

Minutes of the Hermitage School Board Meeting

November 13, 2017

The Hermitage Board of Education met Monday, November 13, 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.

The District Facilities Public Meeting was held. After a review of the plan and the comments from the district facilities committee, the motion was made by Kevin Reep to approve the resolution for local support of the 2018 Facilities Master Plan. The second was by Harold Hampton. The motion passed 7-0.

The minutes from the October 9, 2017 meeting were read. The motion to approve was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 7-0.

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

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

Dr. Tucker gave the Superintendent's Report to the Board, as well as the K-6 Administrator's Report/SIS Report, and the ELL/Pre-K Report.

A motion to accept the Child Nutrition Audit Report (audit held in October, 2017) was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 7-0.

A motion to renew the ASBA insurance for accidental death and dismemberment for all employees was made by Harold Hampton. The second was by Kevin Reep. The motion passed 7-0.

Discussion was held on the 45-day Quarterly School Improvement Reports that were submitted to the district by the School Improvement Specialists and Leadership Teams at the elementary school and the high school. Dr. Tucker presented additional documentation on school improvement initiatives to the Board. After discussion, it was decided that further discussion on school improvement will be held at the December board meeting.

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

A letter of resignation from Debbie Woodard was read. The motion to accept her resignation was by Harold Hampton. The second was by Kevin Reep. The motion passed 7-0.

A motion to hire Julie Hollis as an elementary teacher 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 Kevin Reep. The motion passed 7-0.

President

Date

Secretary

Date