

School Board Meeting

November 10, 2016 6:30 PM
HJSHS Library

Attendance Taken at 6:31 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: Absent
Mr. Terry Johnson: Yea
Mr. Leon McNeal: Yea
Mr. Chuck Samples: Yea
Mr. Lee Williams: Yea

Yea: 4, Nay: 0, Absent: 1

A. October 2016 Bills

B. October 2016 Financial Report

C. October 6, 2016 Regular Board Meeting

IV. Agenda Approval

Motion to approve the agenda as amended adding Beta Club Overnight Trip Approval to the regular agenda passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve the agenda as amended adding Beta Club Overnight Trip Approval to the regular agenda passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

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

Mr. Leon McNeal: Yea
Mr. Chuck Samples: Yea
Mr. Lee Williams: Yea
Yea: 4, Nay: 0, Absent: 1

V. Regular Agenda

A. Discussion of and Consideration for the extension of the contract of employment for the Director of Schools, Dr. Versie Hamlett

Motion to postpone the discussion of and consideration for the extension of the contract of employment for the Director of Schools, Dr. Versie Hamlett to the December Board Meeting passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Absent
Mr. Terry Johnson: Yea
Mr. Leon McNeal: Yea
Mr. Chuck Samples: Yea
Mr. Lee Williams: Yea
Yea: 4, Nay: 0, Absent: 1

B. School Compliance

Motion to approve the 2016-2017 Compliance Report passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Absent
Mr. Terry Johnson: Yea
Mr. Leon McNeal: Yea
Mr. Chuck Samples: Yea
Mr. Lee Williams: Yea
Yea: 4, Nay: 0, Absent: 1

C. Reimbursement Costs

Motion to approve this budget amendment passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Absent
Mr. Terry Johnson: Yea
Mr. Leon McNeal: Yea
Mr. Chuck Samples: Yea
Mr. Lee Williams: Yea
Yea: 4, Nay: 0, Absent: 1

D. Basketball Overnight Trip Approval

Motion to approve the basketball trip request passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

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

Yea: 4, Nay: 0, Absent: 1

E. Beta Club Overnight Trip Approval

Motion to approve the Beta Club trip request passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

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

Yea: 4, Nay: 0, Absent: 1

F. Superintendent's Report

The Superintendent's Report consisted of:

(A) Veteran's Day Program on Friday at First Baptist Church and the luncheon honoring the Veteran's at the HJSHS.

(B) Recognition of Mrs. Perry, Asst. Principal at HJSHS, being accepted into the Governor's Academy.

(C) Our marketing tool has helped the enrollment increase and produced additional funding for our system. We have four billboards placed around Humboldt as part of the marketing campaign.

(D) National Education Week is the following week and we will be honoring our teachers.

(E) The HHS football team is in the second round of play-offs at Union City on Friday night.

VI. Citizens Concern

Crystal Pankey read a letter expressing to Dr. Hamlett about the excellent job she is doing and to stay strong and she had the community's support. She then addressed Mr. Johnson, Board Chairman, about her request months ago to act on renewing Dr. Hamlett's contract and he has taken no action. She felt he has intentionally drawn out the process and gone against his constituents.

Don Graves commended Dr. Hamlett on the excellent job she has done.

Ms. Woolfork felt we needed courses to recognize students in honors.

Bubba Hardee addressed the Board with his thoughts about the problem the school system has revolving around money. He feels like Dr.

Hamlett has done a good job but the issue is with money.

VII. Adjournment

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

Mr. Phillip
Hardee: Absent

Mr. Terry
Johnson: Yea
Mr. Leon McNeal: Yea
Mr. Chuck
Samples: Yea
Mr. Lee
Williams: Yea
Yea: 4, Nay: 0, Absent: 1

Chairman Date

Superintendent Date

School Board Meeting

October 06, 2016 6:30 PM
HJSHS Library

Attendance Taken at 6:29 PM:

Present Board Members:

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

Absent Board Members:

Mr. Terry Johnson

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.

4 Yeas - 0 Nays.

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

III.A. September 2016 Bills

III.B. September 2016 Financial Report

III.C. September 8, 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. Chuck Samples.

4 Yeas - 0 Nays.

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

V. Regular Agenda

V.A. Discussion of and Consideration for the extension of the contract of employment for the Director of Schools, Dr. Versie Hamlett

Mr. Hardee, Vice-Chairman, told the Board they would meet with Mr. Chuck Cagle, Board Attorney, at the TSBA Conference in November and vote on the extension of the Director of School's contract at the November Board Meeting.

Motion Passed: Motion to vote on the extension of the contract of employment for the Director of Schools, Dr. Versie Hamlett, at the November Board Meeting passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

4 Yeas - 0 Nays.

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

V.B. Food Service Bid

V.B.1. Produce

Motion Passed: Motion to approve Sysco Foods for the produce bid passed with a motion by Mr. Lee Williams and a second by Mr. Chuck Samples.

4 Yeas - 0 Nays.

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

V.B.2. Food/Non Food

Motion Passed: Motion to approve Sysco Foods for the Food/Non Food bid passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C. Board Policy Updates - 2nd Reading

V.C.1. 1.404 Appeals to and Appearances Before the Board

Motion by Mr. McNeal to approve as amended failed for lack of a second.

V.C.2. 2.200 Annual Operating Budget

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.3. 4.210 Credit Recovery

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.4. 4211 Work Based Learning Program

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.5. 4.606 Graduation Activities

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.6. 5.301 Emergency and Legal Leave

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.7. 6.3071 Student Alcohol and Drug Testing

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.8. 6.313 Discipline Procedures

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.9. 6.409 Child Abuse and Neglect

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.10. 6.413 Prevention and Treatment of Sports Related Concussions

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.C.11. 6.503 Homeless Students

Motion Passed: Motion to approve as amended passed with a motion by Mr. Phillip Hardee and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

V.D. Superintendent's Report

The Superintendent's Report consisted of:

- (A) The introduction of five teachers recommended for tenure
- (B) AdviseTN grant by Mr. Walker
- (C) Two trainings for ARISE2Read
- (D) Two nights of Parent/Teacher conferences and report cards going home
- (E) The Pep Rally and Bonfire after the Board Meeting and Homecoming Activities on Friday
- (F) Fall Break - Oct. 10-14, 2016
- (G) November Board Meeting is Nov. 10th
- (H) TSBA Convention on Nov. 4-7, 2016

V.D.1. Personnel

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

V.D.1.a. Teachers Recommended for Tenure

Motion Passed: Motion to approve the following teachers for tenure: Courtney Davis, Courtney Ford, Brandi Martz, Kate Nicholas, Octavia Shutes passed with a motion by Mr. Chuck Samples and a second by Mr. Lee Williams.

4 Yeas - 0 Nays.

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

VI. Citizens Concern

Carmela Lipford had concerns about the Spanish II class being online and it not working for all students. She thinks there is a need for a Spanish II teacher. Tammy Porter had concerns about parents being asked to buy uniforms, etc. for football and basketball and wanted to know the purpose of the Booster Club.

VII. Adjournment

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

4 Yeas - 0 Nays.

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Absent

Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes
Mr. Lee Williams	Yes

Terry Johnson, Chairman	Date
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Dr. Versie Hamlett, Superintendent	Date
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