

**School Board Meeting**

November 7, 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. Leon McNeal 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

**A. October 2019 Bills**

**B. October 2019 Financial Report**

**C. October 17, 2019 Regular Board Meeting**

**IV. Agenda Approval**

**Motion passed:** Motion to approve the agenda adding December Meeting to the regular agenda 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: Yea

Mr. Leon McNeal: Yea

Ms. Valeria Wedley: Yea

Yea: 5, Nay: 0

**V. Regular Agenda**

**A. School Compliance**

**Motion passed:** Motion to approve the 2019 Compliance Report 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: Yea

Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 5, Nay: 0

**B. 2021 Tournament of Roses Parade Band Trip**

**Motion passed:** Motion to approve 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: Yea  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 5, Nay: 0

**C. 1.202 Duties of Board Members**

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

Rev. Mark Hodge: Nay  
Mr. Terry Johnson: Yea  
Mr. Wayne McLemore: Nay  
Mr. Leon McNeal: Yea  
Ms. Valeria Wedley: Yea  
Yea: 3, Nay: 2

**D. December Meeting**

**Motion passed:** Motion to approve having a December Board Meeting 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

**E. Superintendent's Report**

- Recognition of Club 21 and the 11 students who have made 21 and above on the ACT.
- Appreciation to the team members who worked to raise the chronically absenteeism that the school had last year. Every grade has had 90% or higher in attendance.

**VI. Citizens Concern**

**VII. Adjournment**

**Motion passed:** Motion to adjourn passed with a motion by Ms. Valeria Wedley and a second by Mr. Terry Johnson.

Rev. Mark Hodge: Yea



**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

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Terry Johnson, Chairman Date

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Dr. Versie Hamlett, Superintendent Date



## 2019 Local Education Agency Compliance Report

Local education agencies (LEAs) are required to comply with all state education laws and State Board of Education (SBE) rules. This annual compliance report is one mechanism the Tennessee Department of Education (TDOE) employs to ensure LEAs faithfully execute those laws and rules. New to the report is the attached LEA compliance self-assessment that is specific to Chapter 0520-01-03 of the SBE rules. Chapter 0520-01-03 is highlighted in the self-assessment because (a) it comprises the minimum requirements for the approval of schools and (b) data collected via the self-assessment can inform the department's baselines for school approval related-compliance.

LEAs must complete this report, including the self-assessment, and, if applicable, the corrective action form, and submit it to the department. During completion, each LEA should carefully check the status of its compliance with all state education laws and SBE rules. The self-assessment can be used to structure an internal compliance review. The department verifies and monitors LEA compliance via multiple data sources (e.g., Education Information System) and will consider those sources when making final decisions regarding an LEA's compliance status. The commissioner of education is charged with taking corrective action when an LEA is not in compliance with state education laws and SBE rules and is not following a TDOE-approved plan addressing areas of noncompliance. The commissioner may waive a state board rule or statute. The LEA waiver request form, which is accessible here, includes exceptions.

- I certify that the LEA is in compliance with all Tennessee education statutes and SBE rules.
- I certify that, with the exception of the areas reflected in the attached corrective action plan, the LEA is in compliance with all Tennessee education statutes and SBE rules.

Completion of each field below is required.	
<b>Humboldt City Schools</b>	
<b>LEA Name</b>	
<b>Versie Hamlett</b>	<b>Terry Johnson</b>
<b>Superintendent/Director of Schools Name</b>	<b>School Board Chair Name</b>
<b>Superintendent/Director of Schools Signature</b>	<b>School Board Chair Signature</b>
<b>Date of School Board Approval</b>	
<b>UPLOAD COMPLETED REPORT TO ePlan (including the self-assessment, and, if applicable, the corrective action form)</b>	<b>DUE DATE: November 29, 2019</b>

# Humboldt City Board of Education

Monitoring: <b>Review: Annually,                  in July</b>	Descriptor Term: <h2 style="text-align: center;">Duties of Board Members</h2>	Descriptor Code: <h3 style="text-align: center;">1.202</h3>	Issued Date:
		Rescinds:	Issued:

- 1 The duties of an individual board member are as follows:
- 2 1. To take the oath to discharge faithfully the duties of the office;<sup>1</sup>
  - 3
  - 4 2. To participate in State-mandated board training;<sup>2</sup>
  - 5
  - 6 3. To recognize that the Board is required to comply with the Open Meetings Law<sup>3</sup> and that the
  - 7 Board only has authority to make decisions at official board meetings;
  - 8
  - 9 4. To understand that board members will receive information that is confidential per state or
  - 10 federal law and cannot be shared;
  - 11
  - 12 5. To adhere to the Boardsmanship Code of Conduct; and
  - 13
  - 14 6. To adhere to the Humboldt City School District Board of Education Code of Ethics.<sup>4</sup>

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**Legal References**

1. TCA 49-2-202(b)
2. TCA 49-2-202(a)(6); TRR/MS 0520-01-02-.11
3. TCA 8-44-102 *et seq.*
4. TCA 8-17-103

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**Cross References**

- Role of the Board of Education 1.101
- Boardsmanship Code of Conduct 1.1021
- Code of Ethics 1.106