

Minutes of the Hermitage School Board Meeting

August 8, 2022

The Hermitage Board of Education met in regular session August 8, 2022 at 6:00 pm in the High School cafeteria. The following members were present: Russell Richard; Kevin Reep (arrived late); Mary Hamilton; Gary Vines; Reia Thomas; Dorothy Davis and David Wilkerson. Others present were: Dr. Tracy Tucker, Superintendent; Mistie McGhee, 7-12 Principal/SIS; Rosalynda Ellis K-6 Principal/SIS.

The motion to accept the minutes from the July 11, 2022 meeting was made by Mary Hamilton. The second was made by Gary Vines. The motion passed 6-0.

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

Mistie McGhee gave the 7-12 Principal/SIS report.

Rosalynda Ellis gave the K-6 Principal/SIS report.

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

A request to approve bids for Propane from Gresham and Vehicle Insurance from Farm Bureau was made by Kevin Reep. The second was made by David Wilkerson. The motion passed 7-0.

A motion to approve the request from Dr. Tucker to travel out of state for a Migrant Leadership Conference with CCSSO and to attend an Executive Leadership Institute was made by Dorothy Davis. The second was made by Kevin Reep. The motion passed 7-0.

The motion to approve the Federal Assurances was made by Mary Hamilton. The second was made by Gary Vines. The motion passed 7-0.

The motion to approve the 2022-2023 meal prices (no change from last year) was made by David Wilkerson. The second was made by Mary Hamilton. The motion passed 7-0.

The motion to approve the Teacher and Administrator Recruitment Plan was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 7-0.

A motion to approve paying the Credit Card and Amazon Purchase Order monthly bills by electronic check was made by Gary Vines. The second was made by Mary Hamilton. The motion passed 7-0.

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

A resignation from Carla McDougald was read. The motion to accept the resignation was made by Kevin Reep. The second was made by Gary Vines. The motion passed 7-0.

A motion to hire Kelly Rowell as Librarian was made by Dorothy Davis. The second was made by David Wilkerson. The motion passed 7-0.

A motion to hire Katelyn Hankins as a para-pro for Elementary was made by Gary Vines. The second was made by Mary Hamilton. The motion passed 7-0.

A motion to hire Pamela Kellum as a para-pro for Elementary was made by Dorothy Davis. The second was made by David Wilkerson. The motion passed 7-0.

Russell Richard left the meeting.

A motion to hire Lisa Higgins as Assistant Softball Coach was made by Gary Vines. The second was made by David Wilkerson. The motion passed 6-0.

Russell Richard returned to the meeting.

A motion to hire Wynoka Smith as Human Resources Manager for 3 days a week was made by Kevin Reep. The second was made by David Wilkerson. The motion passed 7-0.

Russell Richard left the meeting.

Dr. Tucker made a request that we hire all workers for summer, including 21st CCLC and elementary summer school. The motion to approve this request was made by David Wilkerson. The second was made by Mary Hamilton. The motion passed 6-0.

(Those hired were: Kasey Johnston; Leah Smith; Rhonda Ferrell; Randi McDougald; Ron Hoskins; Tracie Richard; Rosalynda Ellis; Kristi Best; Selena Jurado; Mary Carroll; Charish Curry, Erandi Acuchi-Alendar, bus drivers, Melinda Haire, and Tiffany Curtis.)

Russell Richard returned to the meeting.

The motion to adjourn was made by David Wilkerson. The second was made by Gary Vines. The motion passed 7-0.

Board President

Date

Board Secretary

Date