

School Board Meeting
June 6, 2019 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. Roll Call

Leon McNeal arrived at 6:35 p.m.

III. Consent Agenda

Motion to approve the Consent Agenda as presented 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: Absent

Ms. Valeria
Wedley: Yea

Yea: 4, Nay: 0, Absent: 1

A. May 2019 Bills

B. May 2019 Financial Report

C. May 16, 2019 Regular Board Meeting

IV. Agenda Approval

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: Absent

Ms. Valeria
Wedley: Yea

Yea: 4, Nay: 0, Absent: 1

V. Regular Agenda

A. 2018-2019 Budget Amendments

Motion to approve the 2018-2019 Budget Amendments for General Fund and Food Service 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: Absent
Ms. Valeria
Wedley: Yea
Yea: 4, Nay: 0, Absent: 1

B. Superintendent's Report

- Thanks to Music City Drum & Bugle Corps for choosing Humboldt for their camp the last 2 weeks. Also thanks to the Board Members for greeting and serving them. They will be performing at 7:30 Saturday night for the community.
- Reminders for the Summer are:
- CASA program, June 3-13
- Read to be Ready, June 3-27
- Summer School, June 3-14
- Summer Feed, June 3-July 26
- Summer Law Institute in Jackson on June 28 and in Gatlinburg on July 19-20.
- Thank you to Leon McNeal, who was recognized at the PIE Partner Community Breakfast for receiving the Viking Award along with Tyson Foods.
- Next board meeting will be July 11th.

1. Personnel Report

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

VI. Citizens Concern

VII. Adjournment

Chairman

Date

Superintendent

Date

School Board Meeting

May 16, 2019 6:30 PM

HJSHS Library

Attendance Taken at 6:30 PM:

Present Board Members:

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

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. Wayne McLemore and a second by Ms. Valeria Wedley.

5 Yeas - 0 Nays.

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

III.A. April 2019 Bills

III.B. April 2019 Financial Report

III.C. April 11, 2019 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.

5 Yeas - 0 Nays.

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

V. Regular Agenda

V.A. Graduation

Graduation will be Friday, May 17th at 6:00 p.m. in the Thomas Boykin Gymnasium.

V.B. Teachers Recommended for Tenure

Motion Passed: Motion to approve the following teachers for tenure: Leisha Johnson, Tiffany Purnell and Kimberly Rimmer passed with a motion by Mr. Wayne McLemore and a second by Ms. Valeria Wedley.

5 Yeas - 0 Nays.

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

V.C. Consolidated Application Fiscal Year 2020 (ePlan)

Motion Passed: Motion to approve the 2020 Federal & State Consolidated Application for funding passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

5 Yeas - 0 Nays.

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

V.D. 2019-2020 Non-Licensed Salary Scale

Motion Passed: Motion to approve the 2019-2020 Non-Licensed Salary Scale with a 2% raise passed with a motion by Ms. Valeria Wedley and a second by Rev. Mark Hodge.

5 Yeas - 0 Nays.

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

V.E. 2019-2020 Licensed Salary Scale

Motion Passed: Motion to approve the 2019-2020 Licensed Salary Scale with a 2% raise passed with a motion by Mr. Wayne McLemore and a second by Ms. Valeria Wedley.

5 Yeas - 0 Nays.

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

V.F. 2019-2020 Food Service Budget

Motion Passed: Motion to approve the 2019-2020 Food Service Budget passed with a motion by Mr. Leon McNeal and a second by Mr. Wayne McLemore.

5 Yeas - 0 Nays.

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

V.G. 2019-2020 School Year Budget

Motion Passed: Motion to approve the 2019-2020 school year budget which includes a 2% raise for all personnel, a \$150 Christmas bonus for all personnel, a \$5 raise for substitutes and \$90,000 for textbooks passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

5 Yeas - 0 Nays.

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

V.H. Superintendent's Evaluation Report

Mr. Johnson, Board Chairman, reported that Dr. Hamlett's evaluation score was above expectations.

V.I. Incident & Policies - Valeria Smith Wedley

Ms. Wedley discussed an incident and related board policies.

V.J. Superintendent's Report

- Graduation is Friday, May 17th at 6:00 p.m. in the gym.
- Last day of school is May 28th.
- CASA Summer Program is June 3 - June 13.
- Read to be Ready Summer Program is June 3 - June 27.
- Summer School for Special Education is June 3 - June 14.
- Summer Feed Program is June 3 - July 26 at Stigall and HJSHS.

VI. Citizens Concern

VII. Adjournment

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

5 Yeas - 0 Nays.

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

Terry Johnson, Chairman Date

Dr. Versie Hamlett, Superintendent Date

**FOOD SERVICE 2018-2019 BUDGET
AMENDMENTS**

EAST END (2)

EXPENDITURES

<u>ACCOUNT</u>	<u>ORIGINAL BUDGET</u>	<u>-</u>	<u>+</u>	<u>ACTUAL EXPENDITURES</u>	<u>AMENDED BUDGET</u>
73100-105	\$28,508.74		2,250.62	\$30,759.36	\$30,759.36
73100-162	\$17,404.76		1,416.52	\$18,821.28	\$18,821.28
73100-165	\$98,554.14	8,067.61		\$90,486.53	\$90,486.53
73100-189	\$3,314.36			\$1,969.44	\$3,314.36
73100-198	\$2,432.00			\$562.90	\$2,432.00
73100-201	\$9,104.42			\$8,504.63	\$9,104.42
73100-204	\$10,980.10			\$9,796.97	\$10,980.10
73100-206	\$145.54		4.34	\$149.88	\$149.88
73100-207	\$16,279.58	11,566.84		\$4,712.74	\$4,712.74
73100-208	\$220.78		2.87	\$223.65	\$223.65
73100-212	\$2,141.68			\$1,995.85	\$2,141.68
73100-306	\$76.00			\$55.13	\$76.00
73100-307	\$342.00		94.86	\$436.86	\$436.86
73100-336	\$2,280.00		1,890.49	\$4,170.49	\$4,170.49
73100-354	\$1,520.00			\$1,353.60	\$1,520.00
73100-355	\$1,900.00			\$1,454.58	\$1,900.00
73100-399	\$2,280.00		1,379.00	\$3,659.00	\$3,659.00
73100-421	\$14,060.00	3,671.97		\$10,388.03	\$10,388.03
73100-422	\$184,680.00	5,773.06		\$178,906.94	\$178,906.94
73100-435	\$190.00		619.15	\$809.15	\$809.15
73100-469	\$25,856.72	2,181.56		\$23,221.54	\$23,675.16
73100-499	\$190.00		352.15	\$542.15	\$542.15
73100-524	\$380.00		1,290.03	\$1,670.03	\$1,670.03
73100-599	\$570.00			\$354.79	\$570.00
73100-710	\$3,420.00		17,515.37	\$20,935.37	\$20,935.37
	\$426,830.82	\$31,261.04	\$26,815.40	\$415,940.89	\$422,385.18

use at High School

(\$4,445.64)

\$26,815.40

Amendments to
2018-2019 Budget
General Fund

Account Number	Original Budget	Increase	Amended Budget	Explanation
71100 117	8,400.00	2,057.90	10,457.90	nurse and librarian's CL paid from this line
71100 189	4,434.00	205.98	4,639.98	cafeteria monitors
71100 198	40,000.00	5,779.80	45,779.80	more subs needed during the year
71100 206	14,239.00	2,410.21	16,649.21	insurance is a percentage of salaries, teachers hired in after budget passed paid more
71100 208	19,285.00	627.05	19,912.05	insurance is a percentage of salaries, teachers hired in after budget passed paid more
71100 217	0.00	5,349.98	5,349.98	different retirement plan for new hires
71100 599	20,000.00	21,640.12	41,640.12	residential mental health facilities for students charges increased
71200 198	10,000.00	6,367.68	16,367.68	more subs needed during the year
71200 206	1,394.00	218.12	1,612.12	increased based on teachers salaries
71200 208	1,995.00	80.60	2,075.60	increased based on teachers salaries
71200 217	0.00	432.27	432.27	different retirement plan for new hires
71300 116	283,088.00	802.68	283,890.68	new teacher hired more years experience - paid more than previous teacher
71300 195	1,200.00	375.00	1,575.00	more subs needed during the year
71300 198	4,500.00	2,100.00	6,600.00	more subs needed during the year
71300 206	1,567.00	53.21	1,620.21	increased based on teachers salaries
71300 217	0.00	838.03	838.03	different retirement plan for new hires
72110 355	5,000.00	183.66	5,183.66	Powerschool conference was out of state
72130 123	146,502.00	7,155.12	153,657.12	new counselor hired with more experience - paid more than previous counselor
72130 201	9,084.00	25.97	9,109.97	increase because of hirer salaries mention above
72130 206	785.00	20.75	805.75	increase because of hirer salaries mention above
72130 207	11,376.00	978.82	12,354.82	increase because of hirer salaries mention above
72130 212	2,125.00	5.60	2,130.60	increase because of hirer salaries mention above
72130 217	0.00	526.79	526.79	different retirement plan for new hires
72210 355	5,000.00	633.56	5,633.56	increase in mandatory professional development meetings for staff
72210 432	7,500.00	291.74	7,791.74	library DESTINY program renewal increased
72220 161	56,321.00	0.52	56,321.52	did not account for the odd cents in total salary amount
72230 117	501.00	499.08	1,000.08	director's career ladder was paid completely from this account instead of half from Tech.
72230 204	4,357.00	33.78	4,390.78	increase because of full career ladder payment mentioned above
72250 207	5,898.00	1,873.54	7,771.54	new Tech assistant insurance
72250 208	143.00	148.10	291.10	new Tech assistant dental
72250 399	80,500.00	13,875.81	94,375.81	1:1 devices renewal
72250 471	37,900.00	1,230.95	39,130.95	E-Rate match for wireless projects increased
72250 790	68,000.00	3,321.25	71,321.25	increase in 1:1 device renewal
72310 299	40,000.00	15,928.97	55,928.97	increase in number of retired teachers insurance coverage
72310 508	260.00	370.00	630.00	Bond on principals & bookkeepers increased
72310 599	14,100.00	6,051.66	20,151.66	Group athletic accident insurance policy paid by Board
72320 101	121,427.00	11,222.68	132,649.68	per contract, full medical reimbursement and car allowance
72320 201	7,529.00	343.33	7,872.33	increase because of payments mentioned above
72320 206	601.00	37.68	638.68	increase because of payments mentioned above
72320 212	1,761.00	80.11	1,841.11	increase because of payments mentioned above
72320 307	15,000.00	600.08	15,600.08	increase in telephone rates
72320 348	2,000.00	470.92	2,470.92	postage rate increase
72320 355	5,000.00	125.53	5,125.53	increase in travel
72410 206	1,884.00	8.63	1,892.63	insurance based on percentage of salaries, new principals/ new salaries/ new percentage
72410 307	9,500.00	10.44	9,510.44	increase in telephone rates
72510 161	50,335.00	0.20	50,335.20	rounding
72510 355	2,000.00	1,122.48	3,122.48	increase in attendance of meetings for central office staff
72510 399	10,692.00	595.00	11,287.00	increase in cost for accounting software support for up-graded program
72510 435	4,500.00	1,746.17	6,246.17	increase in office supplies needed by central office staff
72510 701	25,571.00	2,137.91	27,708.91	increase in central office copier usage & increase cost in accounting software up-grade
72610 359	16,000.00	3,320.52	19,320.52	increase in garbage pick up rates
72610 399	26,600.00	6,568.81	33,168.81	increase in HVAC unit repairs
72610 410	40,000.00	1,661.79	41,661.79	increase in supplies purchased
72610 415	275,000.00	11,065.72	286,065.72	increase in electricity used
72610 434	64,000.00	3,446.40	67,446.40	increase in natural gas used
72610 499	45,000.00	3,069.58	48,069.58	increase in supplies purchased
72620 167	85,474.00	1,316.76	86,790.76	overtime pay
72620 204	5,821.00	89.36	5,910.36	more paid because of overtime pay
72620 207	11,376.00	3,879.83	15,255.83	more paid because of overtime pay
72620 208	0.00	23.26	23.26	more paid because of overtime pay
72620 335	37,000.00	7,583.72	44,583.72	increase in maintenance repair services paid
72620 336	30,000.00	1,142.34	31,142.34	increase in maintenance repair services paid
72710 146	90,431.00	7,910.55	98,341.55	overtime pay
72710 207	10,394.00	2,650.66	13,044.66	more paid because of overtime pay
72710 208	115.00	16.62	131.62	more paid because of overtime pay
72710 425	25,000.00	1,995.63	26,995.63	more fuel used

73300 204	school patrols retirement	292.00	22.84	314.84	increase in school patrols retirement
76100 706	building renovations	0.00	727,541.00	727,541.00	auditorium renovation expenses
76100 707	building improvements	30,000.00	164,331.01	194,331.01	Tyson donation expenses came from this account
82130 601	principal on bonds	173,000.00	100.00	173,100.00	bond principal payment was \$100 more than thought
82130 603	interest on bonds	60,000.00	36,312.09	96,312.09	bond interest payment is based on a variable rate
Total			1,105,043.95		

Account Number	Original Budget	decrease	Amended Budget
Expenditures			
71100 116	3,128,542.00	-123,060.87	3,005,481.13
71100 163	180,781.00	-39,333.67	141,447.33
71100 195	20,000.00	-12,500.00	7,500.00
71100 201	209,911.00	-30,157.71	179,753.29
71100 204	345,920.00	-49,672.17	296,247.83
71100 207	526,013.00	-44,598.23	481,414.77
71100 210	30,000.00	-27,444.71	2,555.29
71100 212	49,093.00	-6,052.50	43,040.50
71100 429	256,760.00	-5,409.50	251,350.50
71200 116	249,328.00	-7,219.44	242,108.56
71200 163	129,336.00	-8,624.91	120,711.09
71200 201	27,002.00	-3,918.00	23,084.00
71200 204	40,470.00	-5,332.37	35,137.63
71200 207	108,096.00	-15,958.63	92,137.37
71300 201	17,958.00	-3,511.14	14,446.86
71300 204	30,132.00	-7,301.85	22,830.15
71300 207	48,144.00	-14,910.91	33,233.09
72130 204	15,325.00	-526.79	14,798.21
72410 104	313,423.00	-13,091.52	300,331.48
72410 207	49,512.00	-9,032.67	40,479.33
72610 166	255,845.00	-47,583.34	208,261.66
72610 207	45,504.00	-9,488.71	36,015.29
72710 189	43,200.00	-13,606.13	29,593.87
39000 (reserve fund balance)	2,744,830.38	-606,708.18	2,138,122.20

-1,105,043.95

Resignations

Renette Coleman – Stigall Principal
Kate Pryor – East 2nd Grade
Tony Lambert – HJSHS Title 1 Reading
Lee Ann Butler – HJHS Bookkeeper

Retirement

Jenny DeLoach – Stigall PreK

Non-Renewals

Cyndi Connell – East Special Ed.
Rose Laman – HJSHS Health Science
Darren Stevens – HJSHS Algebra I

In-System Transfer

Anthony Ballard – HJSHS Title 1 Reading from 7th Social Studies
Tiffany Purnell – Stigall Principal from East 3rd Grade