

**School Board Meeting**  
May 17, 2018 6:30 PM  
HJSHS Library

Attendance Taken at 6:30 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 Ms. Lori Coleman and a second by Mr. Wayne McLemore.

Ms. Lori Coleman: Yea

Mr. Terry Johnson: Yea

Mr. Wayne McLemore: Yea

Mr. Leon McNeal: Yea

Ms. Valeria Wedley: Yea

Yea: 5, Nay: 0

**A. April 2018 Bills**

**B. April 2018 Financial Report**

**C. April 12, 2018 Regular Board Meeting**

**IV. Agenda Approval**

Motion to approve the agenda passed with a motion by Ms. Lori Coleman and a second by Mr. Wayne McLemore.

Ms. Lori Coleman: Yea

Mr. Terry Johnson: Yea

Mr. Wayne McLemore: Yea

Mr. Leon McNeal: Yea

Ms. Valeria Wedley: Yea

Yea: 5, Nay: 0

**V. Regular Agenda**

**A. Graduation**

Graduation will be Friday, May 18th at 6:00 p.m.

**B. Teachers Recommended for Tenure**

Motion to approve the following teachers for tenure: Lacy Barnett, Travis Johnson, Tiffany Pettigrew and Tamara Comer passed with a motion by Ms. Lori Coleman and a second by Mr. Wayne McLemore.

Ms. Lori  
Coleman: Yea  
Mr. Terry  
Johnson: Yea  
Mr. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria  
Wedley: Yea  
Yea: 5, Nay: 0

**C. TNReady Testing**

Motion that TNReady and EOC scores not be included in students' final grades for the school year 2017-2018 passed with a motion by Mr. Wayne McLemore and a second by Ms. Valeria Wedley.

Ms. Lori  
Coleman: Yea  
Mr. Terry  
Johnson: Yea  
Mr. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria  
Wedley: Yea  
Yea: 5, Nay: 0

**D. Consolidated Application Fiscal Year 2019 (ePlan)**

Motion to approve the 2019 Federal & State Consolidated Application for funding passed with a motion by Mr. Leon McNeal and a second by Ms. Lori Coleman.

Ms. Lori  
Coleman: Yea  
Mr. Terry  
Johnson: Yea  
Mr. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria  
Wedley: Yea  
Yea: 5, Nay: 0

**E. 2018-2019 School Year Budget**

Motion to approve the 2018-19 school year budget which includes a 2% raise for all personnel, a 3% increase in insurance and \$150,000 for textbooks passed with a motion by Ms. Lori Coleman and a second by Mr. Wayne McLemore.

Ms. Lori  
Coleman: Yea  
Mr. Terry  
Johnson: Yea  
Mr. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea

Ms. Valeria  
Wedley: Yea  
Yea: 5, Nay: 0

**F. Superintendent's Report**

- Graduation is Friday, May 18th.
- Summer Feed Program will be June 4-July 17 at Stigall and HJSHS.
- Last day of school is Wednesday, May 23rd. Report cards will be given out on Friday, May 25th.
- Summer Reading Program will be June 4-June 15 at Stigall.

**1. Personnel Report**

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

**VI. Citizens Concern**

**VII. Adjournment**

Motion to adjourn passed with a motion by Ms. Lori Coleman and a second by Mr. Wayne McLemore.

Ms. Lori  
Coleman: Yea  
Mr. Terry  
Johnson: Yea  
Mr. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria  
Wedley: Yea  
Yea: 5, Nay: 0

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Chairman

Date

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Superintendent

Date

**School Board Meeting**

April 12, 2018 6:30 PM

HJSHS Library

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

Present Board Members:

Ms. Lori Coleman  
Mr. Terry Johnson  
Mr. Wayne McLemore  
Mr. Leon McNeal  
Ms. Valeria Wedley

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 Ms. Lori Coleman and a second by Mr. Wayne McLemore.

**5 Yeas - 0 Nays.**

Ms. Lori Coleman	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

**III.A. March 2018 Bills**

**III.B. March 2018 Financial Report**

**III.C. March 15, 2018 Regular Board Meeting**

**IV. Agenda Approval**

**Motion Passed:** Motion to approve the agenda passed with a motion by Ms. Lori Coleman and a second by Mr. Wayne McLemore.

**5 Yeas - 0 Nays.**

Ms. Lori Coleman	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

**V. Regular Agenda**

**V.A. 2018-2019 Textbook Adoption**

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

**5 Yeas - 0 Nays.**

Ms. Lori Coleman	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

**V.B. Lawn Maintenance Bid**

**Motion Passed:** Motion to award the lawn care bid to Kelly's Lawn Service for \$48,000 for two years passed with a motion by Mr. Wayne McLemore and a second by Ms. Lori Coleman.

**5 Yeas - 0 Nays.**

Ms. Lori Coleman	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

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

- TNReady Assessments will be April 16-27.
- Progress Reports go out April 18.
- National Teacher's Week is May 7-11 and May 8 is National Teacher's Day.

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

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

**VI. Citizens Concern**

**VII. Adjournment**

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

**5 Yeas - 0 Nays.**

Ms. Lori Coleman	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

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Terry Johnson, Chairman Date

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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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TENURE CHECKLIST

Teacher Name: Lacy Barnett  
School: East Elementary  
Grade/Subject: 5th  
Date: 2-13-18  
Principal Signature: Charlitta Smith

Documentation of a record of excellence in teaching must include the following:

- 1. Consistently high ratings on TEAM evaluations conducted by the Principal and/or other evaluators for the last two years.
- 2. Specific evidence of effectiveness in teaching students, if appropriate:
  - Test scores, including the annual estimate of teacher effect on student progress.
  - Narrative descriptions of specific examples of effectiveness with students
  - Letters from parents
- 3. Record of attendance for the last 5 years
- 4. Number of years of teaching experience (minimum of 5 years).
- 5. Documentation of strongly favorable student responses.
- 6. Letter from principal for whom teacher has worked summarizing reasons for recommendation of tenure.
- 7. Other indicators of effectiveness may be included.

Superintendent: Wesley R. N/A Date: 5/9/18

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TENURE CHECKLIST

Teacher Name: Jarvis Johnson  
School: East Elementary  
Grade/Subject: 6<sup>th</sup> Math  
Date: 2-13-18  
Principal Signature: Charlotta Shury

Documentation of a record of excellence in teaching must include the following:

- 1. Consistently high ratings on TEAM evaluations conducted by the Principal and/or other evaluators for the last two years.
- 2. Specific evidence of effectiveness in teaching students, if appropriate:
  - Test scores, including the annual estimate of teacher effect on student progress.
  - Narrative descriptions of specific examples of effectiveness with students
  - Letters from parents
- 3. Record of attendance for the last 5 years
- 4. Number of years of teaching experience (minimum of 5 years).
- 5. Documentation of strongly favorable student responses.
- 6. Letter from principal for whom teacher has worked summarizing reasons for recommendation of tenure.
- 7. Other indicators of effectiveness may be included.

Superintendent: [Signature] Date: 5/9/18

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TENURE CHECKLIST

Teacher Name: Jiffany Pettigrew  
School: Stigall Primary School  
Grade/Subject: Kindergarten  
Date: March 16, 2018  
Principal Signature: Richard W. [Signature]

Documentation of a record of excellence in teaching must include the following:

- 1. Consistently high ratings on TEAM evaluations conducted by the Principal and/or other evaluators for the last two years.
- 2. Specific evidence of effectiveness in teaching students, if appropriate:
  - Test scores, including the annual estimate of teacher effect on student progress.
  - Narrative descriptions of specific examples of effectiveness with students
  - Letters from parents
- 3. Record of attendance for the last 5 years
- 4. Number of years of teaching experience (minimum of 5 years).
- 5. Documentation of strongly favorable student responses.
- 6. Letter from principal for whom teacher has worked summarizing reasons for recommendation of tenure.
- 7. Other indicators of effectiveness may be included. *Teacher of the Year*

Superintendent: [Signature] Date: 5/9/18

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TENURE CHECKLIST

Teacher Name: Tamara Comer  
School: Humboldt Jr/Sr High School  
Grade/Subject: H.S. Guidance Counselor  
Date: Apr. 23, 2018  
Principal Signature: James Walden

Documentation of a record of excellence in teaching must include the following:

- 1. Consistently high ratings on TEAM evaluations conducted by the Principal and/or other evaluators for the last two years.
- 2. Specific evidence of effectiveness in teaching students, if appropriate:
  - Test scores, including the annual estimate of teacher effect on student progress.
  - Narrative descriptions of specific examples of effectiveness with students
  - Letters from parents
- 3. Record of attendance for the last 5 years
- 4. Number of years of teaching experience (minimum of 5 years).
- 5. Documentation of strongly favorable student responses.
- 6. Letter from principal for whom teacher has worked summarizing reasons for recommendation of tenure.
- 7. Other indicators of effectiveness may be included.

Superintendent: V. R. [Signature] Date: 5/9/18

### Resignations

Roschelle William-Winston – HJSHS Criminal Justice  
Brandi Cooper – HJSHS Algebra  
Leandra Morgan – East Elem. 2<sup>nd</sup> Grade  
Lisa Smith-Little – HJSHS English  
James Walker – HJSHS Principal

### Retirements

Charlene Davis – HJSHS Cafeteria  
Dorislyn Howell – Stigall Pre-K  
Gail Perry – Stigall Special Ed. Asst.