

**School Board Meeting**  
**July 11, 2019 6:30 PM**  
**HJSHS Library**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. June 2019 Bills
  - B. June 2019 Financial Report
  - C. June 6, 2019 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
  - A. 2019 Fall District Meeting
  - B. 2019 TSBA Leadership Conference & Convention
  - C. Superintendent's Contract Extension Discussion
  - D. Superintendent's Report
    - 1. Personnel Report
- VI. Citizens Concern
- VII. Adjournment

**School Board Meeting**  
June 06, 2019 6:30 PM  
HJSHS Library

**Attendance Taken at 6:30 PM:**

Present Board Members:

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

Updated Attendance:

Mr. Leon McNeal was updated to present at: 6:35 PM

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. Wayne McLemore and a second by Rev. Mark Hodge.

**4 Yeas - 0 Nays.**

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Absent
Ms. Valeria Wedley	Yes

**III.A. May 2019 Bills**

**III.B. May 2019 Financial Report**

**III.C. May 16, 2019 Regular Board Meeting**

**IV. Agenda Approval**

**Motion Passed:** Motion to approve the agenda passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

**4 Yeas - 0 Nays.**

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Absent
Ms. Valeria Wedley	Yes

**V. Regular Agenda**

**V.A. 2018-2019 Budget Amendments**

**Motion Passed:** Motion to approve the 2018-2019 Budget Amendments for General Fund and Food Service passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

**4 Yeas - 0 Nays.**

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Absent
Ms. Valeria Wedley	Yes

**V.B. Superintendent's Report**

- Thanks to Music City Drum & Bugle Corps for choosing Humboldt for their camp the last 2 weeks. Also thanks to the Board Members for greeting and serving them. They will be performing at 7:30 Saturday night for the community.
- Reminders for the Summer are:
  - CASA program, June 3-13
  - Read to be Ready, June 3-27
  - Summer School, June 3-14
  - Summer Feed, June 3-July 26
- Summer Law Institute in Jackson on June 28 and in Gatlinburg on July 19-20.
- Thank you to Leon McNeal, who was recognized at the PIE Partner Community Breakfast for receiving the Viking Award along with Tyson Foods.
- Next board meeting will be July 11th.

**V.B.1. Personnel Report**

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

**VI. Citizens Concern**

**VII. Adjournment**

**Motion Passed:** Motion to adjourn passed with a motion by Mr. Wayne McLemore and a second by Mr. Leon McNeal.

**5 Yeas - 0 Nays.**

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

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Terry Johnson, Chairman Date

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Dr. Versie Hamlett, Superintendent Date



## Fall District Meeting Agenda

- 4:30 p.m. Registration
- 5:00 p.m. Welcome TSBA District Director  
-Roll Call of Boards  
-100 % Boards  
-Introduction of Guests
- 5:10 p.m. Preparing For 2020 Legislative Session Ben Torres, TSBA  
Assistant Executive Director &  
General Counsel  
  
Garrett Knisley, TSBA  
Director of Government Relations  
& Legal Services
- 6:00 p.m. District Data And Its Impact on Public Schools Dr. Tammy Grissom, TSBA  
Executive Director  
*(Helping Boards Achieve Outcomes  
That Matter For Local Communities)*
- 6:30 p.m. Share the Success Session
- 6:45 p.m. Dinner  
• Student Recognition Award  
• School Volunteer Recognition Award  
• Levels I, II, III and IV Boardsmanship Awards  
• Recognition of Boards of Distinction  
and Master School Board Members  
• District Director Elections in Southeast,  
South Central, East and Upper Cumberland districts
- 7:40 p.m. Wrap up and Evaluations
- 7:45 p.m. Adjourn

**Tennessee School Boards Association**  
**2019 Annual Convention Schedule**  
**Gaylord Opryland Resort and Convention Center**

**Thursday, November 14**

8:30 a.m.-6:30 p.m. Registration  
10:00 a.m.-Noon Board Chairman Roundtable Discussion  
2:00-6:00 p.m. Leadership Conference

**Friday, November 15**

7:00 a.m.-7:00 p.m. Registration  
7:30-8:30 a.m. Leadership Conference Breakfast  
8:45-11:45 a.m. Leadership Conference  
1:00-3:00 p.m. Pre-Convention Legal Workshop  
1:00-3:00 p.m. Pre-Convention Legislative Workshop  
1:00-5:00 p.m. Exhibit Hall/Reception  
5:15-6:45 p.m. Opening General Session  
**Presentation of Colors:** Science Hill High School JROTC Color Guard, Johnson City  
**Entertainment:** Science Hill High School Percussion Ensemble, Johnson City  
**Special Guest:** Charlotte Lange, SCOPE President, Clarksville/Montgomery County  
**Speaker:** Manny Scott

**Saturday, November 16**

7:00 a.m.-6:30 p.m. Registration  
7:00 a.m.-Noon Exhibit Hall Open  
7:00-8:30 a.m. Exhibit Hall Breakfast & Door Prizes  
9:00-10:00 a.m. Clinic Session A  
  
10:30-11:30 a.m. Clinic Session B  
11:30 a.m.-12:45 p.m. Lunch (*on your own*)  
1:00-2:00 p.m. Clinic Session C  
  
2:30-4:15 p.m. Delegate Assembly  
2:30-4:00 p.m. Board Secretaries' Meeting  
4:45-6:00 p.m. Awards Reception & Ceremony

**Sunday, November 17**

7:00-10:00 a.m. Registration  
7:00-8:15 a.m. Convention Breakfast  
8:30-9:45 a.m. Closing General Session –  
**Speaker:** Derek Voiles  
9:45 a.m. Adjourn

### Resignations

Kate Nicholas - Stigall Kindergarten  
Crystal Hunt - HJSHS Spanish  
Alisha Parramore - Stigall Montessori  
Adam Douglas - HJSHS English  
Jasmine Pearman - Stigall PreK  
April Hamm - East Special Ed.  
Octavia Shutes - Stigall PreK  
LaQuisha Webb - Stigall 1<sup>st</sup>

### New Hires

Taylor Johnson – East 3<sup>rd</sup>  
Nathan Miles – HJSHS 7<sup>th</sup> Social Studies  
Sheri Moon – East 2<sup>nd</sup>  
Miranda Coffman – East 3<sup>rd</sup>  
Jennifer Hale – Stigall 1<sup>st</sup>  
Jessica Hightower – HJSHS Algebra 1, Chemistry  
Robert Hodges - HJSHS English 1  
Kimberly Hollomon – East 3<sup>rd</sup>  
Nancy Kennemore – HJSHS Bookkeeper

### In-System Transfer

Justin Parrish – East CDC from 3<sup>rd</sup>  
Brittany Flowers – East 5<sup>th</sup> to 6<sup>th</sup>