for Pest Control was tabled until August.

The bids were opened for student accident insurance. The motion to accept the bid from HSR was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 7-0.

The motion to continue with Farm Bureau for vehicle insurance was made by Kevin Reep. The second was by David Wilkerson. The motion passed 7-0.

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

The motion to accept the resignations of Jo Dollar (SPED para-professional), Jill McKinley (technology para-professional), and Dwayne Inzer (HS Literacy) was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 7-0.

A motion to hire Mistie McGhee (Reassigned) as 7-12 Principal/SIS, Rosalynda Ellis as K-6 Principal/SIS, Jade Huitt as K-6 Counselor (in addition to other duties), Mindy Wolfe as ABC COPA Administrative Assistant, Ashley Martinez as 5th grade literacy teacher, and Parker Raley as grade 5/6 math teacher and soccer coach was made by Dorothy Davis. The second was by David Wilkerson. The motion passed 7-0.

The motion to adjourn was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 7-0.

President

Date

Secretary

Date