

**School Board Meeting**

July 13, 2017 6:30 PM  
HJSHS Library

Attendance Taken at 6:28 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. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Yea: 5, Nay: 0

**A. June 2017 Bills**

**B. June 2017 Financial Report**

**C. June 8, 2017, Regular Board Meeting**

**IV. Agenda Approval**

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. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck Samples: Yea  
Yea: 5, Nay: 0

**V. Regular Agenda**

**A. Computer Bids**

Motion to award the bid to Total Tech Solutions for desktops, laptops, teacher lease, student lease and coding computers for 2017-2018 passed with a motion by Mr. Leon McNeal and a second by Mr. Chuck Samples.

Mr. Phillip Hardee: Yea

Mr. Terry  
Johnson: Yea  
Mr. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck  
Samples: Yea  
Yea: 5, Nay: 0

**B. 2017 Fall District Meeting**

The 2017 Fall District TSBA Meeting will be Monday, September 19, 2017 at Huntingdon Special School District.

**C. 2017 TSBA Leadership Conference & Convention**

The 2017 TSBA Leadership Conference and Convention will be at the Gaylord Opryland Resort and Convention Center on November 2-5, 2017.

**D. Bread Bid**

Motion to approve Flowers Bakery Company for the bread bid passed with a motion by Mr. Chuck Samples and a second by Mr. Leon McNeal.

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

**E. Superintendent's Report**

The Superintendent's Report consisted of:

- The first day of school will be August 1 for a half day. Breakfast and lunch will be provided.
- The Summer Academy was a huge success. About 100 students attended each day in June.
- Professional Development was provided to teachers this summer as they prepare for the new school year.
- The Fresh Fruit and Vegetable Grant was received again this year.
- New carpet has been installed at the HJSHS office and library.
- The next board meeting is August 10th.
- There will be a Stigall dedication ceremony on August 5th at 5:00 p.m. honoring T.O. Stigall.

**1. Personnel**

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

**VI. Citizens Concern**

**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. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea  
Mr. Chuck  
Samples: Yea  
Yea: 5, Nay: 0

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Chairman

Date

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Superintendent

Date

**School Board Meeting**  
June 08, 2017 6:30 PM  
HJSHS Library

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

Present Board Members:

Mr. Phillip Hardee  
Mr. Terry Johnson  
Mr. Wayne McLemore  
Mr. Leon McNeal  
Mr. Chuck Samples

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. Chuck Samples and a second by Mr. Wayne McLemore.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**III.A. May 2017 Bills**

**III.B. May 2017 Financial Report**

**III.C. May 18, 2017 Regular Board Meeting**

**IV. Agenda Approval**

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

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**V. Regular Agenda**

**V.A. Consolidated Application Fiscal Year 2018 (ePlan)**

**Motion Passed:** Motion to approve the 2018 Federal & State Consolidated Application for funding passed with a motion by Mr. Leon McNeal and a second by Mr. Chuck Samples.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**V.B. TN Teen Institute Overnight Trip Approval**

**Motion Passed:** Motion to approve passed with a motion by Mr. Chuck Samples and a second by Mr. Wayne McLemore.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**V.C. FFA Overnight Trip Approval**

**Motion Passed:** Motion to approve passed with a motion by Mr. Leon McNeal and a second by Mr. Wayne McLemore.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**V.D. 2016-2017 Budget Amendments**

**Motion Passed:** Motion to approve the 2016-2017 Budget Amendments passed with a motion by Mr. Leon McNeal and a second by Mr. Chuck Samples.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**V.E. 2017-2018 Non-Licensed Salary Scale**

**Motion Passed:** Motion to approve the 2017-2018 Non-Licensed Salary Scale with a 2.5% raise passed with a motion by Mr. Leon McNeal and a second by Mr. Chuck Samples.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**V.F. 2017-2018 Licensed Salary Scale**

**Motion Passed:** Motion to approve the 2017-2018 Licensed Salary Scale with an increase of \$1,500 passed with a motion by Mr. Leon McNeal and a second by Mr. Chuck Samples.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**V.G. 2017-2018 School Year Budget**

**Motion Passed:** Motion to approve the budget which includes a 2.5% raise and a \$500 bonus for all non-licensed personnel and a \$1500 increase for licensed personnel and also including a 6.1% increase in insurance 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. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**V.H. Superintendent's Report**

The Superintendent's Report consisted of:

- Summer Feed program is running daily at the HJSHS.
- Summer Camp and Read to be Ready camp is at East.
- TCAP scores still haven't been received. The Board will be notified as soon as they are received. End of Course scores should be received at the end of the week and grades 3 - 8 scores should be received within the next week.

**V.H.1. Personnel**

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

**V.H.1.a. Teachers Recommended for Tenure**

**Motion Passed:** Motion to approve the following teachers for tenure: Danielle Bennett, Ashley Branch, Kristin Horner and Alisha Parramore passed with a motion by Mr. Leon McNeal and a second by Mr. Wayne McLemore.

**5 Yeas - 0 Nays.**

Mr. Phillip Hardee	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

**VI. Citizens Concern**

**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. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Mr. Chuck Samples	Yes

\_\_\_\_\_  
Phillip Hardee, Chairman Date

\_\_\_\_\_  
Dr. Versie Hamlett, Superintendent Date



## *Humboldt City Schools*

### **Board of Education**

2602 Viking Drive  
Humboldt, Tennessee 38343  
Phone 731-784-2652 • Fax 731-784-2480

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**Date:** 7/5/2017  
**To:** Dr. Versie Hamlett, Superintendent  
**From:** Wayne Sheehan, Technology Director  
**RE:** Computer Bids 2017-18

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On June 29, 2017, bid openings were held for desktop, laptops, teacher lease, student lease, and Coding desktops. The following vendors provided bids:

#### 1. Laptops

**Total Tech Solutions**                      **\$ 1,315.00**

#### 2. Desktops

**Total Tech Solutions**                      **\$ 878.00**

#### 3. Teacher Lease

**Total Tech Solutions**                      **\$ 363.18 per year per device**

#### 4. Student Lease

**Total Tech Solutions**                      **\$ 251.03 per year per device**

#### 5. Coding Computers

**Total Tech Solutions**                      **\$ 1,527.00**

**I recommend that we accept the bid for all equipment from Total Tech Solutions for all products.**

Bids were emailed to my 6 regular vendors and 9 companies contacted me about sending them bid specs. Only one submitted a bid.





## Fall District Meeting Agenda

- 4:30 p.m. Registration
- 5:00 p.m. Welcome TSBA District Director  
-Roll Call of Boards  
-100 % Boards  
-Introduction of Guests
- 5:10 p.m. Share the Success Session Dr. Tammy Grissom, TSBA  
Executive Director  
(Each district will share a program/service they have implemented in their district to improve student achievement)
- 5:40 p.m. The Truth About Collaborative Conferencing Randy Bennett, TSBA  
Deputy Executive Director &  
General Counsel
- 6:10 p.m. I Wish the General Assembly Would... Ben Torres, TSBA Director of  
Government Relations &  
Policy/Staff Attorney
- 6:20 p.m. Share Your Concerns Session Dr. Tammy Grissom  
(Participants will work in small groups to discuss concerns of their district then report out to entire group for further discussion)
- 6:45 p.m. Dinner  
  - Student Recognition Award
  - School Volunteer Recognition Award
  - Levels I, II, III and IV Boardsmanship Awards
  - Recognition of Boards of Distinction and Master School Board Members
  - District Director Elections in Southeast, South Central, Delta and Mid Cumberland Districts
- 7:40 p.m. Wrap up and Evaluations
- 7:45 p.m. Adjourn

TRIAREA CONSORTIUM  
BID TALLEY SHEET

official

NATURE OF BID: Bread Bid

DATE OF BID REQUEST: June 8, 2017

METHOD OF REQUEST: mail

BIDS REQUESTED FROM:

1. Flowers Bakery Co
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_

BIDDERS	DATE BID RECEIVED	HOW BID WAS RECEIVED	BID PRICE
1. <u>Flowers Bakery Co.</u>	<u>6-8-17</u>	<u>mail</u>	<u>\$10,235</u>
2.			
3.			
4.			
5.			
6.			

DATE & TIME OF BID OPENING: 6/8/17 1:00 p.m

OFFICIALS PRESENT DURING OPENING:

Jamie Alzo - Alamo \_\_\_\_\_

Whitney Thornum - Crockett Co. \_\_\_\_\_

Denny Hatch - Humboldt \_\_\_\_\_

Misty Rhodes - Bells City \_\_\_\_\_

Lisa Shul - Trenton SSD \_\_\_\_\_

Chris Dufferin - Broad FA SSD \_\_\_\_\_

BID ACCEPTED: Flowers Bakery Co.

NOTE: If low bidder not accepted, state reason: \_\_\_\_\_

SIGNED: Denny Hatch

### Retirement

Gloria Jenkins – Speech  
Shirley Pounds – East Elem. Cafeteria

### Resignations

Charles Evans – HJSHS History  
Sandra Pipkin – HJSHS Science  
Candace Fuller – Pupil Services/Attendance Coordinator  
Shirley Daniels – ESL

### Non-Rehired

Kristen Allen – East Elem. 5<sup>th</sup> Grade  
Lisa Ozier – Stigall 1<sup>st</sup> Grade  
David Vaultonburg – HJSHS Chemistry  
LaKeshia Johnson – Stigall Cafeteria  
Kristina Robinson – Stigall Ed. Asst.  
LaToya Tyus – Cheer Coach

### New Hire

Lisa Black – East 4<sup>th</sup> Grade  
Louverna Cox – Stigall Cafeteria  
Laconda Davis – HJSHS Cafeteria  
Emily Exley – HJSHS Health Science  
Jordan Fondren – CSH Coordinator  
Rose Gilmore – HJSHS Geometry  
Tammy Graves – East Instructional Coach  
Sylvia Hall – HJSHS Cafeteria  
Sally Hernandez – System-wide ESL  
Crystal Hunt – HJSHS Spanish  
Tamara Moore – East Cafeteria  
Kate Pryor – East 4<sup>th</sup> Grade  
Marilyn Reed – HJSHS full-time sub Cafeteria  
Wendy Tate – Stigall Kindergarten  
RaReeca Taylor – Stigall Ed. Asst.