

School Board Meeting
February 9, 2023 5:30 PM
HJSHS Cafeteria

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. January 2023 Bills
 - B. January 2023 Financial Report
 - C. January 19, 2023 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. 2022 Audit
 - B. 2023-24 and 2024-25 School Calendars
 - C. 2023-2024 Textbook Adoption
 - D. Board Policy Update - 2nd Reading
 - 1. 6.500 Special Education Students
 - E. Superintendent's Report
- VI. Citizens Concern
- VII. Adjournment

School Board Meeting

January 19, 2023 5:30 PM
HJSHS Library

Attendance Taken at 5:30 PM.

Rev. Mark Hodge: Present
Mr. Terry Johnson: Present
Mr. Wayne McLemore: Present
Mr. Leon McNeal: Present
Ms. Valeria Wedley: Present

Also present: Dr. Janice Epperson, Superintendent

I. Call to Order

II. Roll Call

III. Election of Chairman, Vice Chairman and TLN Representative

Motion passed: Motion to elect Ms. Wedley as Chairman passed with a motion by Mr. Terry Johnson and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

Motion passed: Motion to elect Mr. Johnson as Vice Chairman passed with a motion by Ms. Valeria Wedley and a second by Mr. Wayne McLemore.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

Motion passed: Motion to elect Mr. Hodge as TLN Representative passed with a motion by Ms. Valeria Wedley and a second by Mr. Wayne McLemore.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

IV. Consent Agenda

Motion passed: Motion to approve the Consent Agenda as presented passed with a motion by Rev. Mark Hodge and a second by Mr. Terry Johnson.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

- A. November & December 2022 Bills**
- B. November 2022 Financial Report**
- C. November 17, 2022 Regular Board Meeting**
- D. December 2022 Financial Report**

V. Agenda Approval

Motion passed: Motion to approve the agenda passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

VI. Regular Agenda

A. Trane Presentation by Jim Crone

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

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

B. Five Year Strategic Plan 2023-2028

Motion passed: Motion to approve passed with a motion by Rev. Mark Hodge and a second by Mr. Wayne McLemore.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

C. 2023 Board Meeting Dates

Motion passed: Motion to approve the 2023 Board Meeting Dates passed with a motion by Mr. Leon McNeal and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

D. Approval of East Elementary School Library Dedication to Ms. Ann Williams - Keli Gooch

Motion passed: Motion to approve passed with a motion by Mr. Leon McNeal and a second by Mr. Terry Johnson.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

E. Board Policy 6.303 Interrogations and Searches

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

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

F. Board Policy Updates - 1st Reading

The following policy was presented for the first reading.

1. 6.500 Special Education Students

G. Superintendent's Report

- November & December Attendance Report
- Parent Academic Signing Night No Homework Initiative at East Elementary
- 3rd & 4th Grade Reading Scholars
- HHS Lego Team
- The Success Project
- School Board Celebration Recognition with presentations being made to each member from each school and the Central Office.

1. Personnel Report

The Board was updated as to the personnel changes that have taken place since the November Board Meeting.

VII. Citizens Concern

VIII. Adjournment

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

Rev. Mark Hodge: Yea

Mr. Terry Johnson: Yea

Mr. Wayne McLemore: Yea

Mr. Leon McNeal: Yea

Ms. Valeria Wedley: Yea

Yea: 5, Nay: 0

Valeria Wedley, Chairman

Date

Dr. Janice Epperson, Superintendent

Date

HUMBOLDT CITY SCHOOLS
2023-2024 ATTENDANCE CALENDAR

July 25	In-service
July 26	In-service
July 27	In-service
July 28	In-service
July 31	First Day for Students, ½ Day
August 29	Progress Reports Go Out
September 4	Labor Day, No School
October 2	1 st Quarter Ends
October 5	Parent-Teacher Conference (3:30-6:30 p.m.)
October 6	Parent-Teacher Conference (9:00 a.m.-12:00 p.m.)
October 9 - 13	Fall Break
November 9	Progress Reports Go Out
November 20 - 24	Thanksgiving Break
December 15	½ Day for Students / 2 nd Quarter Ends (Full day for personnel)
December 18 – January 3	Christmas Break
January 3	In-service, No School
January 4	First Day Back for Students – Second Semester
January 11	Parent-Teacher Conference (3:30-6:30 p.m.)
January 11	Report Cards Go Out
January 15	Martin Luther King Day, No School
February 7	Progress Reports Go Out
February 19	Presidents' Day, No School
March 12	3 rd Quarter Ends
March 14	Report Cards Go Out
March 25 – March 29	Spring Break
March 29	Good Friday, No School
April 18	Progress Reports Go Out
April 13 –May 1	EOC/TN Ready
May 9 - 10	Strawberry Festival, No School
May 17	Graduation
May 23	Last Day of School ½ Day; 4 th Quarter Ends
May 24	Post Records / Report Cards
May 27	Memorial Day

***All students (Pre-school – 12) begin Monday, July 31, 2023.**

*First & last day of school will be ½ day for students and regular day for personnel. Dismissal at 11:00 a.m. for students.

***December 15 will be ½ day for students & regular day for personnel.** Dismissal at 11:00 a.m. for students.

HUMBOLDT CITY SCHOOLS
2024-2025 ATTENDANCE CALENDAR

July 26	In-service
July 29	In-service
July 30	In-service
July 31	In-service
August 1	First Day for Students, ½ Day
August 30	Progress Reports Go Out
September 2	Labor Day, No School
October 3	1 st Quarter Ends
October 10	Parent-Teacher Conference (3:30-6:30 p.m.)
October 11	Parent-Teacher Conference (9:00 a.m.-12:00 p.m.)
October 14 - 18	Fall Break
November 12	Progress Reports Go Out
November 25 - 29	Thanksgiving Break
December 20	½ Day for Students / 2 nd Quarter Ends (Full day for personnel)
December 23 – January 3	Christmas Break
January 3	In-service, No School
January 6	First Day Back for Students – Second Semester
January 16	Parent-Teacher Conference (3:30-6:30 p.m.)
January 16	Report Cards Go Out
January 20	Martin Luther King Day, No School
February 5	Progress Reports Go Out
February 17	Presidents' Day, No School
March 11	3 rd Quarter Ends
March 13	Report Cards Go Out
March 31 – April 4	Spring Break
April 17	Progress Reports Go Out
April 18	Good Friday, No School
April 13 –May 1	EOC/TN Ready
May 8 - 9	Strawberry Festival, No School
May 23	Graduation
May 23	Last Day of School ½ Day; 4 th Quarter Ends
May 26	Memorial Day
May 27	Post Records / Report Cards

***All students (Pre-school – 12) begin Thursday, August 1, 2024.**

*First & last day of school will be ½ day for students and regular day for personnel. Dismissal at 11:00 a.m. for students.

***December 20 will be ½ day for students & regular day for personnel.** Dismissal at 11:00 a.m. for students.



Return by June 15 to:
Director of Content
Andrew Johnson Tower, 11th floor
710 James Robertson Parkway Nashville, TN 37243-0379

**Certification of Adoption by
Local Board of Education**

The Humboldt City Schools Board of Education approved the City, County,
or Special School District adoption of the textbooks as indicated on the attached Local Adoption Report Abstract
during the meeting of the board on February 9, 2023.

Month, Day, Year

If the LEA has chosen to adopt any materials not on contract, then we do hereby certify the following:

- The LEA's unique needs require adopting materials not on the state's official list.
- The materials adopted by this LEA were screened by a review committee, appointed in accordance with T.C.A. 5 49-6-2207 and were determined to be aligned to the standards by evaluating the materials using the screening instrument approved by the Textbook and Instructional Materials Quality Commission.
- The adoption abstract, this certification of adoption, and the local panels' reviews will be posted to the LEA's website within 30 days of local board approval.
- All materials adopted by this LEA that are not on contract have been approved by waiver (if any waivers were granted, you must attach them to this form).
- The LEA agrees to furnish any materials requested by TDOE for review.

February 9, 2023

Date

February 9, 2023

Date

Chairman, Board of Education



Director of Schools

Humboldt City Board of Education

Monitoring: Review: Annually, in April	Descriptor Term: Special Education Students	Descriptor Code: 6.500	Issued Date:
		Rescinds:	Issued:

- 1 Special education students between the ages of three (3) and twenty-one (21), inclusive, shall receive the
2 benefit of a free appropriate public education. These students shall be educated with the general student
3 population to the maximum extent appropriate and should be placed in separate or special classes only
4 when the severity of the disability is such that education in regular classes, even with the use of
5 supplementary aids and services, cannot be accomplished satisfactorily.¹
- 6 Eligibility standards and options of service for special education services shall be based upon the criteria
7 specified in state regulations.²
- 8 Students receiving special education services shall not be restrained except as permitted by state law and
9 regulations.^{3,4} The Director of Schools shall develop administrative procedures to govern the following:⁴
- 10 1. Personnel authorized to use isolation and restraint;
 - 11
 - 12 2. Training requirements for personnel working with special education students; and
 - 13
 - 14 3. Incident reporting procedures.

Legal References

1. TCA 49-10-103(c)
2. TRR/MS 0520-01-09-.01
3. TCA 49-10-1301 *et seq.*
4. TRR/MS 0520-01-09-.23(2)

Cross References

Special Education 4.202
Compulsory Attendance Ages 6.201
Alternative Education 6.319
Safe Relocation of Students 6.4081