

School Board Meeting

January 25, 2018 6:30 PM
HJSHS Library

Attendance Taken at 6:30 PM.

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

Also present: Dr. Versie Hamlett, Superintendent

I. Call to Order

II. Swearing in - Oath of Office

Ms. Lori Coleman, Ms. Valeria Wedley, Mr. Terry Johnson and Mr. Wayne McLemore were sworn in by Mayor Marvin Sikes.

III. Roll Call

IV. Election of Chairman, Vice Chairman and TLN Representative

Nomination by Ms. Coleman to elect Mr. McLemore as Chairman. Nomination by Ms. Wedley to elect Mr. Johnson as Chairman. Vote: Mr. McLemore - 2 (Coleman McLemore), Mr. Johnson - 3 (Wedley, Johnson, McNeal).

Mr. Johnson will serve as the Board Chairman for the year 2018.

Nomination by Mr. Johnson to elect Mr. McNeal as Vice-Chairman. Mr. McNeal declined. Nomination by Mr. McNeal to elect Mr. McLemore as Vice-Chairman. Vote: 5-0.

Mr. McLemore will serve as the Vice-Chairman for the year 2018.

Nomination by Mr. McNeal to elect Ms. Wedley as TLN Representative. Vote: 5-0

Ms. Wedley will serve as TLN Representative for the year 2018.

V. Consent Agenda

Motion to approve the Consent Agenda as presented passed with a motion by Ms. Lori Coleman and a second by Mr. Wayne McLemore.

Ms. Lori Coleman: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea

Yea: 5, Nay: 0

A. December 2017 Bills

B. December 2017 Financial Report

C. December 7, 2017 Regular Board Meeting

VI. Agenda Approval

Motion to approve the agenda passed with a motion by Mr. Wayne McLemore and a second by Ms. Lori Coleman.

Ms. Lori Coleman: Yea

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

VII. Regular Agenda

A. 2018 Board Meeting Dates

Motion to approve the dates changing the March meeting to March 15 passed with a motion by Ms. Lori Coleman and a second by Mr. Wayne McLemore.

Ms. Lori
Coleman: Yea
Mr. Terry
Johnson: Yea
Mr. Wayne
McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria
Wedley: Yea
Yea: 5, Nay: 0

B. 2017 Audit Report

Motion to accept the 2017 Audit Report as presented passed with a motion by Ms. Valeria Wedley and a second by Mr. Wayne McLemore.

Ms. Lori
Coleman: Yea
Mr. Terry
Johnson: Yea
Mr. Wayne
McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria
Wedley: Yea
Yea: 5, Nay: 0

C. Renovation Funding

Motion to approve additional funding failed with a motion by Ms. Valeria Wedley and a second by Ms. Lori Coleman.

Ms. Lori
Coleman: Nay
Mr. Terry
Johnson: Yea
Mr. Wayne
McLemore: Nay
Mr. Leon McNeal: Yea
Ms. Valeria
Wedley: Nay
Yea: 2, Nay: 3

D. Superintendent's Report

- National School Board Appreciation Week

- East Elem. received the Bronze Level for RTI for 2017-18, and Stigall and HJSHS were recognized as Schools of Recognition.
- FAFSA - 100% completed for the class of 2018.
- ACT increased by one point in the ACT composite for students testing on the junior and the retake day.
- ACT Club 21 has 22 members. They have to make a 21 or higher score.
- There were 19 students who received CTE certification.
- Ms. Shivley was recognized for being the state chairperson for the Principal's Study Council and for her school wide scores.
- There were no findings in the Federal monitoring.
- Stigall and the Board office had no findings in their annual audit.
- Band members who made All West were Jamie Gilman and Rachel Shields.
- Parent-Teacher Conference will be Feb. 8th.

1. Personnel Report

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

VIII. Citizens Concern

IX. Adjournment

Motion to adjourn passed with a motion by Ms. Lori Coleman and a second by Mr. Terry Johnson.

Ms. Lori
Coleman: Yea

Mr. Terry
Johnson: Yea

Mr. Wayne
McLemore: Yea

Mr. Leon McNeal: Yea

Ms. Valeria
Wedley: Yea

Yea: 5, Nay: 0

Chairman

Date

Superintendent

Date

School Board Meeting

December 07, 2017 6:30 PM
HJSHS Library

Attendance Taken at 6:25 PM:

Present Board Members:

Mr. Phillip Hardee
Mr. Terry Johnson
Mr. Wayne McLemore
Mr. Leon McNeal
Mr. Chuck Samples

Also present: Dr. Versie Hamlett, 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. Chuck Samples and a second by Mr. Wayne McLemore.

5 Yeas - 0 Nays.

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

III.A. November 2017 Bills

III.B. November 2017 Financial Report

III.C. November 9, 2017 Regular Board Meeting

IV. Agenda Approval

Motion Passed: Motion to approve the agenda passed with a motion by Mr. Chuck Samples and a second by Mr. Terry Johnson.

5 Yeas - 0 Nays.

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

V. Regular Agenda

V.A. TSBA Day on the Hill

TSBA Day on the Hill will be Monday, February 12 - Tuesday, February 13, 2018 at the DoubleTree Nashville Downtown.

V.B. Board Policy 4.700 Testing Programs

Motion Passed: Motion to approve this policy as amended passed with a motion by Mr. Chuck Samples and a second by Mr. Leon McNeal.

4 Yeas - 0 Nays - 1 Abstained.

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Abstain
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

V.C. Superintendent's Report

- Dr. Hamlett thanked Phillip Hardee and Chuck Samples for their years of service on the school board.
- East Elementary Christmas Concert will be December 8th at 1:00 p.m. in the gym.
- Jr. & Sr. High Band Winter Concert will be held at The Church at Sugar Creek on Sunday, December 10th at 3:00 p.m.
- Stigall Christmas Concert will be December 16th at 6:00 p.m.
- A community meeting on band uniform design will be held on Tuesday, December 14th at 6:00 p.m.
- Christmas break is December 20 - January 3.

VI. Citizens Concern

VII. Adjournment

Motion Passed: Motion to adjourn passed with a motion by Mr. Chuck Samples and a second by Mr. Phillip Hardee.

5 Yeas - 0 Nays.

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

Chairman Date

Dr. Versie Hamlett, Superintendent Date

HUMBOLDT CITY SCHOOL SYSTEM
2018 School Board Meeting Dates
6:30 P.M.

Thursday	January 25, 2018	HJSHS Library
Thursday	February 15, 2018	HJSHS Library
Thursday	March 8, 2018	HJSHS Library
Thursday	April 12, 2018	HJSHS Library
Thursday	May 17, 2018	HJSHS Library
Thursday	June 7, 2018	HJSHS Library
Thursday	July 12, 2018	HJSHS Library
Thursday	August 9, 2018	HJSHS Library
Thursday	September 6, 2018	HJSHS Library
Thursday	October 18, 2018	HJSHS Library
Thursday	November 8, 2018	HJSHS Library
Thursday	December 6, 2018	HJSHS Library

New Hire

Shirley Daniels, HJSHS Chemistry
Frank Thomas, HJSHS Biology
Kiara Williams, East Elem. 5th Grade
Roschelle Winston, HJSHS Criminal Justice (part-time)

Resignations

Jeannie Exley, HJSHS Health Science
Vanessa Stephenson, HJSHS Biology
Julie Flowers, East Elem. 5th Grade