

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

**July 13, 2020**

The Hermitage Board of Education met in regular session July 13, 2020 in the High School Cafeteria. The following members were present: David Wilkerson; Mary Hamilton; Kevin Reep; Russell Richard; Gary Vines; Harold Hampton; and Dorothy Davis. Others present were Dr. Tracy Tucker, Superintendent; Mistie McGhee, 7-12 Principal/SIS; Rosalynda Ellis k-6 Principal/SIS.

The minutes from the June 8, 2020 meeting were read. The motion to accept was made by Harold Hampton. The second was made by Kevin Reep. The motion passed 7-0.

The financial report was reviewed. The motion to approve the review and pay bills was made by Mary Hamilton. The second was made by David Wilkerson. The motion passed 7-0.

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

Rosalynda gave the K-6 Principal/SIS report.

Dr. Tracy Tucker gave the Superintendent's report.

A motion to accept the revisions of the 2020-2021 Student/Parent Handbook was made by Kevin Reep. The second was made by Harold Hampton. The motion passed 7-0.

A motion to approve the property insurance renewal through the ASBA was made by Mary Hamilton. The second was made by Dorothy Davis. The motion passed 7-0.

The solicited bids were opened. The motion to accept the bread bid from Flowers K-12 was made by Kevin Reep. The second was made by Dorothy Davis.

The motion to accept the milk bid from Hiland Dairy, including providing boxes to store milk, was made by Kevin Reep and seconded by Harold Hampton.

The motion to accept the Propane bid from Gresham, the current provider and closest provider, was made by Harold Hampton and seconded by Gary Vines.

All motions passed 7-0.

Discussion on the CARES ACT funding and the start of the 2020-2021 school year was held.

The motion to approve the ADE Curriculum Standards for Instruction was made by Dorothy Davis. The second was made by Kevin Reep. The motion passed 7-0.

The motion to approve the agreement with Oxford Teacher Academy (a pathway for paraprofessionals to become a licensed teacher) was made by Kevin Reep. The second was made by Gary Vines. The motion passed 7-0.

A motion for the approval of a proposal from Lone Star Communication for repair to the current fire alarm systems was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 7-0.

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

The recommendation to hire Nicole Jutras as Yearbook Sponsor was made by Dr. Tucker. The motion to accept the recommendation was by Mary Hamilton. The second was by Kevin Reep. The motion passed 7-0.

The motion to adjourn was made by Harold Hampton. The second was made by David Wilkerson. The motion passed 7-0.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date