

Minutes of the Hermitage School Board Meeting

October 17, 2022

The Hermitage Board of Education met in regular session on Monday, October 17, 2022 at 6:00 pm in the High School cafeteria. The following members were present: Russell Richard; 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 September 12, 2022 meeting was made by Gary Vines. The second was made by David Wilkerson. 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 Dorothy Davis. The motion passed 6-0.

Mistie McGhee gave the 7-12 Principal/SIS report and the 2022-2023 Report to the Public.

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

Dr. Tucker gave the Superintendent's Report.

After discussion, a motion was made by David Wilkerson, with a second by Reia Thomas, for HSD to join other school districts across the US in the lawsuit against JUUL, a vaping manufacturer. The motion passed 6-0.

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

A motion to accept the request for approval of the ASBA Business Trip Accidental Death and Dismemberment coverage was made by Reia Thomas. The second was made by Mary Hamilton. The motion passed 6-0.

A motion to approve the SPED Budget for all funds for the 2022-2023 school year was made by Dorothy Davis. The second was made by David Wilkerson. The motion passed 6-0.

Dr. Tucker recommended that changes to the signature card for the lockbox at First State Bank be made: Remove - Mindy Wolfe and Leslie Huitt; Add - Tasha Carr and Wynoka Smith. A motion to accept the request for signature card changes was made by Gary Vines. The second was made by David Wilkerson. The motion passed 6-0.

Dr. Tucker recommended that changes to the signature card for Warren Bank be made: Remove - Kelly Hargis; Add - Tasha Carr and Wynoka Smith. The motion to accept the recommendation was made by Dorothy Davis. The second was made by David Wilkerson. The motion passed 6-0.

A motion to accept the TIPS bid for fire alarm repairs at the High School was made by Gary Vines. The second was made by Mary Hamilton. The motion passed 6-0.

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

A letter of resignation was read from Katelyn Hankins and a resignation notice from Travis Stanley was shared. The motion to accept the resignations was made by David Wilkerson. The second was made by Gary Vines. The motion passed 6-0.

Dr. Tucker recommended hiring Robyn Sample as an aide. The motion to approve this hire was made by Dorothy Davis. The second was made by David Wilkerson. The motion passed 6-0.

A motion to hire Sandy Doss as the Superintendent's Secretary was made by David Wilkerson. The second was made by Dorothy Davis. The motion passed 6-0.

The motion to adjourn the meeting was made by Gary Vines. The second was made by David Wilkerson. The motion passed 6-0.

Board President

Date

Board Secretary

Date