

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

**May 24, 2023**

The Hermitage Board of Education met in a Special called meeting on Wednesday, May 24, 2023 at 5:00 pm in the Board Room. The following members were present: Russell Richard; Kevin Reep; Mary Hamilton; Gary Vines; Reia Thomas; David Wilkerson; and Dorothy Davis. Others present were: Dr. Tracy Tucker, Superintendent.

The purpose of this meeting was to make decisions on personnel & financial matters.

A motion to accept the minutes from the Special Meeting on May 16, 2023 was made by Dorothy Davis. The second was made by Kevin Reep. The motion passed 7-0.

A motion to approve a Resolution for Mrs. LaDonna Spain, Superintendent, as the District representative to the Co-op Board of Directors was made by Gary Vines. The second was made by Reia Thomas. The motion passed 7-0.

A motion to remove Dr. Tracy Tucker from the signature cards at the Warren Bank and First State Bank and add LaDonna Spain, Superintendent, effective on July 1, 2023, was made by David Wilkerson. The second was made by Dorothy Davis. The motion passed 7-0.

The Board went into Executive Session to discuss personnel.

The board came out of Executive Session.

A motion to hire Sheree Booth as High School Math Teacher was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 7-0.

A motion to hire Tara Gates as Elementary Principal was made by Reia Thomas. The second was made by Mary Hamilton. The motion passed 7-0.

The motion to adjourn the meeting 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