

Minutes of the Hermitage School Board Meeting

September 14, 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; Kevin Reep; David Wilkerson; Dorothy Davis; Gary Vines; and Harold Hampton. Others present were: Dr. Tracy Tucker, Superintendent.

The motion to accept the minutes from the August 6 and August 10, 2020 meetings was made by Harold Hampton. The second was made by Dorothy Davis. The motion passed 6-0.

The Financial Report was given. The motion to accept the financial report and pay bills was made by Mary Hamilton. The second was made by Harold Hampton. The motion passed 6-0.

Dr. Tucker gave the Superintendent's Report.

A motion to approve the repair work to the fire alarms from the TIP/TAPS vendor was made by Harold Hampton. The second was made by Mary Hamilton. The motion passed 6-0.

The motion to approve the Financial Report for 2019-2020 and Budget for 2020-2021 was made by Dorothy Davis. The second was made by Gary Vines. The motion passed 6-0.

The motion to approve the Emergency Personnel Policies for Covid-19 leave was made by Mary Hamilton. The second was made by David Wilkerson. The motion passed 6-0.

The motion to approve 2020-2021 Federal Statement of Assurance was made by Harold Hampton. The second was made by Dorothy Davis. The motion passed 6-0.

A motion to not make any changes to the Student Handbook for transportation changes for extra-curricular activities was made by Gary Vines. The second was made by Dorothy Davis. The motion passed 6-0.

A motion to approve the refunding of bonds (Beardsley Public Finance) was made by Dorothy Davis. The second was made by Gary Vines. The motion passed 6-0.

A motion to approve the 2020-2021 SPED budget was made by Mary Hamilton. The second was made by Harold Hampton. The motion passed 6-0.

A motion to approve the Unemployment Compensation Program participation through ASBA was made by Dorothy Davis. 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 Lacey Hollingsworth for a long bus route (change from medium route) was made by David Wilkerson. The second was made by Gary Vines. The motion passed 6-0.

The motion to approve the Minority Recruitment Plan was made by Harold Hampton. The second was made by David Wilkerson. The motion passed 6-0.

The motion to adjourn was made by Harold Hampton. The second was made by David Wilkerson. The motion passed 6-0.

Board President

Date

Board Secretary

Date