

School Board Meeting
April 11, 2019 6:30 PM
HJSHS Library

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. March 2019 Bills
 - B. March 2019 Financial Report
 - C. March 7, 2019 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. 2019-2020 Textbook Adoption
 - B. System Testing Coordinator
 - C. Superintendent's Report
 - 1. Personnel Report
- VI. Citizens Concern
- VII. Adjournment

School Board Meeting

March 07, 2019 6:30 PM

HJSHS Library

Attendance Taken at 6:33 PM:

Present Board Members:

Rev. Mark Hodge
Mr. Terry Johnson
Mr. Leon McNeal
Ms. Valeria Wedley

Absent Board Members:

Mr. Wayne McLemore

Also present: Dr. Versie Hamlett, Superintendent

I. Call to Order

II. Swearing In - Oath of Office

Rev. Mark Hodge was sworn in by Mayor Marvin Sikes.

III. Roll Call

IV. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda as presented passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

4 Yeas - 0 Nays.

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

IV.A. January 2019 Bills

IV.B. January 2019 Financial Report

IV.C. January 10, 2019 Regular Board Meeting

IV.D. February 2019 Bills

IV.E. February 2019 Financial Report

V. Agenda Approval

Motion Passed: Motion to approve the agenda passed with a motion by Ms. Valeria Wedley and a second by Mr. Leon McNeal.

4 Yeas - 0 Nays.

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

VI. Regular Agenda

VI.A. SCOPE Recognition

Students that attended the 2019 TSBA SCOPE Conference were recognized.

VI.B. 2019-2020 Budget Committee Selection

Mr. Johnson, Board Chairman, appointed Mr. McLemore to serve on the Budget Committee for 2019-2020.

VI.C. Board Policy 4.701 Maintaining Test and Data Security - 2nd Reading

Motion Passed: Motion to approve as amended passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

3 Yeas - 0 Nays - 1 Abstained.

Rev. Mark Hodge	Abstain
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

VI.D. E-rate Contract Renewal

Motion Passed: Motion to approve passed with a motion by Mr. Leon McNeal and a second by Rev. Mark Hodge.

4 Yeas - 0 Nays.

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

VI.E. Superintendent's Report

VI.E.1. Personnel Report

VII. Citizens Concern

VIII. Adjournment

Motion Passed: Motion to adjourn passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

4 Yeas - 0 Nays.

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

Terry Johnson, Chairman

Date

Dr. Versie Hamlett, Superintendent

Date

Resignations

Tommy Bland, HJSHS Manufacturing
Whitney Baker, East 6th Grade