

School Board Meeting

October 17, 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, amending the minutes to reflect "Chairman Johnson did not allow citizens to speak that had signed up to speak" under the Citizens Concern 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

A. September 2019 Bills

B. September 2019 Financial Report

C. September 12, 2019 Regular Board Meeting

IV. Agenda Approval

Motion passed: Motion to approve the agenda passed with a motion by Rev. Mark Hodge and a second by Ms. Valeria Wedley.

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. Information Request

Motion passed: Motion to approve the request that a Board Member will no longer have to fill out forms to request information from the District Office and that the information will be shared with the whole Board passed with a motion by Ms. Valeria Wedley and a second by Mr. Leon McNeal.

Rev. Mark Hodge: Yea
Mr. Terry
Johnson: Yea
Mr. Wayne
McLemore: Nay
Mr. Leon McNeal: Yea
Ms. Valeria
Wedley: Yea
Yea: 4, Nay: 1

B. Board Policy Updates - 2nd Reading

Motion passed: Motion to approve the policies as amended, tabling Policy 1.202 until the next board meeting 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

1. 1.101 Role of the Board of Education
2. 1.202 Duties of Board Members
3. 1.2021 Boardsmanship Code of Conduct
4. 1.406 Minutes
5. 1.803 Tobacco-Free Schools

Motion passed: Motion to amend Policy 1.803, adding the language to include "Smokeless Tobacco" 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

6. 1.804 Alcohol and Drugs in the Workplace
7. 1.901 Charter School Applications
8. 1.903 Charter School Oversight
9. 1.905 Charter School Renewal
10. 1.906 Charter School Revocation
11. 2.403 Surplus Property Sales
12. 2.601 Fundraising Activities
13. 5.605 Staff Gifts and Solicitations
14. 3.202 Emergency Preparedness Plan
15. 4.209 Alternative Credit Options
16. 4.603 Promotion and Retention
17. 4.605 Graduation Requirements
18. 4.700 Testing Programs

- 19. 5.200 Separation Practices for Tenured Teachers
- 20. 5.201 Separation Practices for Non-Tenured Teachers
- 21. 5.305 Family and Medical Leave
- 22. 6.200a Attendance
- 23. 6.308 Bus Safety and Conduct
- 24. 6.506 Students from Military Families

C. Superintendent's Report

1. Personnel Report

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

VI. Citizens Concern

VII. Adjournment

Motion passed: Motion to adjourn passed with a motion by Mr. Leon McNeal and a second by Mr. Terry Johnson.

Rev. Mark Hodge: Yea

Mr. Terry
Johnson: Yea

Mr. Wayne
McLemore: Yea

Mr. Leon McNeal: Yea

Ms. Valeria
Wedley: Yea

Yea: 5, Nay: 0

Chairman

Date

Superintendent

Date