

School Board Meeting

August 8, 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. 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.

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. July 2019 Bills

B. July 2019 Financial Report

C. July 11, 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.

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. Contract Extension Update

The discussion of and consideration for the extension of the contract of employment for the Director of Schools, Dr. Versie Hamlett, will be voted on at the September Board Meeting.

B. Auditor Request

Motion passed: Motion to approve the write-off of \$475 from East Elementary accounting books passed with a motion by Rev. Mark Hodge 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

C. Budget Amendment

Motion passed: Motion to approve this amendment of increasing the local option sales tax line by \$20,000, thus decreasing fund balance by same amount, in the 2019-2020 budget 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

D. Transition School to Work Grant

Motion passed: Motion to approve the Transition School to Work Grant for the 2019-2020 fiscal year 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

E. Superintendent's Report

- We had a great start to the beginning of the new school year and appreciation to all who helped make that possible.
- We have started a supper program that will feed the after-school programs and all sports and band programs.
- Meet the Vikings is Friday, August 9th.
- Hog Wild for Education is Saturday, August 24th.
- The next board meeting is September 12th.

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

Rev. Mark Hodge: Yea

School Board Meeting
July 11, 2019 6:30 PM
HJSHS Library

Attendance Taken at 6:55 PM:

Present Board Members:

Rev. Mark Hodge
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 Rev. Mark Hodge.

5 Yeas - 0 Nays.

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

III.A. June 2019 Bills

III.B. June 2019 Financial Report

III.C. June 6, 2019 Regular Board Meeting

IV. Agenda Approval

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

5 Yeas - 0 Nays.

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

V. Regular Agenda

V.A. 2019 Fall District Meeting

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

V.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.

V.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.

V.D. Superintendent's Report

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

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

5 Yeas - 0 Nays.

Rev. Mark Hodge	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
 SCHOOL YEAR 2019-2020
 GENERAL FUND

ACCOUNT NUMBER	REVENUES	GENERAL FUND BUDGET	ACCOUNT NUMBER	EXPENDITURES	GENERAL FUND BUDGET
40210	Local Option Sales Tax	\$710,000	71100	INSTRUCTION	
40275	Mixed Drink Tax	\$150	71200	Regular Instruction	\$5,163,892
41110	Marriage License Tax	\$300	71300	Special Education	\$649,242
44110	Interest Earned	\$6,000		Vocational Education	\$454,187
44990	Other Local Revenue	\$100,000		SUPPORT SERVICES	
44990	OPEB Obligation	\$100,000	72110	Attendance	\$84,956
46511	BEP	\$6,805,000	72120	Health Services	\$75,690
46610	Career Ladder Program	\$19,390	72130	Guidance/Counselor Services	\$207,912
46590	BEP Salary Equity	\$58,560	72210	Admin. Support Staff Services	\$454,308
46852	Interstate Communication Tax	\$500	72220	Special Ed Support Staff Services	\$179,672
49800	Operating Transfers	\$35,000	72230	Vocational Support Staff Services	\$60,830
49810	City Appropriation	\$2,007,113	72250	Education Technology	\$303,730
	TOTAL REVENUE	\$9,842,013	72310	Board of Education	\$251,970
			72320	Superintendent's Office	\$208,033
			72410	Office of Principal	\$634,722
			72510	Central Office	\$293,273
			72610	Operation of Plant	\$774,621
	fund balance	\$767,062	72620	Maintenance of Plant	\$235,364
			72710	Student Transportation	\$235,464
				COMMUNITY SERVICES	
			73300	School Patrols	\$16,209
	Total revenue	\$10,609,075	76100	Regular Capital Outlay	\$60,000
			82130	Debt Service	\$265,000
				TOTAL EXPENDITURES	\$10,609,075

ATTACHMENT A
GRANT BUDGET
(GRANT BUDGET PAGE 1)

GRANTEE:		Humboldt City Schools and Trenton Special School District	
PROGRAM AREA:		SCHOOL TO WORK PROGRAM	
The grant budget line-item amounts below shall be applicable to expenses incurred during the following Applicable Period:			
BEGINNING:		Oct. 1, 2019	ENDING: Sept. 30, 2020
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹		GRANT CONTRACT
1	Salaries ²		\$115,929.30
2	Benefits & Taxes ²		\$46,751.38
4, 15	Professional Fees, Grant & Awards ²		\$0.00
5	Supplies ²		\$0.00
6	Telephone ²		\$0.00
7	Postage & Shipping ²		\$0.00
8	Occupancy		\$0.00
9	Equipment Rental & Maintenance ²		\$0.00
10	Printing & Publications ²		\$0.00
11, 12	Travel / Conferences & Meetings ²		\$0.00
13	Interest ²		\$0.00
14	Insurance		\$0.00
16	Specific Assistance to Individuals		\$0.00
17	Depreciation ²		\$0.00
18	Other Non-Personnel ²		\$0.00
20	Capital Purchase ²		\$0.00
22	Indirect Cost		\$0.00
24	In-Kind Expense		\$0.00
25	SUB TOTAL		\$162,680.68
26	LESS Maintenance of Effort (MOE) Monthly Deductions only, if applicable		\$34,650.98
27	GRAND TOTAL		\$128,029.70

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies*, Appendix A. (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy03.pdf>)

² Applicable detail follows this page if line-item is funded.

**ATTACHMENT A (continued)
GRANT BUDGET LINE-ITEM DETAIL
(GRANT BUDGET PAGE 2)**

[SALARIES]	AMOUNT
2 workplace readiness specialist, full time, 11 months	\$41,906.70
1 transition case managers, full time, 12 months	\$38,707.50
2 transition coaches -one position, two part time employees, 12 months	\$35,315.10
TOTAL	\$115,929.30

[BENEFITS & TAXES]	AMOUNT
social security, retirement, medical insurance, medicare	\$46,751.38
TOTAL	\$46,751.38

Resignations

Mia Neely – Stigall Instructional Coach
David Hochreiter – HJSHS 8th Grade English
LaQuinda Emerson – Stigall Special Ed. Asst.
Louverna Cox = Stigall Cafeteria

New Hires

Debbie Sheehan – Stigall Instructional Coach
Adrian Doaks – Stigall Montessori
Diana Hesselrode – Stigall 1st Grade
Hope Powell – East 3rd Grade
Leigha Matthews – HJSHS Spanish
Randy Prince – HJSHS Advanced Manufacturing
Holly White – Stigall PreK
Chris Glover – HJSHS Health Science
Kimberly Woodard – Stigall PreK
Judy Brackeen – HJSHS 8th Grade English
Jackie Morgan – East Special Ed. Asst.

Retirement

Tom Taylor – HJSHS Auto Mechanics

Transfers

De'anna Lorick – East Cafeteria to East Special Ed. Asst.
Suzanne Simmons – Stigall Special Ed. Asst. to East Special Ed. Asst.
Rose Williamson – East Special Ed. Asst. to Stigall Special Ed. Asst.
Sylvia Zelenka – East Part-time Cafeteria to East Full-time Cafeteria