

School Board Meeting

August 9, 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. Valeria Wedley and a second by Mr. Wayne McLemore.

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

Yea: 4, Nay: 0, Absent: 1

A. July 2018 Bills

B. July 2018 Financial Report

C. July 12, 2018 Regular Board Meeting

IV. Agenda Approval

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

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

Yea: 4, Nay: 0, Absent: 1

V. Regular Agenda

A. Board Policy Updates - 2nd Reading

Motion to approve the policies as amended passed with a motion by Mr. Wayne McLemore and a second by Ms. Valeria Wedley.

Ms. Lori Coleman: Absent
Mr. Terry Johnson: Yea

Mr. Wayne
McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria
Wedley: Yea

Yea: 4, Nay: 0, Absent: 1

1. **3.600 Insurance Management**
2. **4.608 Transcript Alteration**
3. **4.700 Testing Programs**
4. **5.106 Application for Employment and 5.118 Background Investigations**
5. **5.203 Recommendations and File Transfers**
6. **5.305 Family and Medical Leave Act**
7. **5.802 Qualifications and Duties of the Director of Schools**
8. **6.300 Code of Conduct and 6.309 Zero Tolerance Offenses**
9. **6.314 Corporal Punishment**
10. **6.409 Child Abuse and Neglect**

B. Revised School Year Calendars 2018-19 and 2019-20.

Motion to approve passed with a motion by Mr. Wayne McLemore and a second by Ms. Valeria Wedley.

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

Yea: 4, Nay: 0, Absent: 1

C. Superintendent's Report

- The school year is off to a wonderful start.
- Everyone is invited to Meet the Vikings at 7:00 at the stadium.

1. Personnel Report

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

VI. Citizens Concern

VII. Adjournment

Motion to adjourn passed with a motion by Mr. Wayne McLemore and a second by Ms. Valeria Wedley.

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

Yea: 4, Nay: 0, Absent: 1

Chairman

Date

Superintendent

Date

School Board Meeting
July 12, 2018 6:30 PM
HJSHS Library

Attendance Taken at 6:47 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. June 2017 Bills

III.B. June 2017 Financial Report

III.C. June 7, 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. Approval of HJSHS Gym Dedication to Coach Thomas R. Boykin

Motion Passed: Motion to approve passed with a motion by Ms. Lori Coleman and a second by Ms. Valeria Wedley.

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. Computer Bids

Motion Passed: Motion to award the bid to BGC Systems for desktops, laptops, teacher lease and student lease devices 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 |

V.C. 2018 Fall District Meeting

The 2018 Fall District TSBA Meeting will be Tuesday, September 18, 2018 at Trenton Special School District.

V.D. 2018 TSBA Leadership Conference & Convention

The 2018 TSBA Leadership Conference and Convention will be held November 1-4, 2018 at the Gaylord Opryland Resort and Convention Center.

V.E. Board Policy Update 6.200 Attendance - 2nd Reading

Motion Passed: Motion to approve as amended 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.F. Board Policy Updates - 1st Reading

The following board policies were presented for the first reading:

- V.F.1. 3.600 Insurance Management**
- V.F.2. 4.608 Transcript Alteration**
- V.F.3. 4.700 Testing Programs**
- V.F.4. 5.106 Application Employment and 5.118 Background Investigations**
- V.F.5. 5.203 Recommendations and File Transfers**
- V.F.6. 5.305 Family and Medical Leave Act**
- V.F.7. 5.802 Qualifications and Duties of the Director of Schools**
- V.F.8. 6.300 Code of Conduct and 6.309 Zero Tolerance Offenses**

V.F.9. 6.314 Corporal Punishment
V.F.10. 6.409 Child Abuse and Neglect

V.G. Superintendent's Report

- Opening Day In-service is July 26. All board members are invited to attend.
- East Elementary Open House is July 30 at 5:30 and Stigall Open House is July 31 at 5:30.
- First day of school is August 1.

V.G.1. Personnel Report

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

VI. Citizens Concern

VII. Adjournment

Motion Passed: Motion to adjourn passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

5 Yeas - 0 Nays.

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

Terry Johnson, Chairman Date

Dr. Versie Hamlett, Superintendent Date

HUMBOLDT CITY SCHOOLS
2018-2019 ATTENDANCE CALENDAR

Board Approved 2-15-18

| | |
|-------------------------|---|
| July 26 | In-service |
| July 27 | In-service |
| July 30 | In-service |
| July 31 | In-service |
| August 1 | First Day for Students, ½ Day |
| August 30 | Progress Reports Go Out |
| September 3 | Labor Day, No School |
| October 3 | 1 st Quarter Ends |
| October 4 | Parent-Teacher Conference (3:30-6:30 p.m.) |
| October 5 | Parent-Teacher Conference (9:00 a.m.-12:00 p.m.) |
| October 8 - 12 | Fall Break |
| November 6 | In-service, No School |
| November 13 | Progress Reports Go Out |
| November 21 - 23 | Thanksgiving Break |
| December 18 | ½ Day for Students / 2 nd Quarter Ends (Full day for personnel) |
| December 19 – January 3 | Christmas Break |
| January 3 | In-service, No School |
| January 4 | First Day Back for Students – Second Semester |
| January 17 | Parent-Teacher Conference (3:30-6:30 p.m.) |
| January 17 | Report Cards Go Out |
| January 21 | Martin Luther King Day, No School |
| February 5 | Progress Reports Go Out |
| February 18 | Presidents' Day, No School |
| March 11 | 3 rd Quarter Ends |
| March 14 | Report Cards Go Out |
| March 25 – March 29 | Spring Break |
| April 18 | Progress Reports Go Out |
| April 19 | Good Friday, No School |
| April 15 –May 3 | EOC/TN Ready |
| May 9 - 10 | Strawberry Festival, No School |
| May 17 | Graduation |
| May 24 | Last Day of School ½ Day; 4 th Quarter Ends |
| May 27 | Memorial Day |
| May 28 | In-service |
| May 29 | Post Records / Report Cards |

***All students (Pre-school – 12) begin Wednesday, August 1, 2018.**

*First & last day of school will be ½ day for students and regular day for personnel. Dismissal at 11:00 a.m. for students.

***December 18 will be ½ day for students & regular day for personnel.** Dismissal at 11:00 a.m. for students.

HUMBOLDT CITY SCHOOLS
2019-2020 ATTENDANCE CALENDAR

Board Approved 2-15-18

| | |
|-------------------------|---|
| July 26 | In-service |
| July 29 | In-service |
| July 30 | In-service |
| July 31 | In-service |
| August 1 | First Day for Students, ½ Day |
| August 30 | Progress Reports Go Out |
| September 2 | Labor Day, No School |
| October 3 | 1 st Quarter Ends |
| October 3 | Parent-Teacher Conference (3:30-6:30 p.m.) |
| October 4 | Parent-Teacher Conference (9:00 a.m.-12:00 p.m.) |
| October 7 - 11 | Fall Break |
| November 5 | In-service, No School |
| November 13 | Progress Reports Go Out |
| November 27 - 29 | Thanksgiving Break |
| December 20 | ½ Day for Students / 2 nd Quarter Ends (Full day for personnel) |
| December 23 – January 3 | Christmas Break |
| January 3 | In-service, No School |
| January 6 | First Day Back for Students – Second Semester |
| January 16 | Parent-Teacher Conference (3:30-6:30 p.m.) |
| January 16 | Report Cards Go Out |
| January 20 | Martin Luther King Day, No School |
| February 4 | Progress Reports Go Out |
| February 17 | Presidents' Day, No School |
| March 9 | 3 rd Quarter Ends |
| March 12 | Report Cards Go Out |
| March 30 – April 3 | Spring Break |
| April 10 | Good Friday, No School |
| April 17 | Progress Reports Go Out |
| April 13 – May 1 | EOC/TN Ready |
| May 7 - 8 | Strawberry Festival, No School |
| May 15 | Graduation |
| May 21 | Last Day of School ½ Day; 4 th Quarter Ends |
| May 22 | In-service |
| May 25 | Memorial Day |
| May 26 | Post Records / Report Cards |

***All students (Pre-school – 12) begin Thursday, August 1, 2019.**

*First & last day of school will be ½ day for students and regular day for personnel. Dismissal at 11:00 a.m. for students.

***December 20 will be ½ day for students & regular day for personnel.** Dismissal at 11:00 a.m. for students.

Resignations

Samantha Ellis – Stigall Kindergarten
Thomas Stolarick – HJSHS English I
April Ellis – HJSHS Librarian
Brandy Thomas – HJSHS 8th English
Ryan Thomas – HJSHS English IV
Chelsea Denton – Stigall Pre-K
Jackie Morgan – East Elem. Sp. Ed. EA
Erica Moore – Stigall Title EA
Sonya Hutch – HJSHS Sp. Ed. EA

New Hires

Lindsey Bradford – HJSHS Asst. Principal
Bethany Enochs – East 4th
April Hamm – East Special Ed.
Willie Harris – HJSHS Cafeteria
Brittney Hill – Stigall Sp. Ed. EA
Pete Norville – HJSHS 8th Science
Justin Parrish – East 3rd
Holly Roof – East 2nd
Darren Stevens – HJSHS Algebra I
Kenya Turner – HJSHS Guidance
Stephanie Whitaker – East Sp. Ed. EA
Charity Shepherd – System-wide Evaluator/RTI
Leanne Butler – HJSHS Bookkeeper
April Dunning – HJSHS English I
Sheri Hoppers – Stigall 1st
Randy Kennedy – HJSHS History
Sarah Plyler – East 5th
John Ragan – HJSHS 7th Science
Brian Cole – HJSHS U.S. History
Kayla Badger – Stigall Kindergarten
Terrell Green – HJSHS Criminal Justice
Kayla McBride – HJSHS English

In-System Transfers

Anthony Ballard – HJSHS Head HS Football Coach (from JH Head Football Coach)
Brittanie Doaks – East Elem. Principal (from East Elem. Consulting Teacher)
LaQuinda Emerson – Stigall Sp. Ed. EA (from HJSHS Sp. Ed. EA)
Tony Kendall – HJSHS English (from HJSHS U.S. History, Gov.)
Joseph Shepherd – East Elem. Consulting Teacher (from HJSHS P.E.)
Heather Taylor – HJSHS Sp. Ed. 7/8 Inclusion (from East Elem. Sp. Ed. Inclusion)
Cindy Smith – HJSHS P.E. (from HJSHS 7th Science)
Brandi Martz – Stigall Pre-K (from Stigall 1st)
Wendy Tate – Stigall Pre-K (from Stigall Kindergarten)
Kimberly Rimmer – Stigall Kindergarten (from Stigall 1st)