

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. Dee Dee Jones, Superintendent

I. Call to Order

The Board President, Dr. James Joy, called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

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

III. Invocation

The Invocation was led by Dr. Josh Swindall, Secondary Curriculum Coordinator.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Tina Towers, Elementary Curriculum Coordinator.

V. Adoption of Agenda

A recommendation was made to approve the agenda. A motion was made by Mr. Randy Sparkman with a second by Mrs. Monty Vest. The vote was unanimous in favor of the recommendation.

VI. Approval of Minutes

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

1. June 14, 2022
2. June 24, 2022 - Special Called Meeting
3. July 11, 2022 - Work Session

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

VII. Action Items

1. Reports to the Board

a. Superintendent's Report

Dr. Jones asked Dr. Josh Swindall, Secondary Curriculum Coordinator, to give the Board a presentation on the ACAP Assessments Review.

2. Recommendation to Approve Bus Service Request

The Superintendent made the recommendation to approve the request from Daystar Church for the use of two buses on July 13, 2022, to travel from Hartselle to Cullman. Daystar will pay all expenses.

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

3. Recommendation to Approve Out-of-District Students

The Superintendent made the recommendation to approve an additional 20 out-of-district students.

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

4. Recommendation to Approve 2022-2023 Board Meeting Dates

The Superintendent made the recommendation to approve the 2022-2023 Board Meeting Dates.

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

5. Recommendation to Approve Consulting Services Agreement

The Superintendent made the recommendation to approve the Agreement for Consulting Services between Hartselle City Schools and Turningpoint Development Service, LLC for project management consulting services for the new Crestline Elementary School construction project.

Motion made by: Mrs. Monty Vest; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

VIII. Personnel Items

1. The Superintendent made the recommendation to Approve the following Personnel Items

Leave

1. Ashleigh Hendrix for FMLA Leave in the position of Elementary Teacher at F. E. Burleson Elementary from approximately August 29, 2022 - December 1, 2022.
2. Kayla Norwood Elliott for FMLA Leave in the position of Pre-K Teacher at Crestline Elementary from approximately August 3, 2022- December 16, 2022.
3. Sarah Terry for FMLA Leave in the position of Elementary Teacher at Barkley Bridge Elementary School from approximately August 3, 2022- September 30, 2022.

Resignations

1. Charlie Benton from the position of Instructional Aide at Hartselle High School, effective July 12, 2022.

Transfers

1. Jessica Bankester from Speech Language Pathologist at F.E. Burleson Elementary School to Speech Language Pathologist for Hartselle City School Special Services, based out of the Central Office, to be assigned to schools, beginning with the 2022-2023 school year.
2. Katherine Evans from Speech Language Pathologist at Crestline Elementary School to Speech Language Pathologist for Hartselle City School Special Services, based out of the Central Office, to be assigned to schools, beginning with the 2022-2023 school year.
3. Laura Gaskin from Speech Language Pathologist at Crestline Elementary School to Speech Language Pathologist for Hartselle City School Special Services, based out of the Central Office, to be assigned to schools, beginning with the 2022-2023 school year.
4. Dietra Pressley from the position of Custodian at Hartselle Intermediate School to the position of 6-hour CNP worker, based at the Central Office, to be assigned to schools, for the 2022-2023 school year.
5. Emily Smith from the position of Elementary Teacher at F.E. Burleson Elementary School to Elementary Teacher at Crestline Elementary School for the 2022-2023 school year.
6. Tina Kimbrell from the position of Assistant Principal / Interim Principal at Hartselle Junior High School to the position of Principal at Hartselle Junior High School, effective July 13, 2022.
7. Laura Lamb from the position of Instructional Partner / Interim Principal at Barkley Bridge Elementary School to the position of Principal at Barkley Bridge Elementary School, effective July 13, 2022.

Employments

1. Emma Bennich for the position of Instructional Aide, based at the Central Office, to be assigned to schools, for the 2022-2023 school year.
2. John Adam Berry for the position of Instructional Aide, based at the Central Office, to be assigned to schools, for the 2022-2023 school year.
3. Pamela Parks for the position of Special Education Teacher at Crestline Elementary School, effective with the 2022-2023 school year.
4. Deborah Ritter for the position of Instructional Aide, based at the Central Office, to be assigned to schools, for the 2022-2023 school year.
5. Deborah Ritter for the position of Instructional Aide, based at the Central Office, to be assigned to schools, for the 2022-2023 school year.
6. Joseph Betterton for the position of History Teacher at Hartselle High School, effective with the 2022-2023 school year.

TEAMS Contracts

1. Taylor Jones, Science Teacher at Hartselle Junior High School, for an Advanced TEAMS Contract for the 2022-2023 school year.

Stipends & Supplements

1. Donna Legg-Battles to receive a \$1350 supplement for her duties as interim head softball coach for the end of the 2021 season to be paid from HCS funds.
2. Daniel Cooper to be paid a summer supplement at his daily rate of pay, not to exceed 15 days for summer Instructional Partner duties, to be paid from HHS funds.
3. Bryan Moore, HHS Head Football Coach, to receive a \$20,193 supplement for summer coaching duties to be paid from HCS funds.
4. Annual board supplement assignments (see attached lists).

Substitutes

1. Add the following to the substitute list, effective August 1, 2022: Melissa Alexander, Karly Wray, Andrea Moore, Charles Knox, and Andrea Pitman.
2. Kelli Blankenship to work as a long-term substitute at Barkley Bridge Elementary School to cover a Kindergarten vacancy, effective August 8, 2022, until September 30, 2022.

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

2. The Superintendent made the recommendation to approve the following Non-Employee Agreements:

Non-Employment Agreements

1. Greg Adams for the position of part-time Agriscience Teacher at Hartselle Intermediate School for the 22-23 school year.
2. Janice Bell for the position of part-time Athletic Ticket Coordinator for the 2022-2023 school year.
3. John Bell for the position of part-time Athletic Ticket Coordinator for the 2022-2023 school year.
4. Curtis Burttram for the position of part-time Assistant Band Director at Hartselle High School for the 22-23 school year.
5. Robin Davison for the position of part-time Intervention Teacher at Barkley Bridge Elementary School for the 22-23 school year.
6. Beth Davis for the position of part-time Music Teacher at Barkley Bridge Elementary School for the 22-23 school year.
7. Sharon Holyoak for the position of part-time Intervention Teacher at Crestline Elementary School for the 22-23 school year.
8. Lisa Lang for the position of part-time Homebound Teacher for Hartselle City Schools for the 22-23 school year.
9. Jenny McFee for the position of part-time Special Education Testing for Hartselle City Schools Special Services for the 22-23 school year.
10. Beverly Phillips for the position of part-time English Teacher at Hartselle Junior High School for the 22-23 school year.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Dr. Joy – yes; Mrs. Vest – yes; Mr. Sparkman – yes; Mr. Maze – abstained.

Principal Contract

3. The Superintendent made the recommendation to Approve the following Principal Contract:

1. Dena Mayfield, for a two-year Probationary Pre-K Principal Contract, effective July 1, 2022 - June 30, 2024.

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

4. **Recommendation to Approve Superintendent Evaluation**

The Board President made the recommendation to approve the Superintendent's evaluation.

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

IX. Information Items

1. **Principal Comments**

Principals gave the Board an update of the events and accomplishments of each school.

2. **Next Board Meeting - August 23, 2022 - Central Office**

3. Dr. Dee Dee Jones made the announcement of her plans to retire approximately the first of September. Dr. Jones thanked the Board, faculty, staff, students, and the community for the wonderful opportunity of serving as the leader of Hartselle City Schools.

X. Adjournment

With no further business, the Board President, Dr. James Joy, declare the meeting adjourned at 6:55 p.m.

Chairman