

**School Board Meeting**  
**January 25, 2018 6:30 PM**  
**HJSHS Library**

- I. Call to Order
- II. Swearing in - Oath of Office
- III. Roll Call
- IV. Election of Chairman, Vice Chairman and TLN Representative
- V. Consent Agenda
  - A. December 2017 Bills
  - B. December 2017 Financial Report
  - C. December 7, 2017 Regular Board Meeting
- VI. Agenda Approval
- VII. Regular Agenda
  - A. 2018 Board Meeting Dates
  - B. 2017 Audit Report
  - C. Renovation Funding
  - D. Superintendent's Report
    - 1. Personnel Report
- VIII. Citizens Concern
- IX. Adjournment

**School Board Meeting**

December 07, 2017 6:30 PM  
HJSHS Library

**Attendance Taken at 6:25 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. 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

**III.A. November 2017 Bills**

**III.B. November 2017 Financial Report**

**III.C. November 9, 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. Terry Johnson.

**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. TSBA Day on the Hill**

TSBA Day on the Hill will be Monday, February 12 - Tuesday, February 13, 2018 at the DoubleTree Nashville Downtown.

**V.B. Board Policy 4.700 Testing Programs**

**Motion Passed:** Motion to approve this policy as amended passed with a motion by Mr. Chuck Samples and a second by Mr. Leon McNeal.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**V.C. Superintendent's Report**

- Dr. Hamlett thanked Phillip Hardee and Chuck Samples for their years of service on the school board.
- East Elementary Christmas Concert will be December 8th at 1:00 p.m. in the gym.
- Jr. & Sr. High Band Winter Concert will be held at The Church at Sugar Creek on Sunday, December 10th at 3:00 p.m.
- Stigall Christmas Concert will be December 16th at 6:00 p.m.
- A community meeting on band uniform design will be held on Tuesday, December 14th at 6:00 p.m.
- Christmas break is December 20 - January 3.

**VI. Citizens Concern**

**VII. Adjournment**

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

**5 Yeas - 0 Nays.**

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

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Chairman Date

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Dr. Versie Hamlett, Superintendent Date

HUMBOLDT CITY SCHOOL SYSTEM  
2018 School Board Meeting Dates  
6:30 P.M.

Thursday	January 25, 2018	HJSHS Library
Thursday	February 15, 2018	HJSHS Library
Thursday	March 8, 2018	HJSHS Library
Thursday	April 12, 2018	HJSHS Library
Thursday	May 17, 2018	HJSHS Library
Thursday	June 7, 2018	HJSHS Library
Thursday	July 12, 2018	HJSHS Library
Thursday	August 9, 2018	HJSHS Library
Thursday	September 6, 2018	HJSHS Library
Thursday	October 18, 2018	HJSHS Library
Thursday	November 8, 2018	HJSHS Library
Thursday	December 6, 2018	HJSHS Library

### New Hire

Shirley Daniels, HJSHS Chemistry  
Frank Thomas, HJSHS Biology  
Kiara Williams, East Elem. 5<sup>th</sup> Grade  
Roschelle Winston, HJSHS Criminal Justice (part-time)

### Resignations

Jeannie Exley, HJSHS Health Science  
Vanessa Stephenson, HJSHS Biology  
Julie Flowers, East Elem. 5<sup>th</sup> Grade