

School Board Meeting

January 10, 2019 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. Election of Chairman, Vice Chairman and TLN Representative

A motion was made by Mr. Johnson and a second by Mr. McNeal to elect Mr. McNeal as Vice-Chairman. Mr. McNeal declined. Motion to elect Mr. McNeal as Chairman failed with a motion by Mr. Terry Johnson and a second by Mr. Leon McNeal.

Mr. Terry Johnson: Yea

Mr. Wayne McLemore: Nay

Mr. Leon McNeal: Yea

Ms. Valeria Wedley: Nay

Yea: 2, Nay: 2

Motion to elect Mr. Johnson as Chairman passed with a motion by Ms. Valeria Wedley 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 elect Mr. McLemore as Vice-Chairman passed with a motion by Mr. Terry Johnson 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

Motion to elect Ms. Wedley as TLN Representative passed with a motion by Mr. Terry Johnson 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

IV. Consent Agenda

Motion to approve the Consent Agenda as presented 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

A. November 2018 Bills

B. November 2018 Financial Report

C. November 8, 2018 Regular Board Meeting

D. December 2018 Bills

E. December 2018 Financial Report

V. Agenda Approval

Motion to approve the agenda 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

VI. Regular Agenda

A. 2019 Board Meeting Dates

Motion to approve the 2019 Board Meeting dates 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

B. 2018 Audit Report

Motion to accept the 2018 Audit 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

C. TSBA Day on the Hill

TSBA Day on the Hill will be Monday, February 18-19, 2019.

D. Laptop Carts Bid

Motion to accept the bid for all equipment from BGC Systems 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

E. Board Policy Updates - 1st Reading

The following board policy was presented for the first reading:

1. 4.701 Maintaining Test and Data Security

F. Superintendent's Report

The School Board retreat is scheduled for Saturday, Feb. 9, 2019.

1. Personnel Report

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

VII. Citizens Concern

VIII. Adjournment

Motion to adjourn 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

Chairman

Date

Superintendent

Date

School Board Meeting

November 08, 2018 6:30 PM
HJSHS Library

Attendance Taken at 6:24 PM:

Present Board Members:

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 Mr. Leon McNeal and a second by Ms. Valeria Wedley.

4 Yeas - 0 Nays.

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

III.A. October 2018 Bills

III.B. October 2018 Financial Report

III.C. October 18, 2018 Regular Board Meeting

IV. Agenda Approval

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

4 Yeas - 0 Nays.

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

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

4 Yeas - 0 Nays.

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

V. Regular Agenda

V.A. School Compliance

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

4 Yeas - 0 Nays.

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

V.B. Reimbursement Costs

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

4 Yeas - 0 Nays.

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

V.C. December Board Meeting

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

4 Yeas - 0 Nays.

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

V.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.

V.D.1. Computer Science Foundations Presentation

V.D.2. Personnel Report

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

V.E. Resignation of Terry Gray

Motion Passed: 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.

4 Yeas - 0 Nays.

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

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

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

4 Yeas - 0 Nays.

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

VI. Citizens Concern

VII. Adjournment

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

4 Yeas - 0 Nays.

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

Chairman _____ Date _____

Dr. Versie Hamlett, Superintendent _____ Date _____

HUMBOLDT CITY SCHOOL SYSTEM
2019 School Board Meeting Dates
6:30 P.M.

Thursday	January 10, 2019	HJSHS Library
Thursday	February 7, 2019	HJSHS Library
Thursday	March 7, 2019	HJSHS Library
Thursday	April 11, 2019	HJSHS Library
Thursday	May 16, 2019	HJSHS Library
Thursday	June 6, 2019	HJSHS Library
Thursday	July 11, 2019	HJSHS Library
Thursday	August 8, 2019	HJSHS Library
Thursday	September 12, 2019	HJSHS Library
Thursday	October 17, 2019	HJSHS Library
Thursday	November 7, 2019	HJSHS Library



2019 Day on the Hill
*DoubleTree Nashville Downtown
Cumberland Ballroom*

Monday, February 18

- | | | |
|------------------|--------------------------------|--|
| 4:00 - 7:00 p.m. | Registration | |
| 5:00 - 5:05 p.m. | Welcome & Pledge of Allegiance | Kathy Hall, TSBA President
Johnson City |
| 5:05 - 6:00 p.m. | Legislative Briefing | Ben Torres, TSBA Deputy General
Counsel and Director of Government
Relations |
| 6:00 - 7:00 p.m. | Welcome Reception | Sponsored by Public Risk Insurors |
| 7:00 p.m. | Dinner on Your Own | |

Tuesday, February 19

- | | | |
|------------------|--|-----------------------|
| 7:00 - 8:00 a.m. | Registration & Breakfast | |
| 8:00 - 8:05 a.m. | Greetings | Kathy Hall |
| 8:05 - 8:20 a.m. | Remarks from Senate & House Leadership | |
| 8:20 - 8:30 a.m. | Call to Action: Conquering the Hill | Ben Torres |
| 8:30 - 9:00 a.m. | Adjourn to the Hill for Advocacy in Action | Cordell Hull Building |
| 9:00 a.m. | Meet with Legislators | |
| | Attend Education Committee Meetings | |
| 4:30 p.m. | Adjourn for the Day | |

Meet at the TSBA Hospitality Table in the Cordell Hull Building for refreshments throughout the day.



Humboldt City Schools

Board of Education

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

Date: 1/4/18
To: Dr. Versie Hamlett, Superintendent
From: Wayne Sheehan, Technology Director
RE: 1 to 1 Cart Bid

On January 4, 2019, bid openings were held for 1 to 1 laptop carts. The following vendors provided bids:

1. Carts

BGC Systems	\$ 28,624.00
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I recommend that we accept the bid for all equipment from BGC Systems for all products.

Bids were emailed to 11 companies who contacted me about sending them bid specs. Only one submitted a bid.

LAPTOP CARTS

Qty 16 - Dell Mobile Computing Cart Unmanaged Part number - CT36U18

Qty 16 Sets - Dell Compact Cart Slide-In Docking Kit for Chromebook 3189 / Latitude 3190
2-in-1 - 36-devices

Vendor must deliver carts with docking kits installed to Humboldt Junior and Senior High School located at 2602 Viking Drive Humboldt, TN 38343. Vendor must provide labor to install device power supplies, label shelves, and install district owned devices in carts to complete order.

Price Breakdown

Price per cart: \$1,198.39

Price per set of inserts: \$590.61

Total cost for carts: \$19,174.24

Total cost for inserts: \$9,449.76

Cost for 16 carts, 16 inserts, setup, and delivery: \$28,624.00

Humboldt City Board of Education

Monitoring: Review: Annually, in December	Descriptor Term: Maintaining Test and Data Security	Descriptor Code: 4.701	Issued Date:
		Rescinds:	Issued:

1 *General*

2 Security procedures shall adhere to guidelines issued by the State Department of Education.¹

3 **TESTING SECURITY**

4 Annually, the Board shall designate a system testing coordinator who shall be responsible for
5 administering, monitoring, and maintaining security of all tests to be administered within the school
6 district. The principal of each school shall serve as or designate a building testing coordinator who
7 shall be responsible for the administering, monitoring, and maintaining security of all tests given in
8 his/her school.

9 Any employee found to have not followed security guidelines shall be placed on immediate
10 suspension, and such actions shall be grounds for dismissal. Such actions shall be grounds for
11 revocation of state license.² The Director of Schools shall report a breach of security to the State
12 Department of Education's Office of Accountability and any testing irregularity to the Division of State
13 Testing within twenty-four (24) hours of such events. In any class, grade, and/or school where a
14 security breach is strongly suspected or verified, central office staff shall be present during subsequent
15 tests for a period of two (2) years.

16 **DATA SECURITY**

17 Embargoed data may be shared with personnel as determined by the Director of Schools as set forth in
18 procedure. Personnel shall not share embargoed data with external parties.³

Legal References

1. TRR/MS 0520-01-03-.03(7)(b)
2. TCA 49-1-607
3. State Board of Education Policy 2.600

New Hires

Adam Douglas – HJSHS English 9-12
Elizabeth Hardee – HJSHS 8 Science
Tonya Twyman – HJSHS 7 English/LA

Retirement

James Coleman – East Custodian

Resignations

Joseph Shepherd – East Consulting Teacher
Holly Roof – East 2nd Grade