

School Board Meeting
February 11, 2021 6:30 PM
HJSHS Library

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. January 2021 Bills
 - B. January 2021 Financial Report
 - C. January 7, 2021 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
 - A. 2020 Audit Report
 - B. 2022 Tournament of Roses Parade Band Trip
 - C. 2021-22 and 2022-23 School Calendars
 - D. Board Policy Update - 2nd Reading
 - 1. 5.302 Sick Leave
 - E. Superintendent's Report
- VI. Citizens Concern
- VII. Discussion of Superintendent Search
- VIII. Adjournment

School Board Meeting

January 7, 2021 6:30 PM
HJSHS Library

Attendance Taken at 6:30 PM.

Rev. Mark Hodge: Present
Mr. Terry Johnson: Present
Mr. Wayne McLemore: Present
Mr. Leon McNeal: Present
Ms. Valeria Wedley: Present

Also present: Lillian Shelton, Interim Superintendent

I. Call to Order

II. Roll Call

III. Election of Chairman, Vice Chairman and TLN Representative

Nomination by Mr. McLemore and a second by Rev. Hodge to elect Mr. Johnson as Chairman. Mr. Johnson declined.

Nomination by Mr. Johnson and a second by Rev. Hodge to elect Ms. Wedley as Chairman.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

Ms. Wedley will serve as the Board Chairman for the year 2021.

Nomination by Mr. McLemore to elect Rev. Hodge as Vice-Chairman.

Nomination by Ms. Wedley to elect Mr. Johnson as Vice-Chairman.

Rev. Hodge:
Rev. Mark Hodge: Abstain
Mr. Terry Johnson: Nay
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Nay
Ms. Valeria Wedley: Nay
Yea: 1, Nay: 3, Abstain: 1

Mr. Johnson:
Rev. Mark Hodge: Abstain
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 4 Nay: 0, Abstain: 1

Mr. Johnson willl serve as Vice-Chairman for the year 2021.

Nomination by Ms. Wedley to elect Rev. Hodge as TLN Representative.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5 Nay: 0

Rev. Hodge will serve as TLN Representative for the year 2021.

IV. Consent Agenda

Motion passed: Motion to approve the Consent Agenda as presented passed with a motion by Mr. Wayne McLemore and a second by Mr. Terry Johnson.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

A. December 2020 Bills

B. December 2020 Financial Report

C. December 10, 2020 Regular Board Meeting

V. Agenda Approval

Motion passed: Motion to approve the agenda passed with a motion by Mr. Terry Johnson and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

VI. Regular Agenda

A. 2021 Board Meeting Dates

Motion passed: Motion to approve the 2021 Board Meeting Dates passed with a motion by Mr. Terry Johnson and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

B. TSBA Legislative and Legal Institute

TSBA Legislative and Legal Institute will be February 15-16, 2021.

C. Board Policy Updates - 2nd Reading

Motion passed: Motion to approve as amended passed with a motion by Mr. Terry Johnson and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

1. 1.901 Charter School Applications
2. 4.400 Textbooks and Instructional Materials
3. 6.303 Interrogations and Searches
4. 6.402 Physical Examinations and Immunizations
5. 6.405 Medicines

D. Board Policy Update - 1st Reading

The following policy was presented for the first reading.

1. 5.302 Sick Leave

E. Speaker - Valeria Wedley

F. Superintendent's Report

- HCS has received two grants: The NASA Next Gen STEM Space from a Distance grant and also the ESSER 2.0 grant.
- The roofing project is still ongoing and the new HVAC units have been installed.
- We are grateful to Walmart for supplies donated to the school system.
- Craig Pettigrew has been hired as the high school football coach.
- New rules from TSSAA allow only two parents per player to attend games and no cheerleaders.
- Our first order of Chrome books have arrived and will be handed out to the students.

VII. Citizens Concern

VIII. Adjournment

Motion passed: Motion to adjourn passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Yea
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea
Yea: 5, Nay: 0

Valeria Smith-Wedley, Chairman

Date

Lillian Shelton, Interim Superintendent

Date

HUMBOLDT CITY SCHOOLS BOARD OF EDUCATION

OVERNIGHT EDUCATIONAL TRIPS
AND
OUT-OF-STATE AND OVERNIGHT TRIPS

Glenn-Hoekstra requests to travel to Pasadena, CA
Name of teacher

Destination

The educational objective of the trip is to perform on the international stage of the Rose Parade

Participants from the will depart HJS HS at 4:30 on 12/27/21, and
Name of Group HJS HS Band Name of School Time Date

will return at TBD on 1/2/22. Students will travel by Charter Bus + and the
Time Date Vehicle plane

personal expense of each student is \$2,529. Parents have been notified they are not
Amount

required to pay this fee N/A (yes/no). Not Required/Will Fundraise Amount

The following chaperones will accompany the students:

TBD
Male Chaperone

Delaney Naffziger
Female Chaperone

Male Chaperone

Heather Glenn-Hoekstra
Female Chaperone

Male Chaperone

Female Chaperone

Heather Glenn-Hoekstra
Signature of Teacher

Carla Brown
Signature of Principal

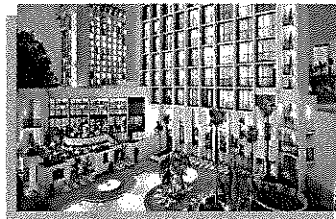
Lillian Shelton
Signature of Superintendent

1/07/21
Date



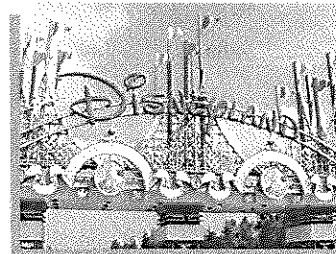
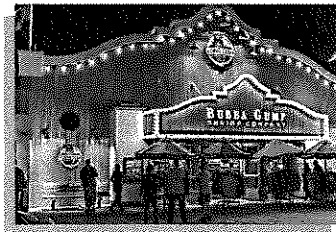
Day 1. Monday, December 27, 2021

- 6:45am Depart schools on Chartered Motorcoaches for Memphis Airport for Los Angeles.
- 7:45am (approximate) Arrive Memphis International Airport. Check in luggage and Instruments onto Chartered Airlines Sun Country
- 9:15am Board aircraft
- 10:00am CST Depart Memphis for LAX
- 1:00pm PST Arrive Los Angeles. Meet Performing Arts Consultants Escorts. Proceed to baggage claim to retrieve luggage and load onto chartered motorcoaches
- 2:30pm Pick up Box Lunch as you board charter motorcoaches for the hotel
- 3:30pm Arrive hotel. Marriott Newport Beach Resort & Spa.
- 6:30pm Enjoy your Welcome to the Rose Parade Pizza Party!



Day 2. Tuesday, December 28, 2021

- Morning Full American Breakfast at hotel.
Board your motorcoaches and depart for rehearsal in Santa Monica (or similar).
- Afternoon Following rehearsal, enjoy the world-famous Santa Monica Pier offers a variety of entertainment, shopping and eateries.
Ride all day with Pacific Park's Unlimited Ride Wristbands.
Use your meal voucher for lunch.
www.santamonicapier.org
- Evening Dinner on the Pier Bubba Gump's Shrimp Company and SeaSide on the Pier.
Depart for hotel following dinner.



Day 3. Wednesday, December 29, 2021

- Buffet Breakfast at the hotel
- Board your motorcoach for the Happiest Place on Earth!!!

Use your park hopper pass to visit California Adventure. There's even more magic to be discovered right next door to Disneyland Park. At Disney California Adventure Park, Disney stories come to life in new and exciting ways — from incredible shows to amazing attractions. Plus, you'll find favorite Disney Characters and a larger-than-life nighttime entertainment spectacular. The adventure never ends as your imagination runs free at this one-of-a-kind Disney theme park! Use your Disney Gift Card for dinner.



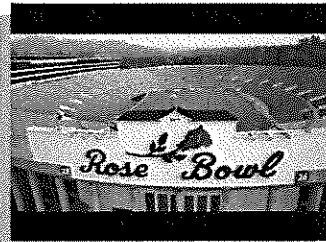
Evening

At park closing, board your motorcoaches and depart for the hotel.

Day 4, Thursday, December 30, 2021

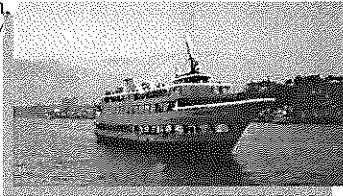
Morning

Breakfast buffet at hotel.
Board your motorcoach
Arrive at the 2022 Rose Parade Float Barn where you can watch the last of the beautiful flowers being attached to these amazing floats. Depart for your photo in front of the Rose Bowl Stadium, In-N-Out Burger for lunch for band members and staff/equipment crew.



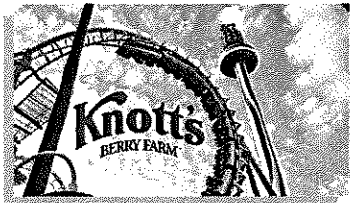
TBA

Bandfest Performance
Following Bandfest Performance drive the 2022 Rose Parade Route.



Evening

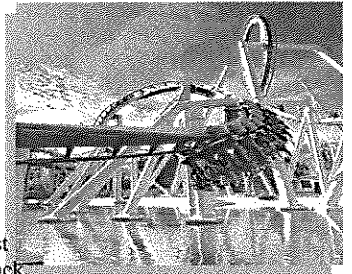
Depart Pasadena
Arrive Hotel and change for evening cruise
Board motorcoach and depart for dinner
Arrive and board your Hornblower Dinner Cruise. Take in amazing views & enjoy a delicious dining experience! Hornblower's fleet of vessels is the ideal venue to celebrate the Gibson County Combined Marching Bands acceptance to march in the prestigious 2022 Rose Parade. Disembark the yacht and depart for hotel



Day 5, Friday, December 31, 2021

Morning

Breakfast buffet at the hotel.
Following breakfast board your buses for a day at Knott's Berry Farm with over 165 rides, shows and attractions, Knott's Berry Farm is the place to go for family fun! With five themed areas, there is something at Knott's for everyone. Experience world-class thrills on Silver Bullets, the park's first-ever suspended coaster, or Sierra Sidewinders - the spinning coaster that offers a panoramic view. Experience Knott's newest coaster Pony Express — The Rides, delivering a horseback relay at speeds never imagined in the Old West. For something different, detour to the Park's Old West Ghost Town® and have a cool sarsaparilla.



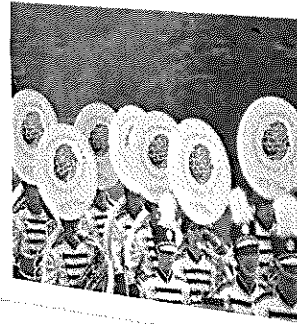
Evening Use your 2 meal coupons for lunch and dinner.
Board your motorcoach and depart for the hotel
Enjoy an Ice Cream Party to welcome in the
New Year Tennessee time!

Day 6, Saturday, January 1, 2022

Morning Buffet Breakfast at the hotel.
Load the motorcoaches for the 2022 Rose Bowl
Parade!! Gibson County Combined Marching Band
marches in the 2022 Tournament of Roses Parade!
In-N-Out Burger provided by the Tournament of
Roses for band and marching staff

Afternoon Return to the hotel

Evening Board your motorcoach and depart for Balboa Island.
Farewell Dinner at Harborside Restaurant
(or similar).



Day 7, Sunday, January 2, 2022

7:45am Buffet Breakfast at the hotel

8:45am Load charter motorcoaches with Instruments and luggage

9:45am Board coaches and depart for LAX

10:45am Arrive LAX. Check in instruments and luggage to charter air Sun Country

12:00pm Board Aircraft

1:00pm PST Depart LAX for Memphis, TN

7:00pm CST Arrive Memphis International Airport

Retrieve luggage and instruments at baggage claim and load onto charter motorcoaches.

9:00pm Board Chartered Motorcoaches for Gibson County

Happy Rose Parade Memories
....and thank you for traveling with
Performing Arts Consultants!!!



**Performing
Arts
Consultants**
MUSIC FESTIVALS

Your 2022 Tournament of Roses Parade Tour includes:

- ♪ Roundtrip Charter Motorcoach from schools to Memphis Airport
- ♪ 6 Nights' Hotel accommodations at Newport Beach Marriott Hotel & Spa
- ♪ Roundtrip Charter Air Transportation Memphis, TN – Los Angeles, CA
- ♪ Dinner at Bubba Gump's Shrimp Co on the Santa Monica Pier & Beach
- ♪ 2 Disneyland Gift Cards used for lunch and/or dinner (\$15.00 each)
- ♪ 2 In-N-Out Burger lunches provided by Tournament of Roses
- ♪ 1 Day Park Hopper pass to Disneyland/California Adventure
- ♪ New Year's Eve Sundae Bar countdown at hotel
- ♪ March in Disneyland Main Street USA Parade
- ♪ Dinner Cruise on board Hornblower Cruises
- ♪ Santa Monica Pier & Beach Lunch coupon
- ♪ Performing Arts Consultants tour escorts
- ♪ Chartered Motorcoaches as per itinerary
- ♪ 2 Knott's Theme Park Meal Coupon
- ♪ Admission to Knott's Berry Farm
- ♪ Visit to Santa Monica Pier/Beach
- ♪ Farewell Dinner New Year's Day
- ♪ 6 Breakfast buffets at the hotel
- ♪ Box Lunch on day of arrival
- ♪ Participation in Bandfest
- ♪ Bandfest Performance
- ♪ Private hotel check in
- ♪ Banner for Band Hall
- ♪ 2022 Float Barn Tour
- ♪ Pizza Party at hotel
- ♪ All Taxes and Tips

Commented [s1]:

Prices are per person:

<u>Quad</u>	<u>Triple</u>	<u>Double</u>	<u>Single</u>
\$2,529.00	\$2,615.00	\$2,769.00	\$3,265.00

HUMBOLDT CITY SCHOOLS
2021-2022 ATTENDANCE CALENDAR
Board Approved

July 23	In-service
July 26	In-service
July 27	In-service
July 28	In-service
July 29	First Day for Students, ½ Day
August 26	In-Service (3:30-6:30 pm)
August 27	Progress Reports Go Out
September 6	Labor Day, No School
September 23	In-Service (3:30-6:30 pm)
September 30	1 st Quarter Ends
October 7	Parent-Teacher Conference (3:30-6:30 p.m.)
October 8	Parent-Teacher Conference (9:00 a.m.-12:00 p.m.)
October 11 - 15	Fall Break
November 2	In-service, No School
November 10	Progress Reports Go Out
November 22 - 26	Thanksgiving Break
December 17	½ Day for Students / 2 nd Quarter Ends (Full day for personnel)
December 20 – January 3	Christmas Break
January 3	In-service, No School
January 4	First Day Back for Students – Second Semester
January 13	Parent-Teacher Conference (3:30-6:30 p.m.)
January 13	Report Cards Go Out
January 17	Martin Luther King Day, No School
January 27	In-Service (3:30-6:30 pm)
February 4	Progress Reports Go Out
February 21	Presidents' Day, No School
February 24	In-Service (3:30-6:30 pm)
March 10	3 rd Quarter Ends
March 17	Report Cards Go Out
March 28 – April 1	Spring Break
April 15	Good Friday, No School
April 19	Progress Reports Go Out
April	EOC/TN Ready
May 5 - 6	Strawberry Festival, No School
May 20	Graduation
May 24	Last Day of School ½ Day; 4 th Quarter Ends, Last day Teachers
May 30	Memorial Day

***All students (Pre-school – 12) begin Thursday, July 29, 2021.**

***First & last day of school will be ½ day for students and regular day for personnel. Dismissal at 11:00 a.m. for students.**

***December 17 will be ½ day for students & regular day for personnel. Dismissal at 11:00 a.m. for students.**

HUMBOLDT CITY SCHOOLS
2022-2023 ATTENDANCE CALENDAR
Board Approved

July 22	In-service
July 25	In-service
July 26	In-service
July 27	In-service
July 28	First Day for Students, ½ Day
August 25	In-Service (3:30-6:30 pm)
August 26	Progress Reports Go Out
September 5	Labor Day, No School
September 22	In-Service (3:30-6:30 pm)
September 29	1 st Quarter Ends
October 6	Parent-Teacher Conference (3:30-6:30 p.m.)
October 7	Parent-Teacher Conference (9:00 a.m.-12:00 p.m.)
October 10 - 14	Fall Break
November 1	In-service, No School
November 9	Progress Reports Go Out
November 21 - 25	Thanksgiving Break
December 16	½ Day for Students / 2 nd Quarter Ends (Full day for personnel)
December 19 – January 2	Christmas Break
January 3	In-service, No School
January 4	First Day Back for Students – Second Semester
January 12	Parent-Teacher Conference (3:30-6:30 p.m.)
January 12	Report Cards Go Out
January 16	Martin Luther King Day, No School
January 26	In-Service (3:30-6:30 pm)
February 6	Progress Reports Go Out
February 20	Presidents' Day, No School
February 23	In-Service (3:30-6:30 pm)
March 10	3 rd Quarter Ends
March 16	Report Cards Go Out
March 27 – March 31	Spring Break
April 7	Good Friday, No School
April 19	Progress Reports Go Out
April	EOC/TN Ready
May 11 - 12	Strawberry Festival, No School
May 19	Graduation
May 24	Last Day of School ½ Day; 4 th Quarter Ends, Last day Teachers
May 29	Memorial Day

***All students (Pre-school – 12) begin Thursday, July 28, 2022.**

***First & last day of school will be ½ day for students and regular day for personnel. Dismissal at 11:00 a.m. for students.**

***December 16 will be ½ day for students & regular day for personnel. Dismissal at 11:00 a.m. for students.**

Humboldt City Board of Education

Monitoring: Review: Annually, in January	Descriptor Term: <h2 style="text-align: center;">Sick Leave</h2>	Descriptor Code: 5.302	Issued Date:
		Rescinds:	Issued:

1 **PROFESSIONAL PERSONNEL**

2 Professional personnel shall earn one (1) day of sick leave for each month employed during the school
3 year, and these days shall accumulate for an unlimited number of days.¹

4 Sick leave shall be defined as: illness of a teacher from natural causes or accident, quarantine, or illness
5 or death of a member of the immediate family of a teacher, including the teacher's wife or husband,
6 parents, grandparents, children, grandchildren, brothers, sisters, mother-in-law, father-in-law,
7 daughter-in-law, son-in-law, brother-in-law, and sister-in-law.²

8 A signed statement listing the cause of absence shall be provided by the employee on forms furnished
9 by the Director of Schools and shall promptly be given to the immediate supervisor in support of all
10 claims for sick leave pay. A falsified statement shall be grounds for dismissal.

11 Documentation from a physician may be required in support of any claim for sick leave pay.

12 The principal shall notify the Director of Schools' office at once if an employee is sick beyond the limit
13 of his/her sick leave accumulation.

14 Permanent, cumulative sick leave records for each active professional employee shall be kept in the
15 Director of Schools' office.

16 A teacher, upon employment, may transfer his/her accumulated sick leave from another Tennessee
17 school district, provided that the Director of Schools of the district in which the accumulated leave was
18 held provides notarized verification.³

19 **SUPPORT PERSONNEL**

20 Support personnel shall earn one (1) day of sick leave for each month an employee is employed.

21 At the termination of the employment of any employee, all unused sick leave accumulated by the
22 employee shall be forfeited.

23 The immediate supervisor may require documentation from a physician stating the reason for absence.

Legal References

1. TCA 49-5-710(a)(1)
2. TRR/MS 0520-01-02-.04(2)
3. TCA 49-5-710(a)(5)

Cross References

Workers' Compensation 3.602
Short Term Leaves of Absence 5.300
Family and Medical Leave 5.305
Physical Assault Leave 5.307