

## Minutes of the Hermitage School Board Meeting

September 13, 2016

The Hermitage Board of Education met Tuesday, September 13, 2016 in regular session at 6:00 p.m. in the Hermitage High School Board Room. The following members were present: Kevin Reep, Gary Vines, David Wilkerson, Harold Hampton, Dorothy Davis, Mary Hamilton, and Russell Richard. Dr. Tracy Tucker, Superintendent, was in attendance, as well as Mistie McGhee, K-12 Principal, Devin McDiarmid, SIS, Jade Huitt, Pre-K/ELL Coordinator, Dan Lovelady with Beardsley Public Finance, Bro. Daniel Haigwood, Danny Crumley, and Gregg Reep with Saline River Chronicle.

Bro. Daniel Haigwood was recognized for his service on the Board of Directors.

The minutes from the August 29, 2016 Special Called board meeting were read. The motion to approve was made by Mary Hamilton. The second was by Harold Hampton. The motion passed 7-0.

The financial report was reviewed. The motion to accept the financial report and pay bills was made by Kevin Reep. The second was by Gary Vines. The motion passed 7-0.

Mistie McGhee gave the K-12 Administrator's report.

Devin McDiarmid gave the SIS report.

Jade Huitt gave the Pre-K/ELL report.

Dr. Tucker gave the Superintendent's report.

Dan Lovelady, a representative with First Security Beardsley Public Finance, finalized the paperwork for the lighting project. A motion to accept the resolution for the Lease Purchase for this project was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 7-0.

The motion to purchase technology from CDWG for the 21<sup>st</sup> CCLC program at the high school (\$11763.38) was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 7-0.

The motion to approve the cost (\$9396.76) to the district for re-wiring or cabling (Progressive Technologies) was made by Kevin Reep. The second was by Dorothy Davis. The motion passed 7-0.

The motion to buy switches, power supply, an expansion module and a network management device from CDWG for \$10440.83 was made by David Wilkerson. The second was by Gary Vines. The motion passed 7-0.

A recommendation was made to approve a nurse contract. The motion to approve the nurse contract was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 7-0.

The CTE report and updates was provided by Dr. Tucker.

The recommendation to change the grading system for 1<sup>st</sup> and 2<sup>nd</sup> grades was presented by Mistie McGhee. The motion to accept was by Kevin Reep. The second was y Harold Hampton. The motion passed 7-0.

The motion to approve the Minority Recruitment Plan was made by Mary Hamilton. The second was by Kevin Reep. The motion passed 7-0.

A motion was made by Kevin Reep to close the USDA Kitchen Equipment Grant account at the Warren Bank. The second was by Harold Hampton. The motion passed 7-0.

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

A letter of resignation from Joel Avance for the 21<sup>st</sup> CCLC program at the high school was read. The motion to accept this resignation was made by Kevin Reep. The second was by Harold Hampton. The motion passed 7-0.

A motion was made by Gary Vines to hire Liz Richey and Rosa Hernandez for the 21<sup>st</sup> CCLC program at elementary, Charles Thomas for 21<sup>st</sup> CCLC at the high school, Jill McKinley as a para-professional, Susie Scott as a bus driver on contract for above 90 minutes per route retro to the first day of this school year, and to approve Kashif Kincaid for outside IT employment. The second was by David Wilkerson. The motion passed 7-0.

The motion to adjourn was made by Harold Hampton. The second was Dorothy Davis. The motion passed 7-0.

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President

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Date

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Secretary

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Date