

## **Minutes of the Hermitage School Board Meeting**

**September 12, 2022**

The Hermitage Board of Education met in regular session September 12, 2022 at 6:00 pm in the High School cafeteria. The following members were present: Russell Richard; Kevin Reep; Mary Hamilton; Gary Vines; Reia Thomas; Dorothy Davis and David Wilkerson (arrived @ 6:15). 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 August 8, 2022 meeting was made by Mary Hamilton. The second was made by Kevin Reep. The motion passed 6-0.

The financial report was reviewed. The motion to accept the report and pay bills was made by Kevin Reep. The second was made by Gary Vines. The motion passed 6-0.

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

Rosalynda Ellis gave the K-6 Principal/SIS report and the HES Report to the Public.

Dr. Tucker gave the 2022-2023 HSD Report to the Public.

Dr. Tucker gave an update on the American Rescue Plan Act (CARES and ESSER included). The revised budget and ARPA plan was approved for submission to ALC.

Dr. Tucker discussed the staff members on an Act 1240 Waiver and on a DESE-approved ALPs with the Board.

Information about the current insurance coverage for school buses was provided, as requested by the Board. No changes are available for coverage at this time, so no changes were made to the current policy.

A request to accept the 5% Report as presented was made by Mary Hamilton. The second was made by David Wilkerson. The motion passed 7-0.

A motion to approve the FY 2022-2023 Budget was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 7-0.

The motion to approve the district's participation in the Unemployment Compensation Program through ASBA was made by David Wilkerson. The second was made by Gary Vines. The motion passed 7-0.

The motion to approve the 2022-2023 Statement of Assurance and the adoption of the DESE Academic Standards was made by Mary Hamilton. The second was made by Dorothy Davis. The motion passed 7-0.

The motion to approve the bid (TIPS/TAPS vendor) for football and basketball scoreboard installation and work (insurance claim for lightning) was made by David Wilkerson. The second was made by Gary Vines. The motion passed 7-0.

Discussion was held about repairs to the flagpole. Further research will be done and brought back to the board for consideration.

A motion was made to approve the recommendation to purchase a used 18-passenger bus with a lift for \$44000 was made by Kevin Reep. The second was made by Gary Vines. The motion passed 7-0.

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

Reia Thomas left the meeting.

A resignation from Kelly Hargis-Gorman was read. The motion to accept the resignation was made by Kevin Reep. The second was made by Dorothy Davis. The motion passed 6-0.

Reia Thomas returned to the meeting.

Russell Richard and Gary Vines left the meeting.

A motion to approve the recommendation to hire the following staff for 21st CCLC was made by David Wilkerson: Rosalynda Ellis, Tracie Richard, Ron Hoskins, Kristi Best, Kasey Johnston, Madison Vines, Ashley Martinez, Chase Ellis and Tyler Caruthers. The second was made by Dorothy Davis. The motion passed 5-0.

Russell Richard and Gary Vines 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.

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Board President

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Date

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Board Secretary

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Date