

**Minutes of the Hermitage School Board Meeting**  
**August 10, 2020**

The Hermitage Board of Education met in regular session at 6:00 pm in the High School Cafeteria. The following members were present: Mary Hamilton; Russell Richard; Gary Vines; David Wilkerson; Kevin Reep and Dorothy Davis. Others present were: Dr. Tracy Tucker, Superintendent.; Mistie McGheee, 7-12 Principal/SIS; Rosalynda Ellis, K-6 Principal/SIS.

Becky Outlaw addressed the Board concerning her children and the plan for learning in the 2020-2021 school year. Dr. Tucker and the Principals responded to each of her questions.

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

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

Dr. Tracy Tucker gave the Superintendent's report.

The minutes from the July 13, 2020 meeting were read. The motion to accept was made by Gary Vines. The second was made by Mary Hamilton. 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 Kevin Reep. The motion passed 6-0.

The motion to approve the 2020-2021 Ready for Learning Plan was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 6-0.

The motion to approve the 2020-2021 Updated School Calendar was made by Mary Hamilton. The second was made by Kevin Reep. The motion passed 6-0.

The discussion of the CARES Act funding to the Hermitage School District was held. Funding is mainly being spent on technology, PPE, and other supplies needed to fight COVID-19.

A motion to approve the Emergency Communicable Disease Control Plan during this pandemic was made by David Wilkerson. The second was made by Mary Hamilton. The motion passed 6-0.

A motion to approve the 2020-2021 Statement of Assurance was made by Dorothy Davis. The second was made by David Wilkerson. The motion passed 6-0.

A motion to approve the 2019-2020 Bullying Report as presented by Dr. Tucker and the Principals was made by Mary Hamilton. The second was made by Kevin Reep. The motion passed 6-0.

A motion to approve the transfer of funds from the 2019-2020 school year to the Building Fund was made by Kevin Reep. The second was made by Gary Vines. The motion passed 6-0.

A motion to approve the purchase of a Chevrolet Traverse (previously approved but manufacturing delayed due to plant closure during Covid pandemic) was made by David Wilkerson. The second was made by Dorothy Davis. The motion passed 6-0.

A motion to approve the AAEA-recommended Resolution for Superintendent Mentoring was made by Kevin Reep. The second was made by Mary Hamilton. The motion passed 6-0.

A motion to approve the CEP agreement and policy statement and reimbursement rate changes for breakfast from \$2.15 to \$2.30 and to \$3.85 for lunch was made by Kevin Reep. The second was made by Dorothy Davis. The motion passed 6-0.

A motion to approve the leased bus payment for 4 buses to Midwest Bus Sales was made by Gary Vines. The second was made by David Wilkerson. The motion passed 6-0.

A motion to accept the bid of \$400 from Keith Outlaw for used buses was made by Kevin Reep. The second was made by David Wilkerson. The motion passed 6-0.

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

A motion to hire Erandi Acuchi-Alendar as the Point of Contact during the Covid-19 pandemic for 8 hours a day for 180 days and a \$4500 stipend for extra duties outside this contract for the 2020-2021 school year only was made by David Wilkerson. The second was made by Kevin Reep. The motion passed 6-0.

A motion to hire Lupe Martinez as a night custodian during the Covid-19 pandemic was made by Kevin Reep. The second was made by Dorothy Davis. The motion passed 6-0.

A motion to hire Sarah Rice as the Migrant summer worker for school-age students according to the Migrant (\$2500 payment) was made by David Wilkerson. The second was made by Kevin Reep. The motion passed 6-0.

A motion to hire Lisa Thomas as a cafeteria worker for the 2020-2021 school year only to replace Erandi Acuchi-Alendar (who was hired to serve as the POC) was made by Dorothy Davis. The second was made by Mary Hamilton. The motion passed 6-0.

The motion to hire Rhonda Daniel as the ARMAC Coordinator for a contract amount of \$100 was made by Gary Vines. The second was made by David Wilkerson. The motion passed 6-0.

A motion to accept the resignation of Tarah Martin Crain as Band Director, effective on August 5, contingent upon her not working in any other school district in Arkansas for the 2020-2021 school year was made by Mary Hamilton. The second was made by Gary Vines. The motion passed 6-0.

The motion to adjourn was made by Dorothy Davis. The second was made by David Wilkerson. The motion passed 6-0.

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Board President

\_\_\_\_\_  
Date

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Board Secretary

\_\_\_\_\_  
Date