

Minutes of the Hermitage School Board Meeting

September 12, 2017

The Hermitage Board of Education met Tuesday, September 12, 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 (arrived at 6:14 PM), Gary Vines, Dorothy Davis, Kevin Reep, and Harold Hampton. Dr. Tracy Tucker, Superintendent, was in attendance, as well as Rosalynda Elli, K-6 Administrator/SIS, Mistie McGhee, 7-12 Administrator/SIS, Jade Huitt, Pre-K and ELL Director, and Gregg Reep with the Saline River Chronicle.

The minutes from the August 14, 2017 meeting were read. The motion to approve was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 5-0.

The financial report was reviewed. The motion to accept the financial report and pay bills was made by Kevin Reep. The second was by Gary Vines. The motion passed 5-0.

Leslie Huitt, District Treasurer and Business Manager, presented the 2016-2017 Annual Financial Report and 2017-2018 Budget and Financial Report. After discussion, the motion to accept the report and budget was made by Harold Hampton. The second was by Kevin Reep. The motion passed 6-0.

Leslie Huitt presented the required 5% report for Employees. After an explanation of the salary increases, the motion to approve was made by Kevin Reep. The second was by Gary Vines. The motion passed 6-0.

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

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

Jade Huitt gave the Pre-K/ELL Report.

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

A motion to approve the 2017-2018 Statements of Assurance was made by Dorothy Davis. The second was by David Wilkerson. The motion passed 6-0.

Dr. Tucker presented dates for out-of-state travel for FFA. The motion to approve the travel was made by Gary Vines. The second was by David Wilkerson. The motion passed 6-0.

The Board set the date of Monday, October 9, 2017, for the required Report to the Public. The report will be presented during the October Board Meeting, but will also be displayed electronically in each school as parents come in for Parent/Teacher Conferences that day.

A recommendation was made to approve the Minority Recruitment Plan for the 2017-2018 school year. A motion to accept the recommendation was made by Harold Hampton. The second was by Kevin Reep. The motion passed 6-0.

A recommendation was made to set the date of the Public Meeting for Public School Facilities. Kevin Reep made the motion to set the meeting date for November 13, 2017, during the November board meeting. The second was by David Wilkerson. The motion passed 6-0.

Dr. Tucker shared information with the Board of Directors on recent legislation impacting school elections. This will be discussed again at a later meeting.

A recommendation was made to approve a plan for Alternate Methods of Instruction (AMI) days. This plan will need to be reviewed with certified and classified PPCs before submitting for approval to ADE. The motion to accept the recommendation was made by Kevin Reep. 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 Charles Thomas for a long bus route (over 90 minutes), Martha Martinez as part-time custodian/part-time cafeteria worker, and Alexisa Clark as a pre-k para-professional for the 2017-2018 school year only was made by Kevin Reep. The second was by Harold Hampton. The motion passed 6-0.

Russell Richard left the meeting.

21st CCLC staff for the elementary and high school was presented for the 2017-2018 school year. Harold Hampton made the motion to accept the recommendations. The second was by David Wilkerson. The motion passed 6-0.

Russell Richard returned to the meeting.

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

President

Date

Secretary

Date