

**Hartselle City Schools**  
**Special Called Meeting**  
**November 19, 2018 - 5:30 PM**  
Central Office  
305 College Street, NE  
Hartselle, Alabama 35640

**Attendees**

**Voting Members**

Mr. Randy Sparkman, Board Member

Dr. James Joy, Chair

Mrs. Amy Pace, Board Member

**Non-Voting Members**

Dr. Dee Dee Jones, Superintendent

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**I. Call to Order**

The meeting was called to order by Board President, Dr. James Joy, at 5:30 p.m.

**II. Establishment of Quorum**

There was a quorum present. Venita Jones and Daxton Maze were absent.

**III. Adoption of Agenda**

The Superintendent made the recommendation to adopt the agenda.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mr. Randy Sparkman

Voting: Unanimously Approved

**IV. Action Items**

1. Executive Session - Real Estate Discussion

The Superintendent made the recommendation to go into Executive Session regarding real estate discussions. The session should last approximately 15 minutes. The board will reconvene after the Executive Session is completed. The board went into Executive Session at 5:35 p.m.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mr. Randy Sparkman

Voting: Unanimously Approved

1a. Reconvene – from Executive Session

At 5:54 p.m., the Superintendent made the recommendation to reconvene after the Executive Session.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Ms. Amy Pace

Voting: Unanimously Approved

2. Recommendation to Approve Reroofing Contract

The Superintendent made the recommendation to approve the contract with Lathan Associates Architects, PC, Hoover, Alabama, for the partial reroofing at Hartselle Junior High School.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mr. Randy Sparkman

Voting: Unanimously Approved

3. Recommendation to Approve Negotiations

The Superintendent made the recommendation for the board to approve to allow the Superintendent to enter into negotiations with Bethel Baptist Church to purchase land adjacent to F.E. Burleson Elementary School.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Amy Pace

Voting: Unanimously Approved

**V. Personnel Items**

1. The Superintendent made the recommendation to approve the following personnel items:

Adjunct Instructor

1. The Superintendent made the recommendation to approve the employment of Brian Williams as an adjunct instructor for the Civil Air Patrol program at Hartselle Junior High School and Hartselle High School, effective December 1, 2018.

Long-term Substitute

2. The Superintendent made the recommendation to approve Stacie Martin as a long-term substitute to fill a vacancy at F.E. Burleson Elementary from approximately December 10, 2018 - March 11, 2019.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mr. Randy Sparkman

Voting: Unanimously Approved

**VI. Information Items**

1. Upcoming Board Meetings - December 11, 2018 - Central Office - 6:00 p.m.

**VII. Adjournment**

With no further business, Dr. Joy declared the meeting adjourned at 6:00 p.m.

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Chairperson