

Minutes of the Hermitage School Board Meeting

October 9, 2017

The Hermitage Board of Education met Tuesday, October 9, 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 Rosalynda Ellis, K-6 Administrator/SIS, Mistie McGhee, 7-12 Administrator/SIS, and Gregg Reep with the Saline River Chronicle.

The minutes from the September 12, 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.

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

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

A motion to approve the Equity Report and Plan was made by Mary Hamilton. The second was by Harold Hampton. The motion passed 7-0.

A motion to accept the resolution for the School Board Election, stipulating a May election, and approve the Board Policy (Board Policy 1.21) was made by Kevin Reep. The second was by Gary Vines. The motion passed 7-0.

The Elementary School Report to the Public was given by Rosalynda Ellis. The High School Report to the Public was given by Mistie McGhee.

The Elementary Title 1 Report was given by Rosalynda Ellis. The High School Title 1 Report was given by Mistie McGhee.

The motion to accept the recommendation for participation in the AR Public School Unemployment Compensation with ASBA was made by Harold Hampton. David Wilkerson made the second. The motion passed 7-0.

A motion was made by Harold Hampton to keep the officers on the board the same as last year. Gary Vines made the second. The motion passed 7-0.

A motion was made to approve the Direct Deposit MOU (between the District and First State Bank) for payroll was made by Mary Hamilton. The second was by Dorothy Davis. The motion passed 7-0.

A recommendation was made to buy a used New Holland tractor for \$14,200. The motion to accept the recommendation was made by Mary Hamilton. The second was by Kevin Reep. 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 adjourn was made by Harold Hampton. The second was by David Wilkerson. The motion passed 7-0.

President

Date

Secretary

Date