

School Board Meeting
June 9, 2016 6:30 PM
HJSHS Library

Attendance Taken at 6:33 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. Chuck Samples 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: Absent

Yea: 4, Nay: 0, Absent: 1

A. May 2016 Bills

B. May 2016 Financial Report

C. May 12, 2016 Regular Board Meeting

IV. Agenda Approval

Motion to approve the agenda as amended adding Discussion of Board Policy 1.101 to the regular agenda 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: Nay
Mr. Lee Williams: Nay

Yea: 3, Nay: 2

Motion to approve the agenda as amended 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. Computer Bids

Motion to award the bid to Total Tech Solutions for desktops, laptops, mobile lapps and NComputing for 2016-2017 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

B. Consolidated Application Fiscal Year 2017 (ePlan)

Motion to approve the 2017 Federal & State Consolidated Application for funding passed with a motion by Mr. Phillip Hardee 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

C. Differentiated Pay

Motion to approve the Differentiated Pay 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

D. 2016-2017 Non-Licensed Salary Scale

Motion to approve the 2016-2017 Non-Licensed Salary Scale with a 2% salary increase 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

E. 2016-2017 Licensed Salary Scale

Motion to approve the 2016-2017 Licensed Salary Scale with a 2% salary increase 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

F. 2016-2017 School Year Budget

Motion to approve the budget which includes a 2% salary increase for all licensed and non-licensed personnel including the Director of Schools as funds were allocated through the BEP funding and also including a 6.1% increase in insurance 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 Evaluation Report

Board Chairman Johnson reported that Dr. Hamlett's score was above expectations.

Motion to table the discussion of the Superintendent's contract extension until the July Board Meeting passed with a motion by Mr. Phillip Hardee 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

H. Superintendent's Report

The Superintendent Report was: (A) a report by Ginny Hatch on the Summer Feed Program and the approval of the Fruit & Vegetable Grant for Stigall and East Elem. (B) a presentation by TLM on the renovation project.

1. Personnel

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

VI. Citizens Concern

Mr. James Taylor with the Gibson County Imagination Library asked for the Board's consideration and support to be included in next fiscal year's budget.

VII. Adjournment

Motion to adjourn passed with a motion by Mr. Phillip Hardee 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

May 12, 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. 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

III.A. April 2016 Bills

III.B. April 2016 Financial Report

III.C. April 7, 2016 Regular Board Meeting

IV. Agenda Approval

Motion Passed: Motion to approve the agenda 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. Regular Agenda

V.A. Honor Retirees

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

V.B. Graduation

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

V.C. 2015-2016 Budget Amendments

Motion Passed: Motion to approve the 2015-2016 Budget Amendments 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.D. 2016-2017 Non-Licensed Salary Scale

Motion Failed: 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.

2 Yeas - 3 Nays.

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

V.E. 2016-2017 Licensed Salary Scale

Motion Failed: 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.

2 Yeas - 3 Nays.

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

V.F. 2016-2017 School Year Budget

Motion Passed: Motion to table the 2016-2017 School Year Budget 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.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.

V.G.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 Passed: Motion to adjourn passed with a motion by Mr. Lee Williams 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

Transfers

Annette Thomas – HJSHS custodian to Stigall
Lonnie Mason – Stigall custodian to East
Steve Dotson – East custodian to HJSHS

Resignations

Logan Hubble – HJSHS Math
Laura Fritscher – HJSHS Human Services
Kasha Fugate – HJSHS Geometry
Minnie Thomas – East Elem. Cafeteria

Retirement

Shirley Daniels – HJSHS Science
Elizabeth McCurrie – Stigall Cafeteria

Non-Renewals

Sylvia Clark – ESL
Chastity Davis – HJSHS English
Chad Pillow – HJSHS P.E.
Sarah Robbins – HJSHS Content Area Reading
Shane Russom – HJSHS Machine Shop
Megan Shulman – HJSHS Librarian
Katie Spain – East Elem. 3rd Grade
Melissa Thompson – East Elem. 6th Grade