

**School Board Meeting
May 16, 2024 5:30 PM
HJSHS Library**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. April 2024 Bills
 - B. April 2024 Financial Report
 - C. April 11, 2024 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. Graduation
 - B. 2024-2025 Budget Committee Selection
 - C. Budget Committee Meeting
 - D. Superintendent's Report
 - 1. Threat Assessment Report
- VI. Public Comment

"Individuals speaking to the Board shall address remarks to the chairman and may direct questions to individual board members or staff members only upon approval of the chairman. Each person speaking shall state his/her name, address (must be a resident of Humboldt, TN), and subject of presentation. Remarks will be limited to five (5) minutes unless time is extended by the Board." **The School Board cannot take action on input/request(s), but the School Board may place an item on the agenda of a subsequent meeting for action by notifying School Board Chair, Ms. Valeria Smith-Wedley at vswedley@icloud.com.**

- VII. Adjournment

School Board Meeting

April 11, 2024 5:30 PM
HJSHS Library

Attendance Taken at 5:30 PM.

Rev. Mark Hodge:	Present
Mr. Terry Johnson:	Present
Mr. Leon McNeal:	Present
Christine Warrington:	Present
Ms. Valeria Wedley:	Absent

Also present: Dr. Janice Epperson, Superintendent

I. Call to Order

II. Roll Call

III. Consent Agenda

Motion passed: Motion to approve the Consent Agenda as presented passed with a motion by Mr. Leon McNeal and a second by Christine Warrington.

Rev. Mark Hodge:	Yea
Mr. Terry Johnson:	Yea
Mr. Leon McNeal:	Yea
Christine Warrington:	Yea
Ms. Valeria Wedley:	Absent

Yea: 4, Nay: 0, Absent: 1

A. March 2024 Bills

B. March 2024 Financial Report

C. March 21, 2024 Regular Board Meeting

IV. Agenda Approval

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

Rev. Mark Hodge:	Yea
Mr. Terry Johnson:	Yea
Mr. Leon McNeal:	Yea
Christine Warrington:	Yea
Ms. Valeria Wedley:	Absent

Yea: 4, Nay: 0, Absent: 1

V. Regular Agenda

A. 2023 Audit

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

Rev. Mark Hodge:	Yea
Mr. Terry Johnson:	Yea

Mr. Leon McNeal: Yea
Christine Warrington: Yea
Ms. Valeria Wedley: Absent
Yea: 4, Nay: 0, Absent: 1

B. Board Policy Update - 2nd Reading

The following policy was presented for the first reading.

Motion passed: Motion to approve as amended passed with a motion by Rev. Mark Hodge and a second by Christine Warrington.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Leon McNeal: Yea
Christine Warrington: Yea
Ms. Valeria Wedley: Absent
Yea: 4, Nay: 0, Absent: 1

1. 2.702 Inventories

C. Superintendent's Report

- Mission and Vision Statements
- Four HHS students attended the TSBA SCOPE Conference on March 5, 2024 held at Belmont University.
- FFA students attended the FFA Convention in Gatlinburg March 24-27, 2024.
- Testing Window for EOC & TCAP is April 15th - May 3rd.
- Stigall's Second Annual Career Day is April 12th.
- HHS Career Fair is April 29th at the Humboldt Medical Center.
- No School on May 9th & 10th

1. Threat Assessment Report

VI. Public Comment

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VII. Adjournment

Motion passed: Motion to adjourn passed with a motion by Rev. Mark Hodge and a second by Christine Warrington.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Leon McNeal: Yea

Christine Warrington: Yea
Ms. Valeria Wedley: Absent
Yea: 4, Nay: 0, Absent: 1

Valeria Smith-Wedley, Chairman Date

Dr. Janice Epperson, Superintendent Date