

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

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. October 2016 Bills
 - B. October 2016 Financial Report
 - C. October 6, 2016 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. Discussion of and Consideration for the extension of the contract of employment for the Director of Schools, Dr. Versie Hamlett
 - B. School Compliance
 - C. Reimbursement Costs
 - D. Basketball Overnight Trip Approval
 - E. Beta Club Overnight Trip Approval
 - F. Superintendent's Report
- VI. Citizens Concern
- VII. Adjournment

School Board Meeting

October 06, 2016 6:30 PM
HJSHS Library

Attendance Taken at 6:29 PM:

Present Board Members:

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

Absent Board Members:

Mr. Terry Johnson

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.

4 Yeas - 0 Nays.

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

III.A. September 2016 Bills

III.B. September 2016 Financial Report

III.C. September 8, 2016 Regular Board Meeting

IV. Agenda Approval

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

4 Yeas - 0 Nays.

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

V. Regular Agenda

V.A. Discussion of and Consideration for the extension of the contract of employment for the Director of Schools, Dr. Versie Hamlett

Mr. Hardee, Vice-Chairman, told the Board they would meet with Mr. Chuck Cagle, Board Attorney, at the TSBA Conference in November and vote on the extension of the Director of School's contract at the November Board Meeting.

Motion Passed: Motion to vote on the extension of the contract of employment for the Director of Schools, Dr. Versie Hamlett, at the November Board Meeting passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

4 Yeas - 0 Nays.

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

V.B. Food Service Bid

V.B.1. Produce

Motion Passed: Motion to approve Sysco Foods for the produce bid passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

4 Yeas - 0 Nays.

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

V.B.2. Food/Non Food

Motion Passed: Motion to approve Sysco Foods for the Food/Non Food bid passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C. Board Policy Updates - 2nd Reading

V.C.1. 1.404 Appeals to and Appearances Before the Board

Motion by Mr. McNeal to approve as amended failed for lack of a second.

V.C.2. 2.200 Annual Operating Budget

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

4 Yeas - 0 Nays.

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

V.C.3. 4.210 Credit Recovery

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

4 Yeas - 0 Nays.

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

V.C.4. 4211 Work Based Learning Program

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

4 Yeas - 0 Nays.

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

V.C.5. 4.606 Graduation Activities

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

4 Yeas - 0 Nays.

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

V.C.6. 5.301 Emergency and Legal Leave

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

4 Yeas - 0 Nays.

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

V.C.7. 6.3071 Student Alcohol and Drug Testing

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

4 Yeas - 0 Nays.

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

V.C.8. 6.313 Discipline Procedures

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

4 Yeas - 0 Nays.

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

V.C.9. 6.409 Child Abuse and Neglect

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

4 Yeas - 0 Nays.

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

V.C.10. 6.413 Prevention and Treatment of Sports Related Concussions

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

4 Yeas - 0 Nays.

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

V.C.11. 6.503 Homeless Students

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

4 Yeas - 0 Nays.

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

V.D. Superintendent's Report

The Superintendent's Report consisted of:

- (A) The introduction of five teachers recommended for tenure
- (B) AdviseTN grant by Mr. Walker
- (C) Two trainings for ARISE2Read
- (D) Two nights of Parent/Teacher conferences and report cards going home
- (E) The Pep Rally and Bonfire after the Board Meeting and Homecoming Activities on Friday
- (F) Fall Break - Oct. 10-14, 2016
- (G) November Board Meeting is Nov. 10th
- (H) TSBA Convention on Nov. 4-7, 2016

V.D.1. Personnel

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

V.D.1.a. Teachers Recommended for Tenure

Motion Passed: Motion to approve the following teachers for tenure: Courtney Davis, Courtney Ford, Brandi Martz, Kate Nicholas, Octavia Shutes passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

VI. Citizens Concern

Carmela Lipford had concerns about the Spanish II class being online and it not working for all students. She thinks there is a need for a Spanish II teacher. Tammy Porter had concerns about parents being asked to buy uniforms, etc. for football and basketball and wanted to know the purpose of the Booster Club.

VII. Adjournment

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

4 Yeas - 0 Nays.

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Absent

Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes
Mr. Lee Williams	Yes

Terry Johnson, Chairman	Date
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Dr. Versie Hamlett, Superintendent	Date
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