

School Board Meeting
November 8, 2018 6:30 PM
HJSHS Library

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. October 2018 Bills
 - B. October 2018 Financial Report
 - C. October 18, 2018 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. School Compliance
 - B. Reimbursement Costs
 - C. December Board Meeting
 - D. Superintendent's Report
 - 1. Computer Science Foundations Presentation
 - 2. Personnel Report
 - E. Resignation of Terry Gray
 - F. Field Trip to Washington D.C.
- VI. Citizens Concern
- VII. Adjournment

School Board Meeting

October 18, 2018 6:30 PM
HJSHS Library

Attendance Taken at 6:32 PM:

Present Board Members:

Mr. Terry Gray
Mr. Wayne McLemore
Mr. Leon McNeal
Ms. Valeria Wedley

Absent Board Members:

Mr. Terry Johnson

Also present: Dr. Versie Hamlett, Superintendent

I. Call to Order

II. Swearing in - Oath of Office

At 6:32 p.m. Mr. Terry Gray was sworn in by Mayor Marvin Sikes.

III. Roll Call

IV. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda as presented passed with a motion by Ms. Valeria Wedley and a second by Mr. Leon McNeal.

3 Yeas - 0 Nays.

Mr. Terry Gray	Yes
Mr. Terry Johnson	Absent
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

- IV.A. September 2018 Bills**
- IV.B. September 2018 Financial Report**
- IV.C. September 6, 2018 Regular Board Meeting**

V. Agenda Approval

Motion Passed: Motion to approve the agenda passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

3 Yeas - 0 Nays.

Mr. Terry Gray	Yes
Mr. Terry Johnson	Absent
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

VI. Regular Agenda

VI.A. Board Policy Updates - 2nd Reading

Motion Passed: Motion to approve the policies as amended passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

3 Yeas - 0 Nays.

Mr. Terry Gray	Yes
Mr. Terry Johnson	Absent
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

- VI.A.1. 1.701 School District Planning**
- VI.A.2. 1.900 Charter School Authorizing Principles**
- VI.A.3. 1.901 Charter School Applications**
- VI.A.4. 1.902 Charter School Agreements**
- VI.A.5. 1.903 Charter School Oversight**
- VI.A.6. 1.904 Charter School Intervention**
- VI.A.7. 1.905 Charter School Renewal**
- VI.A.8. 1.906 Charter School Revocation**
- VI.A.9. 3.212 District Water Testing**
- VI.A.10. 4.206 Homebound Instruction**
- VI.A.11. 6.200 Attendance**
- VI.A.12. 6.2001 Attendance During Postsecondary Visits**

VI.B. Superintendent's Report

VI.B.1. Announcements

- Volunteers are still needed for ARISE2Read.
- Bus Drivers were recognized for National Bus Driver's Week.
- Community Night at HJSHS.
- TSBA Conference & Convention is Nov. 1-4, 2018.

VI.B.2. TNReady Report

At 7:56 p.m. Mr. Terry Gray resigned his position and left the meeting.
At 8:10 p.m. Mr. Leon McNeal left the meeting.

VI.B.3. Personnel Report

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

VII. Citizens Concern

VIII. Adjournment

Terry Johnson, Chairman Date

Dr. Versie Hamlett, Superintendent Date

BUDGET AMENDMENTS 2018-2019

SPECIAL EDUCATION HIGH COST REIMBURSEMENT

44990	Other local revenue	DEBIT	\$31,529.49
72220-399	Special Ed Contracted Services	CREDIT	\$31,529.49

New Hires

ReBecca Day – Stigall 1st

Resignations

Cindy Smith – HJSHS 8 Science

Adrian Doaks – HJSHS 7 Math

April Dunning – HJSHS English

Melissa Washington – Voc. Rehab Job Coach

Transfers

Priscilla Hamilton – Crossing Guard from East cafeteria

Janis Gaines – Full-time East cafeteria

Pete Norville – HJSHS 9-12 Biology from 8 Science

Marie Taylor – HJSHS Librarian from 7 ELA

Frank Thomas – HJSHS P.E. from 9-12 Biology

David Robbins – East Math Intervention from 7 Math