

School Board Meeting
March 10, 2016 6:30 PM
HJSHS Library

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. February 2016 Bills
 - B. February 2016 Financial Report
 - C. February 11, 2016 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. Administrative Action
 - B. Evaluation Instrument Approval
 - C. 2016-2017 Budget Committee Selection
 - D. Strategic Plan Workshop
 - E. Lawn Maintenance Contract
 - F. Long Range Facility Plan
 - G. Superintendent Report
- VI. Citizens Concern
- VII. Adjournment

School Board Meeting

February 11, 2016 6:30 PM

HJSHS Library

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Phillip Hardee

Mr. Terry Johnson, Chairman

Mr. Leon McNeal

Mr. Chuck Samples

Mr. Lee Williams

Also present: Dr. Versie Hamlett, Superintendent

I. Call to Order

II. Roll Call

III. Agenda Approval

Motion Passed: Motion to approve the agenda passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

5 Yeas - 0 Nays.

Mr. Phillip Hardee Yes

Mr. Terry Johnson Yes

Mr. Leon McNeal Yes

Mr. Chuck Samples Yes

Mr. Lee Williams Yes

IV. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda as presented passed with a motion by Mr. Lee Williams and a second by Mr. Phillip Hardee.

5 Yeas - 0 Nays.

Mr. Phillip Hardee Yes

Mr. Terry Johnson Yes

Mr. Leon McNeal Yes

Mr. Chuck Samples Yes

Mr. Lee Williams Yes

IV.A. January 2016 Bills

IV.B. January 2016 Financial Report

IV.C. January 7, 2016 Regular Board Meeting

V. Regular Agenda

V.A. 2016-2017 School Calendar

Motion Passed: Motion to approve the 2016-2017 School Calendar passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

5 Yeas - 0 Nays.

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes
Mr. Lee Williams	Yes

V.B. Strategic Plan Workshop

A date for the workshop was set for March 12, 2016 from 8:00-3:00 at the HJSHS Library.

V.C. Superintendent's Report

Dr. Hamlett reported on the following: Black History Programs at East Elem. on Feb. 25 at 1:30, Jr. High on Feb. 19 at 8:30 and Sr. High on Feb. 26 at 2:00; the Long Range Facility Plan meeting on Feb. 19 at 10:00; Read Across America Feb. 29-March 4; TN Ready no longer able to test online and paper testing dates will be Feb. 22-March 11; recognition of the System-Level Teacher of the Year: Courtney Ford, Lacy Barnett and Ryan Thomas; President Day on Feb. 15 and school will be closed; and the Board Retreat held recently in Nashville being very productive with everyone working hard as a team to move forward.

V.C.1. Personnel

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

VI. Citizens Concern

A citizen apologized for his outburst at the December Special Board Meeting and highlighted some Board Policies he wanted the Board members to take into consideration.

Another citizen commended the Board on their actions at the Board Retreat and expressed his thanks for the great presentation from Tommy Spaulding to the HJSHS.

VII. Adjournment

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

5 Yeas - 0 Nays.

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes
Mr. Lee Williams	Yes

Terry Johnson, Chairman Date

Dr. Versie Hamlett, Superintendent Date