

**School Board Meeting**

July 11, 2019 6:30 PM  
HJSHS Library

Attendance Taken at 6:55 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 Rev. Mark Hodge.

Rev. Mark Hodge: Yea  
Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 5, Nay: 0

**A. June 2019 Bills**

**B. June 2019 Financial Report**

**C. June 6, 2019 Regular Board Meeting**

**IV. Agenda Approval**

Motion to approve the agenda passed with a motion by Mr. Leon McNeal and a second by Mr. Wayne McLemore.

Rev. Mark Hodge: 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. 2019 Fall District Meeting**

The 2019 Fall District TSBA meeting will be Tuesday, September 24, 2019 at Weakley County.

**B. 2019 TSBA Leadership Conference & Convention**

The 2019 TSBA Leadership Conference and Convention will be held November 14-17, 2019 at the Gaylord Opryland Resort and Convention Center.

**C. Superintendent's Contract Extension Discussion**

It was the consensus of the Board for Chairman Johnson and Cindy Love to meet with Dr. Hamlett to discuss her contract extension and report back to the Board at the August board meeting.

**D. Superintendent's Report**

- Stigall Night Out is July 27, 2019 from 6:00 - 8:00 at The Coffee Shop.
- Stigall Open House is July 29, 2019 from 5:00 - 7:00.
- East Elementary Open House is July 30, 2019 from 5:00 - 7:00.
- HJSHS Open House is August 1, 2019 from 5:00 - 7:00.
- The School Board Retreat is August 6, 2019 from 8:30 - 4:00.
- School Board Meeting is August 8, 2019.
- Hog Wild for an Education is August 24, 2019 from 10:00 - 2:00 behind the Humboldt Public Library.

**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 to adjourn passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

Rev. Mark Hodge: 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**  
June 06, 2019 6:30 PM  
HJSHS Library

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

Present Board Members:

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

Updated Attendance:

Mr. Leon McNeal was updated to present at: 6:35 PM

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. Wayne McLemore and a second by Rev. Mark Hodge.

**4 Yeas - 0 Nays.**

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

**III.A. May 2019 Bills**

**III.B. May 2019 Financial Report**

**III.C. May 16, 2019 Regular Board Meeting**

**IV. Agenda Approval**

**Motion Passed:** Motion to approve the agenda passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

**4 Yeas - 0 Nays.**

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

**V. Regular Agenda**

**V.A. 2018-2019 Budget Amendments**

**Motion Passed:** Motion to approve the 2018-2019 Budget Amendments for General Fund and Food Service passed with a motion by Mr. Wayne McLemore and a second by Rev. Mark Hodge.

**4 Yeas - 0 Nays.**

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

**V.B. Superintendent's Report**

- Thanks to Music City Drum & Bugle Corps for choosing Humboldt for their camp the last 2 weeks. Also thanks to the Board Members for greeting and serving them. They will be performing at 7:30 Saturday night for the community.
- Reminders for the Summer are:
  - CASA program, June 3-13
  - Read to be Ready, June 3-27
  - Summer School, June 3-14
  - Summer Feed, June 3-July 26
- Summer Law Institute in Jackson on June 28 and in Gatlinburg on July 19-20.
- Thank you to Leon McNeal, who was recognized at the PIE Partner Community Breakfast for receiving the Viking Award along with Tyson Foods.
- Next board meeting will be July 11th.

**V.B.1. Personnel Report**

The Board was updated as to the personnel changes that have taken place since the May 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.**

Rev. Mark Hodge	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



## Fall District Meeting Agenda

- 4:30 p.m. Registration
- 5:00 p.m. Welcome TSBA District Director  
-Roll Call of Boards  
-100 % Boards  
-Introduction of Guests
- 5:10 p.m. Preparing For 2020 Legislative Session Ben Torres, TSBA  
Assistant Executive Director &  
General Counsel  
  
Garrett Knisley, TSBA  
Director of Government Relations  
& Legal Services
- 6:00 p.m. District Data And Its Impact on Public Schools Dr. Tammy Grissom, TSBA  
Executive Director  
*(Helping Boards Achieve Outcomes  
That Matter For Local Communities)*
- 6:30 p.m. Share the Success Session
- 6:45 p.m. Dinner  
• Student Recognition Award  
• School Volunteer Recognition Award  
• Levels I, II, III and IV Boardsmanship Awards  
• Recognition of Boards of Distinction  
and Master School Board Members  
• District Director Elections in Southeast,  
South Central, East and Upper Cumberland districts
- 7:40 p.m. Wrap up and Evaluations
- 7:45 p.m. Adjourn

**Tennessee School Boards Association**  
*2019 Annual Convention Schedule*  
**Gaylord Opryland Resort and Convention Center**

**Thursday, November 14**

8:30 a.m.-6:30 p.m. Registration  
10:00 a.m.-Noon Board Chairman Roundtable Discussion  
2:00-6:00 p.m. Leadership Conference

**Friday, November 15**

7:00 a.m.-7:00 p.m. Registration  
7:30-8:30 a.m. Leadership Conference Breakfast  
8:45-11:45 a.m. Leadership Conference  
1:00-3:00 p.m. Pre-Convention Legal Workshop  
1:00-3:00 p.m. Pre-Convention Legislative Workshop  
1:00-5:00 p.m. Exhibit Hall/Reception  
5:15-6:45 p.m. Opening General Session  
**Presentation of Colors:** Science Hill High School JROTC Color Guard, Johnson City  
**Entertainment:** Science Hill High School Percussion Ensemble, Johnson City  
**Special Guest:** Charlotte Lange, SCOPE President, Clarksville/Montgomery County  
**Speaker:** Manny Scott

**Saturday, November 16**

7:00 a.m.-6:30 p.m. Registration  
7:00 a.m.-Noon Exhibit Hall Open  
7:00-8:30 a.m. Exhibit Hall Breakfast & Door Prizes  
9:00-10:00 a.m. Clinic Session A  
  
10:30-11:30 a.m. Clinic Session B  
11:30 a.m.-12:45 p.m. Lunch (*on your own*)  
1:00-2:00 p.m. Clinic Session C  
  
2:30-4:15 p.m. Delegate Assembly  
2:30-4:00 p.m. Board Secretaries' Meeting  
4:45-6:00 p.m. Awards Reception & Ceremony

**Sunday, November 17**

7:00-10:00 a.m. Registration  
7:00-8:15 a.m. Convention Breakfast  
8:30-9:45 a.m. Closing General Session –  
**Speaker:** Derek Voiles  
9:45 a.m. Adjourn

### Resignations

Kate Nicholas - Stigall Kindergarten  
Crystal Hunt - HJSHS Spanish  
Alisha Parramore - Stigall Montessori  
Adam Douglas - HJSHS English  
Jasmine Pearman - Stigall PreK  
April Hamm - East Special Ed.  
Octavia Shutes - Stigall PreK  
LaQuisha Webb - Stigall 1<sup>st</sup>

### New Hires

Taylor Johnson – East 3<sup>rd</sup>  
Nathan Miles – HJSHS 7<sup>th</sup> Social Studies  
Sheri Moon – East 2<sup>nd</sup>  
Miranda Coffman – East 3<sup>rd</sup>  
Jennifer Hale – Stigall 1<sup>st</sup>  
Jessica Hightower – HJSHS Algebra 1, Chemistry  
Robert Hodges - HJSHS English 1  
Kimberly Hollomon – East 3<sup>rd</sup>  
Nancy Kennemore – HJSHS Bookkeeper

### In-System Transfer

Justin Parrish – East CDC from 3<sup>rd</sup>  
Brittany Flowers – East 5<sup>th</sup> to 6<sup>th</sup>