

**School Board Meeting**

March 10, 2016 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: Dr. Versie Hamlett, Superintendent

**I. Call to Order**

**II. Roll Call**

**III. Consent Agenda**

Motion to approve the Consent Agenda as presented passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Yea

Yea: 5, Nay: 0

**A. February 2016 Bills**

**B. February 2016 Financial Report**

**C. February 11, 2016 Regular Board Meeting**

**IV. Agenda Approval**

Motion to approve the agenda passed with a motion by Mr. Chuck Samples and a second by Mr. Phillip Hardee.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Yea

Yea: 5, Nay: 0

**V. Regular Agenda**

**A. Administrative Action**

Motion to table passed with a motion by Mr. Leon McNeal and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea

Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Nay  
Yea: 4, Nay: 1

**B. Evaluation Instrument Approval**

Motion to approve the Evaluation Instrument as presented passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Yea  
Yea: 5, Nay: 0

**C. 2016-2017 Budget Committee Selection**

Mr. Johnson, Board Chairman, appointed Mr. Leon McNeal to serve on the Budget Committee for 2016-2017.

**D. Strategic Plan Workshop**

**E. Lawn Maintenance Contract**

Motion to extend the lawn maintenance contract for one year. passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Yea  
Yea: 5, Nay: 0

Motion to extend the lawn maintenance contract for one year. passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Yea  
Yea: 5, Nay: 0

**F. Long Range Facility Plan**

Motion to accept the proposal to: (1) Complete renovation of Stigall Primary School (2) Jr. & Sr. High renovate gym air conditon and restrooms (3) Jr. & Sr. High football stadium, restroom facilities, and

visitors' locker room (4) Jr. & Sr. High new concessions and additional restrooms (5) Renovate Jr. High campus to relocate Central Office Building/Auditorium to separate and vote on line item by line item. Failed for lack of second. passed with a motion by Mr. Leon McNeal and a second by Mr. Lee Williams.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Yea

Yea: 5, Nay: 0

Motion to fund the recommended projects with a Variable Interest Rate of 1.22% for 20 years to motion to fund the recommended projects with a Variable Interest Rate of 1.22% for 20 years and to set up a reserve fund of \$35,000 passed with a motion by Mr. Lee Williams and a second by Mr. Leon McNeal.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Nay  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Yea

Yea: 4, Nay: 1

Motion to fund the recommended proposal with a Variable Interest Rate of 1.22% for 20 years and to set up a reserve fund of \$35,000 passed with a motion by Mr. Leon McNeal and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Mr. Lee Williams: Yea

Yea: 5, Nay: 0

Motion to send the request of the proposal to the Humboldt City Board to approve funding and to retain the services of TLM and Lashlee-Rich to move forward with the project passed with a motion by Mr. Leon McNeal and a second by Mr. Lee Williams.

Mr. Phillip Hardee: Yea  
Mr. Terry Johnson: Yea  
Mr. Leon McNeal: Yea

Mr. Chuck  
Samples: Yea  
Mr. Lee  
Williams: Yea  
Yea: 5, Nay: 0

**G. Superintendent Report**

Dr. Hamlett reported on the following: She thanked the Board for having the vision to move forward with this project; Mr. James Walker, HJSHS Principal, announced the 1st Annual Athletic Fundraiser to be held on April 30th at 7:00 p.m. at the Union University Carl Grant Events Center with Legendary LSU Coach Dale Brown as the speaker; the Strategic Plan Workshop on Saturday from 9:00-12:00; Montessori Open House on March 17th at 6:00 p.m.; Spring Break March 21-25; and Humboldt City School's Best of the Best Winners.

**VI. Citizens Concern**

A concerned citizen commended and thanked the Board for their leadership in moving forward with the plan and asked that the Board put some things to rest and continue with the good things they are doing.

**VII. Adjournment**

Motion to adjourn passed with a motion by Mr. Leon McNeal and a second by Mr. Phillip Hardee.

Mr. Phillip  
Hardee: Yea  
Mr. Terry  
Johnson: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck  
Samples: Yea  
Mr. Lee  
Williams: Yea  
Yea: 5, Nay: 0

---

Chairman

Date

---

Superintendent

Date

**School Board Meeting**

February 11, 2016 6:30 PM

HJSHS Library

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

Present Board Members:

Mr. Phillip Hardee

Mr. Terry Johnson, Chairman

Mr. Leon McNeal

Mr. Chuck Samples

Mr. Lee Williams

Also present: Dr. Versie Hamlett, Superintendent

**I. Call to Order**

**II. Roll Call**

**III. Agenda Approval**

**Motion Passed:** Motion to approve the agenda passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee Yes

Mr. Terry Johnson Yes

Mr. Leon McNeal Yes

Mr. Chuck Samples Yes

Mr. Lee Williams Yes

**IV. Consent Agenda**

**Motion Passed:** Motion to approve the Consent Agenda as presented passed with a motion by Mr. Lee Williams and a second by Mr. Phillip Hardee.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee Yes

Mr. Terry Johnson Yes

Mr. Leon McNeal Yes

Mr. Chuck Samples Yes

Mr. Lee Williams Yes

**IV.A. January 2016 Bills**

**IV.B. January 2016 Financial Report**

**IV.C. January 7, 2016 Regular Board Meeting**

**V. Regular Agenda**

**V.A. 2016-2017 School Calendar**

**Motion Passed:** Motion to approve the 2016-2017 School Calendar passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes
Mr. Lee Williams	Yes

**V.B. Strategic Plan Workshop**

A date for the workshop was set for March 12, 2016 from 8:00-3:00 at the HJSHS Library.

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

Dr. Hamlett reported on the following: Black History Programs at East Elem. on Feb. 25 at 1:30, Jr. High on Feb. 19 at 8:30 and Sr. High on Feb. 26 at 2:00; the Long Range Facility Plan meeting on Feb. 19 at 10:00; Read Across America Feb. 29-March 4; TN Ready no longer able to test online and paper testing dates will be Feb. 22-March 11; recognition of the System-Level Teacher of the Year: Courtney Ford, Lacy Barnett and Ryan Thomas; President Day on Feb. 15 and school will be closed; and the Board Retreat held recently in Nashville being very productive with everyone working hard as a team to move forward.

**V.C.1. Personnel**

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

**VI. Citizens Concern**

A citizen apologized for his outburst at the December Special Board Meeting and highlighted some Board Policies he wanted the Board members to take into consideration.

Another citizen commended the Board on their actions at the Board Retreat and expressed his thanks for the great presentation from Tommy Spaulding to the HJSHS.

**VII. Adjournment**

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

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes
Mr. Lee Williams	Yes

---

Terry Johnson, Chairman Date

---

Dr. Versie Hamlett, Superintendent Date