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**HAMILTON COUNTY SCHOOL BOARD  
MINUTES OF DISCIPLINE HEARINGS, PUBLIC HEARING, AND REGULAR BUSINESS MEETING  
MONDAY, OCTOBER 10, 2016**

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The Hamilton County School Board met in the Board room of the District Administration Building on Monday, October 10, 2016. Present were Superintendent Thomas P. Moffses, Jr., school board members Johnny Bullard (Vice-Chair), Jeanie Daniels, Cheryl McCall, and Suzette Wiggins, and board attorney, Jay Willingham.

**Discipline Hearings**

The Hamilton County School Board conducted a discipline hearing beginning at 5:40 p.m. and ending at 6:05 p.m.

**Public Hearing**

The public hearing began at 6:10 p.m. for the purpose of reviewing the following new policies and revisions:

<u>Policy Number</u>	<u>Name</u>	<u>Change</u>
3.10	Flag Display & Pledge	Revision
4.019	Grade Forgiveness	New
4.25	Virtual Instruction	Revision
5.03	Student Assignment	Revision
5.033	Controlled Open Enrollment	New
5.035	Classroom Transfers	New

The hearing concluded at 6:15 p.m.

**Business Meeting**

**Call to Order** - by the Chairman at 6:17 p.m. Mr. Bullard led the prayer; Ms. Daniels led the pledge to the flag.

**Presentations:**

Ms. Ida Daniels

Ms. Daniels presented a video presentation to the board regarding 2016 National School Lunch Week. The video included events happening with National School Lunch across the nation. Ms. Daniels also showed photos of lunch times from each school and stated the healthy options being offered. It was noted those who participate in the food programs are showing better test scores and less absentees. The Superintendent made note Madison County was interested in seeing Hamilton's cafeteria.

Representatives from Parrish McCall

Jeff Lajza and Greg Kelly provided the Board with construction updates along with a video presentation of the early morning foundation pouring along with door frames and the beginnings of the stage. Included were the administration building, cafeteria and media area. It was noted that local companies are being used (Greg Taylor) and they have a great working relationship with them. There have been no safety incidents up to this point.

**Individual Appearances** - None

**Agenda Modifications** – There were no modifications and the Superintendent recommended approval of consent agenda items 1-13. Motion to approve by Mrs. Daniels and seconded Ms. McCall; the motion carried unanimously.

**Consent Agenda Items**

1. Minutes  
Approval of the minutes of August 8, 2016.
2. Paid bills  
Approval of paid bills from July 1, 2016 to September 28, 2016.
3. Attendance request(s)  
Approval of several requests.

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*If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, that person will need a record of the proceedings; and for such purpose that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*Persons with disabilities who require assistance to participate in the meeting are requested to notify the Office of the Superintendent at (386) 792-7800 at least 24 hours in advance so their needs can be accommodated.*

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4. Personnel  
Approval of personnel items.
5. Trip request(s)  
Approval of trip request for the high school.
6. Out-of-state travel request(s)  
Approval of the travel request for Doug Clayton (10/18/16) to the Sunbelt Expo in Moultrie, GA; Stephen O'Rear (10/19/16) to AFJROTC-Robbins Airforce Base in Warner Robbins, GA.
7. Legal billing  
Approval of the above referenced item.
8. 2016 National School Lunch Week Proclamation  
Approval of Proclamation as presented.
9. 2015-16 Annual Equity update  
Approval of the above referenced item.
10. Title VI, Part B, Subpart 2 Rural Education Achievement Programs (RLIS) 240-1107B-7CR01  
Approval of the above referenced grant.
11. Agreement between HCSD and Suwannee Valley Community Coordinated Child Care, Inc. (4C's-Dropout prevention)  
Approval of the above referenced agreement.
12. Basketball schedule for 2016-17  
Approval of the schedule.
13. Soccer schedule for 2016-17  
Approval of the schedule.

**Regular Agenda Items**

14. Hamilton County School District's Five-year work plan  
The Superintendent provided information on this item and recommended approval. Motion to approve by Mr. Bullard and seconded by Ms. McCall; the motion carried unanimously.
15. Amendment to the Master In-service Plan (MIP) for 2016-17  
The Superintendent presented information on this item and recommended approval. Motion to approve by Ms. Daniels and seconded by Ms. Wiggins; the motion carried unanimously.

**Non-Action Items**

- a. fuel report
- b. membership report
- c. attorney issues
- d. public records request(s)
- e. information from board members

Mrs. McCall thanked Ms. Ida Daniels for her presentation and noted it is refreshing to see someone love what they do.

Mrs. Daniels noted she has been serving on the board for the last eight years however God has a new plan for her. She would like to work with kids again and though she loved her time with the board it is now time to go back to work in the school setting in an effort to help prevent kids from coming before the board with discipline issues.

Mr. Bullard spoke of his appreciation for Ms. Daniels and her time served on the board. He also appreciates events days, Mr. Clayton and all who helped.

Mr. Moffses noted it was initially looked at to cancel the board workshop. He stated Mr. Willingham has information on the Ogburn facility which should now be available. Following the workshop the board

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can set as a special meeting or save as an item for November.

Ms. Jeanie Daniels said a final thank you to the Superintendent stating he had been a rock and a blessing for her. The Superintendent stated Ms. Daniels has one of the kindest hearts and a great love for children. He noted his appreciation for all she has done for him during the last four years and thanked her from bottom of his heart for it and all her mentoring.

f. Other

Ms. Tina Peavey from the Spirit of the Suwannee asked to come forward. She provided information about a camp for students who can participate and learn vocals and instruments at no charge along with a concert for parents at completion. Ms. Peavy created a program called "Hope Notes" which is partnered with Suwannee, Hamilton, and Columbia to help buy either an instrument or musical books. A silent auction was held to earn money and she was there to present a check for \$920.00 to Hamilton County.

**Adjournment**

The meeting adjourned at 7:00 p.m. based on a motion by Ms. Daniels and seconded by Ms. Wiggins.

**Executive Session**

At the conclusion of the regular meeting the Board met in executive session. Executive sessions are closed to the public.

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Thomas P. Moffses, Jr.  
Superintendent

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Gary Godwin  
Chairman

***Minutes are pending Board approval on January 9, 2017***

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