

MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President
Mrs. Monty Vest, Vice President
Mr. Daxton Maze, Board Member
Mr. Randy Sparkman, Board Member

Non-Voting Members

Dr. Brian Clayton, Superintendent

I. Call to Order

The Board President, Dr. James Joy, called the meeting to order at 6:04 p.m.

II. Establishment of Quorum

The Board President, Dr. James Joy declared that a quorum was present. All members were in attendance.

III. Invocation

The Invocation led by Tim Southerland, Technology Coordinator.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Dena Mayfield, Pre-K Principal.

V. Adoption of Agenda

A recommendation was made to approve the agenda. A motion was made by Mr. Randy Sparkman with a second by Mr. Daxton Maze.

VI. Approval of Minutes

A recommendation was made to approve the minutes of the following meetings:

1. July 11, 2023 - Board Meeting
2. July 25, 2023 - Special Called Meeting

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

VII. Action Items

1. Reports to the Board

a. June 2023 Financial Reports and Account Reconciliations

Mr. Bradley Colburn presented the Board with the June 2023 financial reports and account reconciliations.

b. July 2023 Financial Reports and Account Reconciliations

Mr. Bradley Colburn presented the Board with the July 2023 financial reports and account reconciliations.

c. Superintendent's Report

- We are off to a great start for the beginning of the 2023-24 school year. With the exception of the weather delaying one day and shortening another, we have had a smooth start. Population in each building is as follows: Barkley Bridge-486, Crestline-585, FE Burleson-482, Hartselle Intermediate-534, Hartselle Junior High-564, Hartselle High School-997
- Picture on screen. I would like to thank our teachers for doing a great job of welcoming our students at the beginning of school. I was even able to participate in drinking the "jitter juice" even though I was offered a dollar to swap.
- We are in the process of developing an Artificial Intelligence policy. As you all know this is a rapidly developing part of society which is impacting and will continue to impact education.
- Construction continues to ramp up at Crestline Elementary. Barring any major weather issues, we should be on schedule.
- The results for ACAP and the ACT have been released. Our data team is working on the results to present to you at a later date.
- Next week starts the athletics seasons for the 2023-24 school year. I can't wait!!!
- We have some board members that have been working to improve their craft. Award certificates. Mr. Daxton Maze Level 2 in the Alabama Association of School Boards School Board Member Academy. Mrs. Monty Vest- Level 3 in the Alabama Association of School Boards School Board Member Academy. Dr. James Joy-Master 1st Year (Plaque awarded at a later date)

2. Recommendation to Approve Bleachers

The Superintendent made the recommendation to approve the purchase and installation of new bleachers for Hartselle Intermediate School gymnasium from Alabama Contract Sales, Incorporated, Auburn, Alabama, in the amount of \$59,200. This will be paid from legislative funding from Representative Scott Stadthagen and the remaining funds will come from Advancement in Technology funding.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

3. Recommendation to Approve Out-of-State Field Trips

The Superintendent made the recommendation to approve the following out-of-state field trip requests

- Hartselle High School Dance Team to go to UDA Mississippi Dance Challenge, Brandon High School, Brandon, Mississippi on November 11, 2023.
- Hartselle High School Dance Team to go to NDTC National Championship in Orlando, Florida, from February 1 - February 6, 2024.
- Gifted students from F.E. Burlison Elementary, to travel to LaGrange, Georgia, from December 11 - 14, 2023, to compete in the VEX IQ Robotics competition.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

4. Recommendation to Approve Therapy Services Contract

The Superintendent made the recommendation to approve Kale Dement Physical Therapy, Inc. to provide Occupational Therapy services for Hartselle City Schools.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

5. Recommendation to Approve Surplus Property

The Superintendent made the recommendation to approve the following items as surplus property:

1. Barkley Bridge Elementary School
 - An automatic floor scrubber machine to be disposed of due to defects at
 - Spectra PM-600 sound system with all peripheral materials at Barkley Bridge Elementary School.
2. Hartselle Junior High School
 - Old equipment, office furniture, and desks to be disposed of
3. Child Nutrition Department
 - A list of equipment (see attached) no longer used that can be posted on govdeals and remaining items to be disposed of.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

VIII. Personnel Items

1. Recommendation to Approve Personnel Items

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

Leave

1. Maegan Pangle for FMLA leave in the position of Special Education Teacher at Crestline Elementary School from approximately September 11, 2023 through December 8, 2023.

Resignation

1. Kyle Kugler from the position of Science Teacher at Hartselle Intermediate School, effective August 2, 2023.
2. Nicole Southern from the position of Special Education teacher at Crestline Elementary, effective August 14, 2023.

Transfers

1. Anabeth Ward from Instructional Aide based at the Central Office, currently assigned to Crestline Elementary School, to Pre-K Auxiliary Teacher at F.E. Burleson Elementary School, effective August 16, 2023.

Employments

1. Amanda Black as an Instructional Aide, based at the Central Office, to be assigned to schools, effective August 16, 2023. First school assignment- Crestline Elementary School.
2. Annetta Echols as a Bus Aide, based at the Central Office, effective August 16, 2023.
3. Jawonia Vinzant (Dannette) as an Instructional Aide, based at the Central Office, to be assigned to schools, effective August 16, 2023. First school assignment- Crestline Elementary School.
4. Michele Lazaro for the position of 6th grade Science teacher at Hartselle Intermediate, effective August 16, 2023.

Additional Duties

1. The attached list to work Extended Day for the 2023-2024 school year.
2. The attached list of School Paid Supplements for the 2023-2024 school year.
3. The following Hartselle City Schools Nurses to be paid their hourly rate of pay for working back to school activities: Rebecca Summerford (BBE), Amanda Mote (CES), Wendy Crawford (FEB), and Kristen Meadows (HJHS).
4. Drew Nix as a temporary Bus Aide for the 2023-2024 school year, to be paid half of the daily rate of Bus Aide.
5. Kristi Steele as a temporary Bus Aide for the 2023-2024 school year, to be paid half of the daily rate of Bus Aide.

Substitutes

1. Add the following to the substitute list, effective August 17, 2023: Olivia Baker, Kimberly Hill, Maria Novosel, Elizabeth Smith, April Thompson, Lana Trussell, Madalyn Wilson, Taylor Ward (extended day), and Tyde Witt (extended day), Ava Edgil (extended day), and Katie Lin Hodge (extended day).

2. Caitlyn Westbrook as a substitute nurse, effective August 17, 2023.

Retiree Agreements

1. Janice Bell as Athletic Ticket Coordinator for the 2023-2024 school year.
2. John Bell as Athletic Ticket Coordinator for the 2023-2024 school year.
3. William Booth as Baseball Coach for the 2023-2024 school year.

Volunteers

1. Paul Brewer as a volunteer Assistant Girls Soccer Coach for the 2023-2024 school year.
2. Rachelle Miller as a volunteer Assistant Cross Country and Track and Field Coach for the 2023-2024 school year.
3. Adam Smallwood, Matt Williams, James Whitbeck, and Brody Tapscott as volunteers for the Barkley Bridge Robotics Teams for the 2023-2024 school year.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

IX. Board Appointment

1. Recommendation on Appointing Board Member

The Board President will make a recommendation regarding the appointment of a new Board member.

Dr. Joy made a recommendation to appoint Amy Pace to fill the remainder of the vacant Board member position. Mrs. Monty Vest made the motion to approve the recommendation with a second by Mr. Randy Sparkman. The vote was unanimous in favor of the recommendation.

X. Information Items

1. Next Board Meeting - 1st Budget Hearing - September 14, 2023 - Central Office - 5:30 PM

Next Board Meetings:

- 1st Budget Hearing - September 14, 2023 - Central Office - 5:30
- 2nd Budget Hearing - September 19, 2023 - Central Office - 5:30
- September Board Meeting - September 19, 2023 - Central Office - Immediately Following Budget Hearing

XI. Adjournment

With no further business, the Board President, Dr. James Joy, declared the meeting adjourned at 6:31 p.m.