

## Minutes of the Hermitage School Board Meeting

May 10, 2018

The Hermitage Board of Education met Thursday, May 10, 2018 in regular session at 6:00 p.m. in the Hermitage School District Board Room. The following members were present: Russell Richard, Dorothy Davis, Mary Hamilton, David Wilkerson, Gary Vines, 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, Mistie McGhee, 7-12 Principal/SIS, Jade Huitt, PreK/ELL Director, and the following members of the School Leadership Teams: Lori McDougald, Brenda Nolan, Tracie Richard, Rita Courtney, and Liz Richey.

The minutes from the April 9, 2018 meeting were read. The motion to approve was made by Harold Hampton. The second was by David Wilkerson. 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 Gary Vines. The motion passed 6-0.

A presentation was made by Chef Matt with K-12 Culinary Connection about our Child Nutrition program for the 2018-2019 school year. Food options for meals at both schools, as well as procedural information was shared with the group, and menu samples were provided.

Rosalynda Ellis and the Elementary School Leadership Team presented the 2018-2019 School Improvement Plan.

Mistie McGhee and the High School Leadership Team presented the 2018-2019 School Improvement Plan.

Dr. Tucker discussed the policy changes resulting from legislation for class size and school choice. A motion to approve the board policy changes for was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 6-0.

A motion to purchase a 10-passenger Ford Transit van for \$29,135 was made by David Wilkerson. The second was by Mary Hamilton. The motion passed 6-0.

A motion to purchase 4 Chromebook carts was made by Gary Vines. The second was by Mary Hamilton. The motion passed 6-0.

A motion to accept the ADE Accreditation Report, which shows both schools and the district accredited with no exceptions, was made by Harold Hampton. The second was by David Wilkerson. The motion passed 6-0.

David Wilkerson left the meeting.

A motion to accept the recommendation to hire Cade Wilkerson, Hunter Saunders, and Thomas Johnson for summer general labor was made, as well as to approve a contract disclosure resolution to employ Cade Wilkerson, by Harold Hampton. The second was by Dorothy Davis. The motion passed 5-0.

David Wilkerson returned to the meeting.

The motion to accept the school choice applicants was made by David Wilkerson. 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 resignation was read from Trixie Lathan and Hope Wilson. The motion to accept the resignations was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 6-0.

A motion was made by Gary Vines to hire Katrina Black as an elementary teacher, Tiffany Curtis as an elementary teacher, Joe Don Greenwood as FFA teacher/sponsor, Becky Greenwood as part-time (60 days) high school teacher, Lori McDougald as a high school teacher, and Julie Hollis as K-12 Library Media Specialist. The second was by Harold Hampton. The motion passed 6-0.

A motion to honor the Certified and Classified Employee of the Year with a \$500 award was made by Harold Hampton. The second was by Gary Vines. The motion passed 6-0.

A recommendation to change the salary of the IT Director to \$27.75/hour was made by Dorothy Davis. The second was by Mary Hamilton. The motion passed 6-0.

A recommendation to work with Adam Hill for assistance with crisis planning as contract labor was made by David Wilkerson. The second was by Mary Hamilton. The motion passed 6-0.

The motion to adjourn was made by Harold Hampton. The second was by Mary Hamilton. 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