

School Board Meeting
December 7, 2017 6:30 PM
HJSHS Library

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. November 2017 Bills
 - B. November 2017 Financial Report
 - C. November 9, 2017 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. TSBA Day on the Hill
 - B. Board Policy 4.700 Testing Programs
 - C. Superintendent's Report
- VI. Citizens Concern
- VII. Adjournment

School Board Meeting

November 09, 2017 6:30 PM
HJSHS Library

Attendance Taken at 6:30 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. Leon McNeal.

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. October 2017 Bills

III.B. October 2017 Financial Report

III.C. October 19, 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. 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

V. Regular Agenda

V.A. Reimbursement Costs

Motion Passed: Motion to approve the budget amendment passed with a motion by Mr. Leon McNeal and a second by Mr. Chuck Samples.

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.B. Board Policy Updates - 2nd Reading

Motion Passed: Motion to approve the policies as amended passed with a motion by Mr. Wayne McLemore and a second by Mr. Chuck Samples.

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.B.1. 1.901 Charter School Applications

V.B.2. 4.700 Testing Programs

V.B.3. 5.117 Teacher Tenure

V.B.4. 6.2011 Voluntary Pre-K Attendance

V.C. Superintendent's Report

- Dr. Hamlett thanked the board members for a great weekend at the TSBA conference.

V.C.1. Personnel Report

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

VI. Citizens Concern

VII. Adjournment

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

5 Yeas - 0 Nays.

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

Phillip Hardee, Chairman

Date

Dr. Versie Hamlett, Superintendent

Date

CINDY LOVE

From: TSBA - Lindsay Allen <communications=tsba.net@mail30.suw91.mcdlv.net> on behalf of TSBA - Lindsay Allen <communications@tsba.net>
Sent: Thursday, November 09, 2017 9:40 AM
To: CINDY LOVE
Subject: You're Invited: TSBA 2018 Day on the Hill



Monday, February 12 - Tuesday, February 13, 2018

You are cordially invited to the Tennessee School Boards Association

DAY ON THE HILL

Monday, February 12 - Tuesday, February 13, 2018

DoubleTree Nashville Downtown Hotel
Cumberland Ballroom
315 4th Avenue North
Nashville, TN 37219

The TSBA Day on the Hill is an opportunity for you to join us in Nashville for a legislative reception and program about pending legislation and issues facing public education. This year's program is designed for school board members and superintendents only. TSBA will not be inviting legislators to attend. However, we have set aside Tuesday for you to make an appointment to meet with your Representatives and Senators and to attend education committee meetings.

AGENDA

Monday, February 12

4:00 - 7:00 p.m.	Registration
5:00 - 6:00 p.m.	Legislative Briefing
6:00 - 7:00 p.m.	Welcome Reception
7:00 p.m.	Dinner on Your Own

Tuesday, February 13

7:00 - 8:00 a.m.	Registration & Breakfast
8:00 - 8:05 a.m.	Welcome
8:05 - 8:15 a.m.	Call to Action: Conquering the Hill

Humboldt City Board of Education

Monitoring: Review: Annually, in December	Descriptor Term: Testing Programs	Descriptor Code: 4.700	Issued Date: Click here to enter a date.
		Rescinds:	Issued:

1 *General*

2 The board shall provide for a system-wide testing program which shall be periodically reviewed and
3 evaluated. The purposes of the program shall be to:

- 4 1. Assist in promoting accountability;
- 5
- 6 2. Determine the progress of students;
- 7
- 8 3. Assess the effectiveness of the instructional program and student learning;
- 9
- 10 4. Aid in counseling and guiding students in planning future education and other endeavors;
- 11
- 12 5. Analyze the improvements needed in each instructional area;
- 13
- 14 6. Assist in the screening of students with learning difficulties;^{1,2}
- 15
- 16 7. Assist in placing students in remedial programs;
- 17
- 18 8. Provide information for college entrance and placement; and
- 19
- 20 9. Assist in educational research by providing data.

21 The director of schools shall be responsible for planning and implementing the program, which includes:

- 22 1. Determining specific purposes for each test;
- 23
- 24 2. Selecting the appropriate test to be given;
- 25
- 26 3. Establishing procedures for administering the tests;
- 27
- 28 4. Making provisions for interpreting and disseminating the results;
- 29
- 30 5. Maintaining testing information in a consistent and confidential manner; and
- 31
- 32 6. Ensuring that results are obtained as quickly as possible, especially when placement in a special
33 learning program might be necessary.

1 State-mandated student testing programs shall be undertaken in accordance with procedures published
2 by the State Department of Education.³

3 **WEIGHTING TCAP SCORES**

4 TNReady⁴ and EOC⁵ scores will be included in students' final grades as follows:

- 5 a) 2017-2018 school year - 15% of the final nine weeks' average for fall and spring EOC courses
6 as well as spring grades 3-8 TNReady scores.
- 7 b) 2018-2019 school year - 25% of the final nine weeks' average for fall and spring EOC courses
8 as well as spring grades 3-8 TNReady scores.

9 Humboldt City Schools will use the cube root method to convert raw scores.

10 The director of schools may exclude these scores from students' final grades if results are not received
11 by the district at least five (5) instructional days before the end of the course.^{4,5}

12 **TESTING INFORMATION AND PARENTAL CONSENT**

13 Any test directly concerned with measuring student ability or achievement through individual or group
14 psychological or socio-metric tests shall not be administered by or with the knowledge of any employee
15 of the system without first obtaining written consent of the parents or guardians.²

16 Results of all group tests shall be recorded on the students' permanent records and shall be made
17 available to appropriate personnel in accordance with established procedures.⁶

18 No later than July 31st of each year, the board shall publish on its website information related to state
19 and board mandated tests that will be administered during the school year. The information shall
20 include:⁷

- 21 1. The name of the test;
- 22
- 23 2. The purpose and use of the test;
- 24
- 25 3. The grade or class in which the test will be administered;
- 26
- 27 4. The tentative date or dates that the test will be administered;
- 28
- 29 5. The time and manner in which parents and students will be notified of the results of the test;
- 30
- 31 6. How parents can access the questions and answers on their student's state-required tests; and
- 32
- 33 7. If a board mandated test, how the test complements and enhances student instruction and
34 learning and how it serves a purpose distinct from state-required tests.

- 1 Testing information shall also be placed in student handbooks or other school publications that are
- 2 provided to parents on an annual basis.

Legal References

1. TCA 49-10-108
2. 20 USCS 1232(g)
3. TRR/MS 0520-01-03-.03(9)
4. Public Chapter 192; TCA 49-1-617(b)
5. TRR/MS 0520-01-03-.06(1)(c)(2)
6. TCA 10-7-504
7. TCA 49-6-6007; SBOE Policy 2.103

Cross References

Student Records 6.600



State of Tennessee

PUBLIC CHAPTER NO. 192

HOUSE BILL NO. 309

By Representatives Hawk, Casada, Smith, DeBerry, Akbari, Camper, Eldridge

Substituted for: Senate Bill No. 1196

By Senators Norris, Tracy, Gresham

AN ACT to amend Tennessee Code Annotated, Section 10-7-504; Title 49, Chapter 1, Part 3 and Title 49, Chapter 1, Part 6, relative to the use of assessment data.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 49-1-302, is amended by deleting in subdivision (d)(2)(E)(i) the language "2015-2016 school year" wherever it appears and substituting instead the language "2016-2017 school year".

SECTION 2. Tennessee Code Annotated, Section 49-1-302, is amended by deleting subdivision (d)(2)(E)(ii) in its entirety and substituting instead the following language:

(ii) In the 2017-2018 school year, the evaluation criteria identified in subdivision (d)(2)(B)(ii) shall be adjusted so that student growth data generated by assessments administered in the 2016-2017 and 2017-2018 school years shall account for twenty percent (20%) of the overall evaluation criteria identified in subdivision (d)(2)(B).

SECTION 3. Tennessee Code Annotated, Section 49-1-302, is amended by deleting in subdivision (d)(2)(E)(iii) the language "2017-2018 school year" and substituting instead the language "2018-2019 school year".

SECTION 4. Tennessee Code Annotated, Section 49-1-302, is amended by deleting subdivision (d)(2)(E)(iv) in its entirety and substituting instead the following language:

(iv) The most recent year's student growth evaluation composite shall account for the full thirty-five percent (35%) of growth data required in a teacher's evaluation if such use results in a higher evaluation score;

SECTION 5. Tennessee Code Annotated, Section 49-1-302(d)(2)(B)(vi), is amended by adding the following language as the second sentence "In the 2016-2017 school year, no more than ten percent (10%) of the evaluation criteria shall be based on TVAAS data."

SECTION 6. Tennessee Code Annotated, Section 49-1-606, is amended by designating the existing language in subsection (b) as subdivision (b)(1) and adding as a new subdivision (b)(2) the following language:

(2) The estimates of specific teacher effects on the educational progress of students may be made available to parties conducting research for, or on behalf of, the department, schools, LEAs, or postsecondary institutions; provided, however, that the estimates made available shall not be a public record and shall be used only for research purposes. Each party receiving the estimates of specific teacher effect data for research purposes shall execute a signed data sharing agreement with the entity providing the data that includes provisions safeguarding the privacy and security of the data.

SECTION 7. Tennessee Code Annotated, Section 49-1-617, is amended by deleting subsection (a) in its entirety and substituting instead the following language:

(a) Each local board of education shall develop a policy by which student scores on the Tennessee comprehensive assessment program's grades three through eight (3-8) achievement tests shall comprise a percentage of the student's final grade for the

HB 309

spring semester in the subject areas of mathematics, reading/language arts, science, and social studies. In the 2016-2017 school year, the percentage shall be ten percent (10%). In the 2017-2018 school year, the percentage shall be fifteen percent (15%). In the 2018-2019 school year and thereafter, the percentage shall be determined by the local board from a range of no less than fifteen percent (15%) and no more than twenty-five percent (25%).

SECTION 8. Tennessee Code Annotated, Section 10-7-504, is amended by adding at the end of subdivision (a)(23) the following:

Lawful functions shall include the releasing of such records to parties conducting research in accordance with § 49-1-606(b).

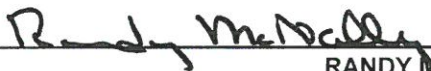
SECTION 9. This act shall take effect upon becoming a law, the public welfare requiring it.

HOUSE BILL NO. 309

PASSED: April 3, 2017



BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES



RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 19th day of April 2017



BILL HASLAM, GOVERNOR