

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

**March 13, 2023**

The Hermitage Board of Education met in regular session on Monday, March 13, 2023 at 6:00 pm in the BoardRoom. The following members were present: Russell Richard; Mary Hamilton; Gary Vines; Reia Thomas; and David Wilkerson. Others present were: Dr. Tracy Tucker, Superintendent.

The motion to accept the minutes from the February 13, 2023 meeting was made by Mary Hamilton. The second was made by David Wilkerson. The motion passed 5-0.

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 5-0.

Dr. Tucker gave the K-6 Principal/SIS report.

Dr. Tucker gave the Superintendent's Report.

Dr. Tucker gave an update on the American Rescue Plan Act (CARES and ESSER included). Heat/air units for both gyms have arrived and will be installed soon.

Dr. Tucker made a request for the approval of the 2023 Election Resolution. A motion to accept the request and approve the Election Resolution was made by Mary Hamilton. The second was made by Gary Vines. The motion passed 5-0.

An update and discussion of Legislative Action was held.

A request for approval of Bus Lease contracts was presented to include 3 route buses and 1 activity bus. After discussion, Dr. Tucker was given authority to seek clarification on the contracts presented, then select and sign the appropriate contract. The motion was made by David Wilkerson. The second was made by Gary Vines. The motion passed 5-0. *(Contracts will be brought back to the Board at the next meeting.)*

A request for approval of Technology (Chromebooks) for Migrant Education was reviewed. The motion to approve Technology for Migrant Education was made by Gary Vines. The second was made by David Wilkerson. The motion passed 5-0.

Dr. Tucker reviewed the Preliminary Audit Results.

The consideration of Surplus Bids, given by Bob Poole, for the following items was reviewed.

- 1998 International School Bus (#19) -\$1,800.00,
- 1998 International School Bus (#26) - \$1,000.00,
- Used Chain Link Fencing: \$400.00.

A motion to accept the bid and sell the two buses to Bob Poole for \$1,800 and \$1,000; and not to sell the chain link fencing at this time, was made by Reia Thomas. The second was made by David Wilkerson. The motion passed 5-0.

The motion to adjourn the meeting was made by Reia Thomas. The second was made by David Wilkerson. The motion passed 5-0.

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Board President

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Date

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Board Secretary

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Date