

**School Board Meeting**

November 8, 2018 6:30 PM  
HJSHS Library

Attendance Taken at 6:24 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. Leon McNeal and a second by Ms. Valeria Wedley.

Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0

**A. October 2018 Bills**

**B. October 2018 Financial Report**

**C. October 18, 2018 Regular Board Meeting**

**IV. Agenda Approval**

Motion to approve the agenda adding Resignation of Terry Gray and Field Trip to Washington D.C. passed with a motion by Mr. Leon McNeal and a second by Mr. Wayne McLemore.

Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0

Motion to approve the agenda adding Resignation of Terry Gray and Field Trip to Washington D.C. passed with a motion by Ms. Valeria Wedley and a second by Mr. Leon McNeal.

Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0

**V. Regular Agenda**

**A. School Compliance**

Motion to approve the 2018 Compliance Report passed with a motion by Mr. Wayne McLemore and a second by Ms. Valeria Wedley.

Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0

**B. Reimbursement Costs**

Motion to approve the budget amendment passed with a motion by Ms. Valeria Wedley and a second by Mr. Leon McNeal.

Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0

**C. December Board Meeting**

Motion to cancel the December Board Meeting passed with a motion by Mr. Leon McNeal and a second by Mr. Wayne McLemore.

Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 4, Nay: 0

**D. Superintendent's Report**

- The Board had a very good TSBA conference last week in Nashville.
- Thanksgiving Break is Nov. 21-23.
- January Board Meeting will be January 10, 2019.
- Christmas holidays are December 19-January 3.

**1. Computer Science Foundations Presentation**

**2. Personnel Report**

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

**E. Resignation of Terry Gray**

Motion to accept the oral resignation from Mr. Terry Gray passed with a motion by Mr. Leon McNeal and a second by Mr. Wayne McLemore.

Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea

Ms. Valeria  
Wedley: Yea  
Yea: 4, Nay: 0

**F. Field Trip to Washington D.C.**

Motion to approve the Washington D.C. field trip passed with a motion by Mr. Leon McNeal and a second by Mr. Wayne McLemore.

Mr. Terry  
Johnson: Yea  
Mr. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria  
Wedley: Yea  
Yea: 4, Nay: 0

**VI. Citizens Concern**

**VII. Adjournment**

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

Mr. Terry  
Johnson: Yea  
Mr. Wayne  
McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria  
Wedley: Yea  
Yea: 4, Nay: 0

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Chairman

Date

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Superintendent

Date

**School Board Meeting**

October 18, 2018 6:30 PM  
HJSHS Library

**Attendance Taken at 6:32 PM:**

Present Board Members:

Mr. Terry Gray  
Mr. Wayne McLemore  
Mr. Leon McNeal  
Ms. Valeria Wedley

Absent Board Members:

Mr. Terry Johnson

Also present: Dr. Versie Hamlett, Superintendent

**I. Call to Order**

**II. Swearing in - Oath of Office**

At 6:32 p.m. Mr. Terry Gray was sworn in by Mayor Marvin Sikes.

**III. Roll Call**

**IV. Consent Agenda**

**Motion Passed:** Motion to approve the Consent Agenda as presented passed with a motion by Ms. Valeria Wedley and a second by Mr. Leon McNeal.

**3 Yeas - 0 Nays.**

Mr. Terry Gray	Yes
Mr. Terry Johnson	Absent
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

- IV.A. September 2018 Bills**
- IV.B. September 2018 Financial Report**
- IV.C. September 6, 2018 Regular Board Meeting**

**V. Agenda Approval**

**Motion Passed:** Motion to approve the agenda passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

**3 Yeas - 0 Nays.**

Mr. Terry Gray	Yes
Mr. Terry Johnson	Absent
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

**VI. Regular Agenda**

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

**Motion Passed:** Motion to approve the policies as amended passed with a motion by Mr. Leon McNeal and a second by Ms. Valeria Wedley.

**3 Yeas - 0 Nays.**

Mr. Terry Gray	Yes
Mr. Terry Johnson	Absent
Mr. Wayne McLemore	Yes
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

- VI.A.1. 1.701 School District Planning**
- VI.A.2. 1.900 Charter School Authorizing Principles**
- VI.A.3. 1.901 Charter School Applications**
- VI.A.4. 1.902 Charter School Agreements**
- VI.A.5. 1.903 Charter School Oversight**
- VI.A.6. 1.904 Charter School Intervention**
- VI.A.7. 1.905 Charter School Renewal**
- VI.A.8. 1.906 Charter School Revocation**
- VI.A.9. 3.212 District Water Testing**
- VI.A.10. 4.206 Homebound Instruction**
- VI.A.11. 6.200 Attendance**
- VI.A.12. 6.2001 Attendance During Postsecondary Visits**

**VI.B. Superintendent's Report**

**VI.B.1. Announcements**

- Volunteers are still needed for ARISE2Read.
- Bus Drivers were recognized for National Bus Driver's Week.
- Community Night at HJSHS.
- TSBA Conference & Convention is Nov. 1-4, 2018.

**VI.B.2. TNReady Report**

At 7:56 p.m. Mr. Terry Gray resigned his position and left the meeting.  
At 8:10 p.m. Mr. Leon McNeal left the meeting.

**VI.B.3. Personnel Report**

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

**VII. Citizens Concern**

**VIII. Adjournment**

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Terry Johnson, Chairman Date

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Dr. Versie Hamlett, Superintendent Date

**BUDGET AMENDMENTS 2018-2019**

**SPECIAL EDUCATION HIGH COST REIMBURSEMENT**

44990	Other local revenue	DEBIT	\$31,529.49
72220-399	Special Ed Contracted Services	CREDIT	\$31,529.49

### New Hires

ReBecca Day – Stigall 1<sup>st</sup>

### Resignations

Cindy Smith – HJSHS 8 Science  
Adrian Doaks – HJSHS 7 Math  
April Dunning – HJSHS English  
Melissa Washington – Voc. Rehab Job Coach

### Transfers

Priscilla Hamilton – Crossing Guard from East cafeteria  
Janis Gaines – Full-time East cafeteria  
Pete Norville – HJSHS 9-12 Biology from 8 Science  
Marie Taylor – HJSHS Librarian from 7 ELA  
Frank Thomas – HJSHS P.E. from 9-12 Biology  
David Robbins – East Math Intervention from 7 Math