

**School Board Meeting  
April 11, 2024 5:30 PM  
HJSHS Library**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. March 2024 Bills
  - B. March 2024 Financial Report
  - C. March 21, 2024 Regular Board Meeting
- IV. Agenda Approval
- V. Regular Agenda
  - A. 2023 Audit
  - B. Board Policy Update - 2nd Reading
    - 1. 2.702 Inventories
  - C. Superintendent's Report
    - 1. Threat Assessment Report
- VI. Public Comment

"Individuals speaking to the Board shall address remarks to the chairman and may direct questions to individual board members or staff members only upon approval of the chairman. Each person speaking shall state his/her name, address (must be a resident of Humboldt, TN), and subject of presentation. Remarks will be limited to five (5) minutes unless time is extended by the Board." **The School Board cannot take action on input/request(s), but the School Board may place an item on the agenda of a subsequent meeting for action by notifying School Board Chair, Ms. Valeria Smith-Wedley at [vswedley@icloud.com](mailto:vswedley@icloud.com).**

- VII. Adjournment

**School Board Meeting**

March 21, 2024 5:30 PM  
HJSHS Library

Attendance Taken at 5:30 PM.

Rev. Mark Hodge: Absent  
Mr. Terry Johnson: Present  
Mr. Leon McNeal: Present  
Christine Warrington: Present  
Ms. Valeria Wedley: Present

Also present: Dr. Janice Epperson, 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. Terry Johnson and a second by Christine Warrington.

Rev. Mark Hodge: Absent  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Christine Warrington: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0, Absent: 1

**A. February 2024 Bills**

**B. February 2024 Financial Report**

**C. February 8, 2024 Regular Board Meeting**

**IV. Agenda Approval**

**Motion passed:** Motion to approve the agenda passed with a motion by Mr. Terry Johnson and a second by Christine Warrington.

Rev. Mark Hodge: Absent  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Christine Warrington: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0, Absent: 1

**V. Regular Agenda**

**A. Teachers Recommended for Tenure**

**Motion passed:** Motion to approve the following teachers for tenure: Brittany Bennett, Adrian Doaks, Matthew Miller, Wendy Tate, Rebecca Anderson, Bethany Enochs, Sheri Hopper and Jason Wiles passed with a motion by Mr. Leon McNeal and a second by Mr. Terry Johnson.

Rev. Mark Hodge: Absent  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Christine Warrington: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0, Absent: 1

**B. E-RATE Contract Renewal**

**Motion passed:** Motion to approve passed with a motion by Mr. Leon McNeal and a second by Christine Warrington.

Rev. Mark Hodge: Absent  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Christine Warrington: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0, Absent: 1

**C. Board Policy Update - 1st Reading**

The following policy was presented for the first reading.

**1. 2.702 Inventories**

**D. Superintendent's Report**

- Moment of silence for Mrs. Alisha Baskerville
- Mission and Vision Statements
- Jr. Rotarian of the Quarter - Alejandra Garcia
- Jackson State Community College Partnership and Middle College Signing Day for HCS
- Testing Window Opens for EOC & TCAP April 15th - May 3rd
- HHS Baseball Schedule
- School Bus Driver Appreciation Day
- Update on the HCS App
- Spring Break - March 25th-29th
- Possible Stockpile Day - TBA

**1. Personnel Report**

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

**2. Threat Assessment Report**

**VI. Public Comment**

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a subsequent meeting for action by notifying School Board Chair, Ms. Valeria Smith-Wedley at [vswedley@icloud.com](mailto:vswedley@icloud.com).

**VII. Adjournment**

**Motion passed:** Motion to adjourn passed with a motion by Mr. Leon McNeal and a second by Christine Warrington.

Rev. Mark Hodge: Absent  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Christine Warrington: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0, Absent: 1

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Valeria Smith-Wedley, Chairman

Date

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Dr. Janice Epperson, Superintendent

Date

# Humboldt City Board of Education

Monitoring:  <b>Review: Annually, in January</b>	Descriptor Term:  <h2 style="margin: 0;">Inventories</h2>	Descriptor Code: <b>2.702</b>	Issued Date: <b>06/10/99</b>
		Rescinds: <b>DIC</b>	Issued: <b>01/08/90</b>

1 Equipment is defined as all items (machinery, implements, tools, furniture, livestock, vehicles, and  
 2 other apparatus) with a unit cost of \$5,000 or more and a minimum useful life expectancy of three  
 3 years. Freight charges and installation costs shall be included in the cost. \*

4 Sensitive minor equipment is tangible non-expendable personal property and equipment having an  
 5 acquisition cost between \*\$500 and \$5,000.

6 **GENERAL**

7 The director of schools shall establish an accurate inventory procedure for all school real and personal  
 8 (e.g., material and equipment) property, and this system shall be implemented at each school facility.  
 9 Administrative personnel shall ensure that a physical count of all such property is taken at the end of  
 10 each fiscal year, and this inventory shall be properly entered on the appropriate records for accounting  
 11 purposes.<sup>1</sup>

12 Each school shall maintain a complete inventory with a duplicate maintained in the central office.

13 **EQUIPMENT PROCURED WITH FEDERAL DOLLARS**

14 The director shall establish procedures for administrators to follow which meet all federal  
 15 accountability guidelines, including guidelines for the purchasing, inventorying, security and  
 16 disposition of all equipment purchased with federal funds.

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Legal References

1. *Tennessee Internal School Uniform Accounting Policy Manual*, Section 4-13