

**School Board Meeting**

December 7, 2017 6:30 PM  
HJSHS Library

Attendance Taken at 6:25 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. Wayne McLemore.

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. November 2017 Bills**

**B. November 2017 Financial Report**

**C. November 9, 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. Terry Johnson.

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. TSBA Day on the Hill**

TSBA Day on the Hill will be Monday, February 12 - Tuesday, February 13, 2018 at the DoubleTree Nashville Downtown.

**B. Board Policy 4.700 Testing Programs**

Motion to approve this policy as amended 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:	Abstain (With Conflict)
Mr. Leon McNeal:	Yea
Mr. Chuck Samples:	Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

**C. Superintendent's Report**

- Dr. Hamlett thanked Phillip Hardee and Chuck Samples for their years of service on the school board.
- East Elementary Christmas Concert will be December 8th at 1:00 p.m. in the gym.
- Jr. & Sr. High Band Winter Concert will be held at The Church at Sugar Creek on Sunday, December 10th at 3:00 p.m.
- Stigall Christmas Concert will be December 16th at 6:00 p.m.
- A community meeting on band uniform design will be held on Tuesday, December 14th at 6:00 p.m.
- Christmas break is December 20 - January 3.

**VI. Citizens Concern**

**VII. Adjournment**

Motion to adjourn passed with a motion by Mr. Chuck Samples and a second by Mr. Phillip Hardee.

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

Yea: 5, Nay: 0

---

Chairman

Date

---

Superintendent

Date

**School Board Meeting**

November 09, 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. 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

**III.A. October 2017 Bills**

**III.B. October 2017 Financial Report**

**III.C. October 19, 2017 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. 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. Regular Agenda**

**V.A. Reimbursement Costs**

**Motion Passed:** Motion to approve the budget amendment 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. Board Policy Updates - 2nd Reading**

**Motion Passed:** Motion to approve the policies as amended passed with a motion by Mr. Wayne McLemore 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.1. 1.901 Charter School Applications**

**V.B.2. 4.700 Testing Programs**

**V.B.3. 5.117 Teacher Tenure**

**V.B.4. 6.2011 Voluntary Pre-K Attendance**

**V.C. Superintendent's Report**

- Dr. Hamlett thanked the board members for a great weekend at the TSBA conference.

**V.C.1. Personnel Report**

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

**VI. Citizens Concern**

**VII. Adjournment**

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

---

Phillip Hardee, Chairman

Date

---

Dr. Versie Hamlett, Superintendent

Date

## CINDY LOVE

---

**From:** TSBA - Lindsay Allen <communications=tsba.net@mail30.suw91.mcdlv.net> on behalf of TSBA - Lindsay Allen <communications@tsba.net>  
**Sent:** Thursday, November 09, 2017 9:40 AM  
**To:** CINDY LOVE  
**Subject:** You're Invited: TSBA 2018 Day on the Hill



Monday, February 12 - Tuesday, February 13, 2018

---

You are cordially invited to the Tennessee School Boards Association

### DAY ON THE HILL

*Monday, February 12 - Tuesday, February 13, 2018*

DoubleTree Nashville Downtown Hotel  
Cumberland Ballroom  
315 4th Avenue North  
Nashville, TN 37219

---

The TSBA Day on the Hill is an opportunity for you to join us in Nashville for a legislative reception and program about pending legislation and issues facing public education. This year's program is designed for school board members and superintendents only. TSBA will not be inviting legislators to attend. However, we have set aside Tuesday for you to make an appointment to meet with your Representatives and Senators and to attend education committee meetings.

#### AGENDA

##### Monday, February 12

4:00 - 7:00 p.m.	Registration
5:00 - 6:00 p.m.	Legislative Briefing
6:00 - 7:00 p.m.	Welcome Reception
7:00 p.m.	Dinner on Your Own

##### Tuesday, February 13

7:00 - 8:00 a.m.	Registration & Breakfast
8:00 - 8:05 a.m.	Welcome
8:05 - 8:15 a.m.	Call to Action: Conquering the Hill

# Humboldt City Board of Education

Monitoring: <b>Review: Annually, in December</b>	Descriptor Term: <b>Testing Programs</b>	Descriptor Code: <b>4.700</b>	Issued Date: Click here to enter a date.
		Rescinds:	Issued:

1 *General*

2 The board shall provide for a system-wide testing program which shall be periodically reviewed and  
3 evaluated. The purposes of the program shall be to:

- 4 1. Assist in promoting accountability;
- 5
- 6 2. Determine the progress of students;
- 7
- 8 3. Assess the effectiveness of the instructional program and student learning;
- 9
- 10 4. Aid in counseling and guiding students in planning future education and other endeavors;
- 11
- 12 5. Analyze the improvements needed in each instructional area;
- 13
- 14 6. Assist in the screening of students with learning difficulties;<sup>1,2</sup>
- 15
- 16 7. Assist in placing students in remedial programs;
- 17
- 18 8. Provide information for college entrance and placement; and
- 19
- 20 9. Assist in educational research by providing data.

21 The director of schools shall be responsible for planning and implementing the program, which includes:

- 22 1. Determining specific purposes for each test;
- 23
- 24 2. Selecting the appropriate test to be given;
- 25
- 26 3. Establishing procedures for administering the tests;
- 27
- 28 4. Making provisions for interpreting and disseminating the results;
- 29
- 30 5. Maintaining testing information in a consistent and confidential manner; and
- 31
- 32 6. Ensuring that results are obtained as quickly as possible, especially when placement in a special  
33 learning program might be necessary.

1 State-mandated student testing programs shall be undertaken in accordance with procedures published  
2 by the State Department of Education.<sup>3</sup>

### 3 **WEIGHTING TCAP SCORES**

4 TNReady<sup>4</sup> and EOC<sup>5</sup> scores will be included in students' final grades as follows:

- 5 a) 2017-2018 school year - 15% of the final nine weeks' average for fall and spring EOC courses  
6 as well as spring grades 3-8 TNReady scores.
- 7 b) 2018-2019 school year - 25% of the final nine weeks' average for fall and spring EOC courses  
8 as well as spring grades 3-8 TNReady scores.

9 Humboldt City Schools will use the cube root method to convert raw scores.

10 The director of schools may exclude these scores from students' final grades if results are not received  
11 by the district at least five (5) instructional days before the end of the course.<sup>4,5</sup>

### 12 **TESTING INFORMATION AND PARENTAL CONSENT**

13 Any test directly concerned with measuring student ability or achievement through individual or group  
14 psychological or socio-metric tests shall not be administered by or with the knowledge of any employee  
15 of the system without first obtaining written consent of the parents or guardians.<sup>2</sup>

16 Results of all group tests shall be recorded on the students' permanent records and shall be made  
17 available to appropriate personnel in accordance with established procedures.<sup>6</sup>

18 No later than July 31<sup>st</sup> of each year, the board shall publish on its website information related to state  
19 and board mandated tests that will be administered during the school year. The information shall  
20 include:<sup>7</sup>

- 21 1. The name of the test;
- 22
- 23 2. The purpose and use of the test;
- 24
- 25 3. The grade or class in which the test will be administered;
- 26
- 27 4. The tentative date or dates that the test will be administered;
- 28
- 29 5. The time and manner in which parents and students will be notified of the results of the test;
- 30
- 31 6. How parents can access the questions and answers on their student's state-required tests; and
- 32
- 33 7. If a board mandated test, how the test complements and enhances student instruction and  
34 learning and how it serves a purpose distinct from state-required tests.

- 1 Testing information shall also be placed in student handbooks or other school publications that are
- 2 provided to parents on an annual basis.

---

Legal References

1. TCA 49-10-108
2. 20 USCS 1232(g)
3. TRR/MS 0520-01-03-.03(9)
4. Public Chapter 192; TCA 49-1-617(b)
5. TRR/MS 0520-01-03-.06(1)(c)(2)
6. TCA 10-7-504
7. TCA 49-6-6007; SBOE Policy 2.103

---

Cross References

Student Records 6.600



## State of Tennessee

### PUBLIC CHAPTER NO. 192

#### HOUSE BILL NO. 309

By Representatives Hawk, Casada, Smith, DeBerry, Akbari, Camper, Eldridge

Substituted for: Senate Bill No. 1196

By Senators Norris, Tracy, Gresham

AN ACT to amend Tennessee Code Annotated, Section 10-7-504; Title 49, Chapter 1, Part 3 and Title 49, Chapter 1, Part 6, relative to the use of assessment data.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 49-1-302, is amended by deleting in subdivision (d)(2)(E)(i) the language "2015-2016 school year" wherever it appears and substituting instead the language "2016-2017 school year".

SECTION 2. Tennessee Code Annotated, Section 49-1-302, is amended by deleting subdivision (d)(2)(E)(ii) in its entirety and substituting instead the following language:

(ii) In the 2017-2018 school year, the evaluation criteria identified in subdivision (d)(2)(B)(ii) shall be adjusted so that student growth data generated by assessments administered in the 2016-2017 and 2017-2018 school years shall account for twenty percent (20%) of the overall evaluation criteria identified in subdivision (d)(2)(B).

SECTION 3. Tennessee Code Annotated, Section 49-1-302, is amended by deleting in subdivision (d)(2)(E)(iii) the language "2017-2018 school year" and substituting instead the language "2018-2019 school year".

SECTION 4. Tennessee Code Annotated, Section 49-1-302, is amended by deleting subdivision (d)(2)(E)(iv) in its entirety and substituting instead the following language:

(iv) The most recent year's student growth evaluation composite shall account for the full thirty-five percent (35%) of growth data required in a teacher's evaluation if such use results in a higher evaluation score;

SECTION 5. Tennessee Code Annotated, Section 49-1-302(d)(2)(B)(vi), is amended by adding the following language as the second sentence "In the 2016-2017 school year, no more than ten percent (10%) of the evaluation criteria shall be based on TVAAS data."

SECTION 6. Tennessee Code Annotated, Section 49-1-606, is amended by designating the existing language in subsection (b) as subdivision (b)(1) and adding as a new subdivision (b)(2) the following language:

(2) The estimates of specific teacher effects on the educational progress of students may be made available to parties conducting research for, or on behalf of, the department, schools, LEAs, or postsecondary institutions; provided, however, that the estimates made available shall not be a public record and shall be used only for research purposes. Each party receiving the estimates of specific teacher effect data for research purposes shall execute a signed data sharing agreement with the entity providing the data that includes provisions safeguarding the privacy and security of the data.

SECTION 7. Tennessee Code Annotated, Section 49-1-617, is amended by deleting subsection (a) in its entirety and substituting instead the following language:

(a) Each local board of education shall develop a policy by which student scores on the Tennessee comprehensive assessment program's grades three through eight (3-8) achievement tests shall comprise a percentage of the student's final grade for the

**HB 309**

spring semester in the subject areas of mathematics, reading/language arts, science, and social studies. In the 2016-2017 school year, the percentage shall be ten percent (10%). In the 2017-2018 school year, the percentage shall be fifteen percent (15%). In the 2018-2019 school year and thereafter, the percentage shall be determined by the local board from a range of no less than fifteen percent (15%) and no more than twenty-five percent (25%).

SECTION 8. Tennessee Code Annotated, Section 10-7-504, is amended by adding at the end of subdivision (a)(23) the following:

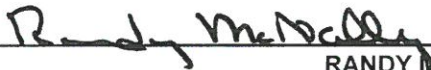
Lawful functions shall include the releasing of such records to parties conducting research in accordance with § 49-1-606(b).

SECTION 9. This act shall take effect upon becoming a law, the public welfare requiring it.

HOUSE BILL NO. 309

PASSED: April 3, 2017

  
\_\_\_\_\_  
BETH HARWELL, SPEAKER  
HOUSE OF REPRESENTATIVES

  
\_\_\_\_\_  
RANDY MCNALLY  
SPEAKER OF THE SENATE

APPROVED this 19<sup>th</sup> day of April 2017

  
\_\_\_\_\_  
BILL HASLAM, GOVERNOR