

Minutes of the Hermitage School Board Meeting

November 14, 2022

An expulsion hearing was held at 6:00 PM, prior to the regular board meeting. The mother and sister of the student were in attendance. After discussion, a motion was made by Kevin Reep for expulsion for 1 calendar year. The second was made by Gary Vines. The motion passed 6-0. After discussion, a motion was made by Kevin Reep for expulsion of the second student for 1 calendar year. The second was made by Reia Thomas. The motion passed 6-0.

The Hermitage Board of Education met in regular session on Monday, November 14, 2022 at 6:00 pm in the High School cafeteria. The following members were present: Russell Richard; Mary Hamilton; Kevin Reep; Gary Vines; Dorothy Davis; and Reia Thomas. Others present were: Dr. Tracy Tucker, Superintendent; Mistie McGhee, 7-12 Principal/SIS; Rosalynda Ellis, K-6 Principal/SIS; Chase Ellis, K-12 Dean of Students, and Jade Huitt, Pre-K Director/ELL Coordinator.

The motion to accept the minutes from the October 17, 2022 meeting was made by Mary Hamilton. The second was made by Reia Thomas. 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 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.

Jade Huitt gave the Pre-K Director/ELL Coordinator report.

Dr. Tucker gave the Superintendent's Report.

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

Discussion was held on the purchase of a Barracuda Back-up Server and Service Agreement and a proposal from White River for services. After discussion, the issue will be reviewed later, once additional information can be gathered.

A discussion was held regarding staff bonuses.

Dr. Tucker recommended that changes to the signature card for Warren Bank be made: Add - Sandra Doss. A motion to approve the change of the signature card at the Warren Bank was made by Dorothy Davis. The second was made by Mary Hamilton. The motion passed 6-0.

A motion for approval of the school board election dates to be held in May (Board Policy 1.21) was made by Mary Hamilton. The second was made by Reia Thomas. The motion passed 6-0.

Dr. Tucker discussed the sale of surplus property which includes: Bus 19 and 26; gooseneck stock trailer; GMC Box Truck; and chain link fencing. A motion to approve the sale of surplus property and solicit bids was made by Gary Vines. The second was made by Kevin Reep. Motion passed 6-0.

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

A motion to hire Cynthia Wood as Elementary Para-Pro was made by Kevin Reep. The second was made by Dorothy Davis. The motion passed 6-0.

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

Board President

Date

Board Secretary

Date