

School Board Meeting
May 12, 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. Leon McNeal.

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. April 2016 Bills

B. April 2016 Financial Report

C. April 7, 2016 Regular Board Meeting

IV. Agenda Approval

Motion to approve the agenda passed with a motion by Mr. Lee Williams 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. Honor Retirees

Dr. Hamlett recognized those retiring and thanked them for their years of service.

B. Graduation

Graduation will be Friday, May 20th at 6:00 p.m.

C. 2015-2016 Budget Amendments

Motion to approve the 2015-2016 Budget Amendments 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

D. 2016-2017 Non-Licensed Salary Scale

Motion to approve the 2016-2017 Non-Licensed Salary Scale with a 2% salary increase failed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Nay
Mr. Terry Johnson: Nay
Mr. Leon McNeal: Nay
Mr. Chuck Samples: Yea
Mr. Lee Williams: Yea
Yea: 2, Nay: 3

E. 2016-2017 Licensed Salary Scale

Motion to approve the 2016-2017 Licensed Salary Scale with a 2% salary increase failed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Nay
Mr. Terry Johnson: Nay
Mr. Leon McNeal: Nay
Mr. Chuck Samples: Yea
Mr. Lee Williams: Yea
Yea: 2, Nay: 3

F. 2016-2017 School Year Budget

Motion to table the 2016-2017 School Year Budget passed with a motion by Mr. Lee Williams 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

G. Superintendent's Report

Dr. Hamlett reported on the following: Summer Feed which will be held at HJSHS from June 1-July 20; reminder about East Elem. School Play at 7:00; Baccalaureate Services for High School graduates on Sunday, May 15 at Morning Star Baptist Church; the Art Extravaganza Reception at the Stigall Museum on Sunday, May 15 from 3:00 - 5:00 p.m.

1. Personnel

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

VI. Citizens Concern

Mr. Tommy Goodrum expressed his disappointment once again in the Board for being filled with indecision and delays. He asked them to search themselves to get past these delays and move forward in the new school year.

VII. Adjournment

Motion to adjourn passed with a motion by Mr. Lee Williams and a second by Mr. Leon McNeal.

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

April 07, 2016 6:30 PM
HJSHS Library

Attendance Taken at 6:30 PM:

Present Board Members:

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

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. 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

III.A. March 2016 Bills

III.B. March 2016 Financial Report

III.C. March 10, 2016 Regular Board Meeting

IV. Agenda Approval

Motion Passed: Motion to approve the agenda passed with a motion by Mr. Chuck Samples and a second by Mr. Leon McNeal.

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. Regular Agenda

V.A. SCOPE Recognition

Students who attended the 2016 TSBA SCOPE Conference were recognized and presented with certificates.

V.B. Administrative Action

Motion Failed: Motion to remove this agenda item off the table failed with a motion by Mr. Leon McNeal and a second by Mr. Phillip Hardee.

1 Yeas - 4 Nays.

Mr. Phillip Hardee	No
Mr. Terry Johnson	No
Mr. Leon McNeal	No
Mr. Chuck Samples	No
Mr. Lee Williams	Yes

V.C. 2016-2017 Textbook Adoption

Motion Passed: Motion to approve the Blanket Adoption for CTE textbooks passed with a motion by Mr. Phillip Hardee and a second by Mr. Leon McNeal.

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.D. Special Course Application

Motion Passed: Motion to approve the renewal applications for ACT Prep and Tennessee Student Success 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

V.E. E-Rate Bids

V.E.1. Extensions

Motion Passed: Motion to approve E-Rate vendors 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

V.E.2. Firewall Solution

Motion Passed: Motion to approve Total Technology Solutions for the Firewall bid 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.F. Superintendent's Report

Dr. Hamlett reported on the following: Senior Lane College tour on April 11; TNReady Part II testing April 25-29; Art Extravaganza at Stigall Museum May 15-19; recognition of Ginny Hatch, Food Service Director, the principals and the food service departments for making good scores on their health inspections.

V.F.1. Personnel

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

VI. Citizens Concern

A concerned citizen praised the Montessori program and asked the Board to please consider keeping it in the system.

A concerned citizen expressed his disappointment in the Board for allowing the administrative action discussion to continue for four months after the positive action that was taken at the last meeting.

A concerned citizen voiced a complaint against action taken against a teacher in the system and appealed to the Board to investigate the matter.

VII. Adjournment

Motion Passed: Motion to adjourn passed with a motion by Mr. Chuck Samples and a second by Mr. Leon McNeal.

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