

School Board Meeting

April 11, 2019 6:30 PM
HJSHS Library

Attendance Taken at 6:31 PM.

Rev. Mark Hodge: Present
Mr. Terry Johnson: Absent
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.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Absent
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea

Yea: 4, Nay: 0, Absent: 1

A. March 2019 Bills

B. March 2019 Financial Report

C. March 7, 2019 Regular Board Meeting

IV. Agenda Approval

Motion to approve the agenda passed with a motion by Mr. Leon McNeal and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Absent
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea
Ms. Valeria Wedley: Yea

Yea: 4, Nay: 0, Absent: 1

V. Regular Agenda

A. 2019-2020 Textbook Adoption

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

Rev. Mark Hodge: Yea
Mr. Terry Johnson: Absent
Mr. Wayne McLemore: Yea
Mr. Leon McNeal: Yea

Ms. Valeria
Wedley: Yea

Yea: 4, Nay: 0, Absent: 1

B. System Testing Coordinator

Motion to approve Diane Hammonds as the 2019-2020 System Testing Coordinator passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

Rev. Mark Hodge: Yea

Mr. Terry
Johnson: Absent

Mr. Wayne
McLemore: Yea

Mr. Leon McNeal: Yea

Ms. Valeria
Wedley: Yea

Yea: 4, Nay: 0, Absent: 1

C. Superintendent's Report

- Budget workshop is April 25th at 9:00 a.m.
- Test Drive a Ford at Gene Langley is Saturday, April 13th.
- Friday, April 19th is Good Friday and there will be no school.
- May 2-3 is the CASA play, The Lion King, at 6:30 p.m. at the auditorium.
- May 9-10 is the Strawberry Festival and there will be no school.
- May 16th is the May Board Meeting.
- May 17th is Graduation.
- Testing is April 9th - May 2nd.
- May 3rd is the Community Job Fair & Senior Brunch at Lane Chapel.

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

Rev. Mark Hodge: Yea

Mr. Terry
Johnson: Absent

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

March 07, 2019 6:30 PM

HJSHS Library

Attendance Taken at 6:33 PM:

Present Board Members:

Rev. Mark Hodge
Mr. Terry Johnson
Mr. Leon McNeal
Ms. Valeria Wedley

Absent Board Members:

Mr. Wayne McLemore

Also present: Dr. Versie Hamlett, Superintendent

I. Call to Order

II. Swearing In - Oath of Office

Rev. Mark Hodge 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 Mr. Leon McNeal and a second by Ms. Valeria Wedley.

4 Yeas - 0 Nays.

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

IV.A. January 2019 Bills

IV.B. January 2019 Financial Report

IV.C. January 10, 2019 Regular Board Meeting

IV.D. February 2019 Bills

IV.E. February 2019 Financial Report

V. Agenda Approval

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.

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

VI. Regular Agenda

VI.A. SCOPE Recognition

Students that attended the 2019 TSBA SCOPE Conference were recognized.

VI.B. 2019-2020 Budget Committee Selection

Mr. Johnson, Board Chairman, appointed Mr. McLemore to serve on the Budget Committee for 2019-2020.

VI.C. Board Policy 4.701 Maintaining Test and Data Security - 2nd Reading

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

3 Yeas - 0 Nays - 1 Abstained.

Rev. Mark Hodge	Abstain
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

VI.D. E-rate Contract Renewal

Motion Passed: Motion to approve passed with a motion by Mr. Leon McNeal and a second by Rev. Mark Hodge.

4 Yeas - 0 Nays.

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

VI.E. Superintendent's Report

VI.E.1. Personnel Report

VII. Citizens Concern

VIII. Adjournment

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

4 Yeas - 0 Nays.

Rev. Mark Hodge	Yes
Mr. Terry Johnson	Yes
Mr. Wayne McLemore	Absent
Mr. Leon McNeal	Yes
Ms. Valeria Wedley	Yes

Terry Johnson, Chairman

Date

Dr. Versie Hamlett, Superintendent

Date

Resignations

Tommy Bland, HJSHS Manufacturing
Whitney Baker, East 6th Grade