

**Minutes of the Hermitage School Board Meeting**  
**Special Meeting**  
**August 6, 2020**

The Hermitage Board of Education met in a special meeting August 6, 2020 in the High School Cafeteria. The following members were present: Russell Richard; David Wilkerson; Mary Hamilton; Harold Hampton; Dorothy Davis; Gary Vines and Kevin Reep. Others present were: Dr. Tracy Tucker, Superintendent; Ray Beardsley; Gregg Reep.

The first item on the agenda was the approval of closing documents on the bond issue, as presented and explained by Ray Beardsley with First Security Public Finance. The motion to approve the motion was made by Mary Hamilton. The second was made by Kevin Reep. The motion passed 7-0.

A required Continuing Disclosure Dissemination Agreement was presented to the Board. The motion to adopt this agreement was made by Harold Hampton. The second was made by David Wilkerson. The motion passed 7-0.

Dorothy Davis made a motion to employ First Security Beardsley as a Financial Advisor for a period of three (3) years effective as of the date of adoption

The motion to adjourn was made by Harold Hampton. 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

