
**HAMILTON COUNTY SCHOOL BOARD
MINUTES OF EXPULSION HEARINGS AND REGULAR MEETING
FEBRUARY 8, 2010**

The Hamilton County School Board met in the Board Room of the District Administration Building on Monday, February 8, 2010. Present were Superintendent Martha Butler and school board members Don Fenneman (Chair), Damon Deas (Vice-Chair), Jeanie Daniels, & Joyce Shaw, and Board attorney Jay Willingham. Board member Gary Godwin arrived at 9:55 a.m.

Expulsion Hearings

1. Expulsion hearing scheduled for 8:00 a.m.
The above-referenced hearing was conducted.
 2. Expulsion hearing scheduled for 8:15 a.m.
The above-referenced hearing was conducted.
 3. Expulsion hearing scheduled for 8:30 a.m.
The above-referenced hearing was conducted.
 4. Expulsion hearing scheduled for 8:45 a.m.
The above-referenced hearing was conducted.
 5. Expulsion Review: 9:15 a.m.
A review was conducted.
- The above-referenced sessions concluded at 9:20 a.m.

Regular Meeting

Call to Order – by Mr. Fenneman at 9:38 a.m.

- a. Prayer – led by Mr. Deas
- b. Pledge to flag – led by Mr. Mitchell

Presentations - none

Delegations/Individual Appearances (Limit 3 minutes) - none

Agenda Modifications

The Superintendent requested the agenda be modified by adding Item #:9: Track schedule, Item #10: Proclamation: National School Breakfast Week, and Item #11: Out-of-state travel request. Mr. Fenneman deemed the additions as emergencies for timely action by the Board. Motion to amend by Mr. Deas and seconded by Mrs. Shaw; the motion carried unanimously.

Consent Agenda Items

Superintendent's recommendation: approval of the items listed on the consent agenda. Motion to approve by Mrs. Daniels and seconded by Mr. Deas; the motion carried unanimously.

1. Minutes
Approval of the minutes of January 6, January 11, and January 25, 2010.
2. Paid bills
Approval of the paid bills for January 8, January 15, January 22, and January 29, 2010. (Supplement 6232)
3. Attendance requests
Approval of several requests.
4. Personnel
Acceptance of the letters of resignation from Brenda Lemnah (DROP) and Linda Shrader (DROP), the appointment of Phyllis Porter to an administrative position, supplemental appointments for 2009-2010, substitute approval, the removal of Janice Vaughn's name from the substitute list (at her request), volunteer approval, and the approval of leave requests requiring Board action. (Supplement 6233)
5. Continuation application for Drug-Free Communities Grant for 2010-2011
Approval of the above-referenced application. (Supplement 6234)
6. Trip requests
Approval of a request from North Hamilton Elementary. (Supplement 6235)
7. Approval to advertise several School Board policies for public hearing
Approval of the above-referenced item. The policies to be advertised are: 3.06, 5.20, 6.10, 7.17, 8.12, 8.18, 8.21, 9.03, 9.05, and 9.07.

Regular Agenda Items

8. Approval to adopt/amend several School Board policies

Superintendent's recommendations:

- 3.12 Public Information and Inspection of Records (approval to revise): Motion to approve by Mr. Deas and seconded by Mrs. Daniels; the motion carried unanimously.
- 4.12 Instructional Materials Selection (approval to revise): Motion to approve by Mrs. Daniels and seconded by Mr. Deas; the motion carried unanimously.
- 5.05 Requirements for Original Entry (approval to revise): Motion to approve by Mrs. Shaw and seconded by Mrs. Daniels; the motion carried unanimously.
- 5.10 Student Control (approval to revise): Motion to approve by Mrs. Shaw and seconded by Mr. Deas; the motion carried unanimously.
- 5.11 Student Detention, Search & Seizure (approval to revise): Motion to approve by Mrs. Shaw and seconded by Mr. Deas; the motion carried unanimously.
- 5.13 Zero Tolerance for School Related Crimes (approval to revise): Motion to approve by Mrs. Daniels and seconded by Mr. Deas; the motion carried unanimously.
- 5.15 Administer of Medicine During School Hours (approval to revise): Motion to approve by Mr. Deas and seconded by Mrs. Daniels; the motion carried unanimously.
- 6.133 Assisting Teachers to Become Highly Qualified (approval to revise): Motion to approve by Mrs. Daniels and seconded by Mr. Deas; the motion carried unanimously.
- 6.14 Employment of Athletic Coaches who are not Fulltime Employees of the School Board (approval to revise): Motion to approve by Mrs. Daniels and seconded by Mr. Deas; the motion carried unanimously.
- 6.18 Contracts: Instructional and Administrative Personnel (approval to revise): Motion to approve by Mr. Deas and seconded by Mrs. Daniels; the motion carried unanimously.
- 6.44 Telephone Calls, Electronic Communications and Facsimiles (approval to revise): Motion to approve by Mrs. Shaw and seconded by Mr. Deas; the motion carried unanimously.
- 6.441 Employee Use of Cellular Telephones (approval to revise): Motion to approve by Mr. Deas and seconded by Mrs. Daniels; the motion carried unanimously.
- 6.80 Personnel Files (approval to revise): Motion to approve by Mr. Deas and seconded by Mrs. Daniels; the motion carried unanimously.
- 9.15 Community Service (approval to adopt): Motion to approve by Mrs. Shaw and seconded by Mrs. Daniels; the motion carried unanimously.

9. Track schedule

Superintendent's recommendation: approval of the above-referenced item. Motion to approve by Mrs. Daniels and seconded by Mr. Deas; the motion carried unanimously. (Supplement 6236)

10. Proclamation: National School Breakfast Week

Superintendent's recommendation: approval to recognize the week of March 8-12, 2010 as National School Breakfast Week. Motion to approve by Mr. Deas and seconded by Mrs. Daniels; the motion carried unanimously. (Supplement 6237)

11. Out-of-state travel

Superintendent's recommendation: approval for Dana Fouraker to attend professional development in Alabama February 15-16, 2010. Motion to approve by Mrs. Shaw and seconded by Mrs. Daniels; the motion carried unanimously. (Supplement 6238)

Non-Action Items

a. fuel consumption report

The report for December 2009 was presented.

b. ACE lawsuit update

Mr. Willingham shared that Brown and Brown has filed a motion to continue as their attorneys have another time-certain trial scheduled during the same time. A hearing has been scheduled for February 16 to determine if the courts will give the continuance. Mediation is presently scheduled for February 26 with the trial scheduled for the first two weeks in March in Volusia County. If a continuance is granted, mediation would be rescheduled, and the trial would be moved to June.

c. SWIS reports

Reports will be provided to the Board.

d. data and walk-through reports

There were no reports.

e. other

The Superintendent shared that this is FTE week. The latest report shows that enrollment has decreased. Schools have been instructed to account for all students who have not yet attended during the FTE period. She also mentioned that the count for Panther had dropped from 47 to 30, and concerns were shared that this occurs every FTE period. The Superintendent also reported that Ms. Mousa and Mr. Vitti are visiting Central and the high school today.

School Board Members' Concerns

Mrs. Daniels asked about the academic requirements for Panther, and Mr. Mitchell responded that the guidelines for both the high school and Panther are the same. Mr. Fenneman noted upcoming athletic events.

Recess for School Visit(s)

The meeting was recessed at 9:54 a.m. to allow for a visit to Central Hamilton Elementary.

Adjournment

The meeting was adjourned at 11:50 a.m. based on a motion by Mrs. Shaw and seconded by Mrs. Daniels.

Martha Butler
Superintendent

Minutes are pending Board approval on March 8, 2010.