

Minutes of the Hermitage School Board Meeting

July 11, 2022

The Hermitage Board of Education met in regular session on Monday, July 11, 2022 at 6:00 pm in the High School Cafeteria. The following members were present: Mary Hamilton; Russell Richard (arrived at 6:30); Kevin Reep (presiding); Gary Vines and Dorothy Davis. Dr. Tracy Tucker, Superintendent, was present. Mistie McGhee, 7-12 Principal/SIS. Rosalynda Ellis K-6 Principal/SIS attended via Zoom to present the handbook changes.

The motion to accept the minutes of the June 13, 2022 meeting was made by Gary Vines. The second was made by Dorothy Davis. The motion passed 4-0.

The financial report was reviewed. The motion to accept the report and pay bills was made by Mary Hamilton. The second was made by Gary Vines. The motion passed 4-0.

Dr. Tracy Tucker gave the Superintendent's Report.

A motion to accept the proposed changes of the Parent/Student Handbook for the 2022-2023 school year was made by Mary Hamilton. The second was made by Dorothy Davis. The motion passed 5-0.

Dr. Tucker gave an update on the American Rescue Plan Act (Cares and Esser included).

Gary Vines excused himself from the meeting.

A motion to accept the approval of a Resolution for Employee Disclosure Notification for Madison Vines was made by Russell Richard. The second was made by Dorothy Davis. The motion passed 4-0.

Gary Vines returned to the meeting.

A motion to approve a request for a Legal Transfer was made by Mary Hamilton. The second was made by Gary Vines. The motion passed 4-0.

A motion to approve out of state travel for cheer camp (to ULM) was made by Mary Hamilton. The second was made by Dorthy Davis. The motion passed 4-0.

The Board went into Executive Session for personnel matters. The Board came out of Executive Session.

A recommendation to hire Soccer Coaches was made by Dr. Tucker: Cody Jones - Boy's Head Coach, Soccer AD, and Girl's Asst. Coach, and Tim Whitney - Girl's Head Coach, Boy's Asst. Coach. The motion to accept the recommendation was made by Gary Vines. The second was made by Russell Richard. The motion passed 5-0.

A motion to hire a part time worker for the Supt. Office was made by Russell Richard. The second was made by Gary Vines. The motion passed 5-0.

The motion to adjourn was made by Russell Richard. The second was made by Gary Vines. The motion passed 5-0.

Board President

Date

Board Secretary

Date