

**School Board Meeting**

February 9, 2017 6:30 PM  
HJSHS Library

Attendance Taken at 6:29 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. 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

**A. January 2017 Bills**

**B. January 2017 Financial Report**

**C. January 12, 2017 Regular Board Meeting**

**IV. Agenda Approval**

Motion to approve the agenda as amended adding FFA Overnight Trip Approval to the regular agenda 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

Motion to approve the agenda 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: Yea  
Yea: 5, Nay: 0

## **V. Regular Agenda**

### **A. Board Policy Updates - 2nd Reading**

Motion to approve the policies as amended 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

#### **1. 3.600 Insurance Management**

#### **2. 4.502 Parental and Family Involvement**

#### **3. 6.414 Prevention and Treatment of Sudden Cardiac Arrest**

### **B. Board Policy 1.404 Appeals to and Appearances Before the Board**

Board Policy 1.404 Appeals to and Appearances Before the Board was presented for the first reading.

### **C. Superintendent's Report**

The Superintendent's Report consisted of:

- Mr. Walker, HJSHS Principal, reporting on the record of the girls and boys basketball team and an invitation to attend the black history programs scheduled for the HJSHS.
- An invitation to attend the black history programs scheduled for Stigall Primary and East Elementary Schools.

#### **1. Personnel**

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

## **VI. Citizens Concern**

Tammi Porter had a concern about the test scores.

## **VII. Adjournment**

Motion to adjourn 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: Yea  
Yea: 5, Nay: 0

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Chairman

Date

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Superintendent

Date