

School Board Meeting
May 12, 2016 6:30 PM
HJSHS Library

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. April 2016 Bills
 - B. April 2016 Financial Report
 - C. April 7, 2016 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. Honor Retirees
 - B. Graduation
 - C. 2015-2016 Budget Amendments
 - D. 2016-2017 Non-Licensed Salary Scale
 - E. 2016-2017 Licensed Salary Scale
 - F. 2016-2017 School Year Budget
 - G. Superintendent's Report
 - 1. Personnel
- VI. Citizens Concern
- VII. Adjournment

School Board Meeting

April 07, 2016 6:30 PM
HJSHS Library

Attendance Taken at 6:30 PM:

Present Board Members:

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

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. 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

III.A. March 2016 Bills

III.B. March 2016 Financial Report

III.C. March 10, 2016 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. Leon McNeal.

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. Regular Agenda

V.A. SCOPE Recognition

Students who attended the 2016 TSBA SCOPE Conference were recognized and presented with certificates.

V.B. Administrative Action

Motion Failed: Motion to remove this agenda item off the table failed with a motion by Mr. Leon McNeal and a second by Mr. Phillip Hardee.

1 Yeas - 4 Nays.

Mr. Phillip Hardee	No
Mr. Terry Johnson	No
Mr. Leon McNeal	No
Mr. Chuck Samples	No
Mr. Lee Williams	Yes

V.C. 2016-2017 Textbook Adoption

Motion Passed: Motion to approve the Blanket Adoption for CTE textbooks passed with a motion by Mr. Phillip Hardee and a second by Mr. Leon McNeal.

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.D. Special Course Application

Motion Passed: Motion to approve the renewal applications for ACT Prep and Tennessee Student Success 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

V.E. E-Rate Bids

V.E.1. Extensions

Motion Passed: Motion to approve E-Rate vendors 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

V.E.2. Firewall Solution

Motion Passed: Motion to approve Total Technology Solutions for the Firewall bid 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.F. Superintendent's Report

Dr. Hamlett reported on the following: Senior Lane College tour on April 11; TNReady Part II testing April 25-29; Art Extravaganza at Stigall Museum May 15-19; recognition of Ginny Hatch, Food Service Director, the principals and the food service departments for making good scores on their health inspections.

V.F.1. Personnel

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

VI. Citizens Concern

A concerned citizen praised the Montessori program and asked the Board to please consider keeping it in the system.

A concerned citizen expressed his disappointment in the Board for allowing the administrative action discussion to continue for four months after the positive action that was taken at the last meeting.

A concerned citizen voiced a complaint against action taken against a teacher in the system and appealed to the Board to investigate the matter.

VII. Adjournment

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

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