

**Hartselle City Schools
Meeting Minutes**

Special Called Meeting
07/02/2019 05:30 PM
Central Office
305 College Street, NE
Hartselle, Alabama 35640

Attendees

Voting Members

Mr. Daxton Maze, Chair

Mrs. Amy Pace, Vice Chair

Mr. Randy Sparkman, Board Member

Non Voting Member

Dr. Dee Dee Jones

I. Call to Order

The Board President called the meeting to order at 5:30 p.m.

II. Establishment of Quorum

Board President declared that a quorum was present. Dr. Joy and Mrs. Venita Jones were absent.

III. Adoption of Agenda

A recommendation was made to approve the agenda.

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

Voting: Unanimously Approved

IV. Action Items

1. Recommendation to Approve Student Insurance

The Superintendent made the recommendation to approve K&K Insurance to offer student accident insurance for Hartselle City Schools students for the 2019-2020 school year.

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

Voting: Unanimously Approved

2. Recommendation to Approve Out-of-District Students

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

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

Voting: Unanimously Approved

3. Recommendation to Approve AMSTI Agreement

The Superintendent made the recommendation to approve the agreement with AMSTI-UAH to "buy out" the teaching contract of Beth Balch for the 2019-2020 school year.

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

4. Recommendation to Approve Surplus Property

The Superintendent made the recommendation to approve the following items as surplus property that are no longer used:

Barkley Bridge

- Televisions
- TV mounting hardware
- Pull-down screens

Hartselle High School

- Latin I & II textbooks
- Spanish I, II, & III textbooks
- History and Social Studies textbooks

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

V. Personnel Items

1. Recommendation to Approve Personnel Items

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

Resignation

1. Nikki Powell, from the position of Instructional Aide, currently assigned to Hartselle Junior High School.
2. Dorothy O'Bara from the position of Special Education teacher at Hartselle High School, effective July 15, 2019.

Leave Request

1. Beth Balch, Kindergarten teacher at Barkley Bridge Elementary, for the 2019-2020 school year.

Employment

1. Megan Dillard for the position of math and computer science teacher at Hartselle High School, effective with the beginning with the beginning of the 2019-2020 school year.
2. Katie Annerton, for the position of elementary teacher at Barkley Bridge Elementary School, effective with the beginning with the beginning of the 2019-2020 school year.

3. Elizabeth McFarland, for the position of science teacher at Hartselle High School, effective with the beginning with the beginning of the 2019-2020 school year.
4. Ally McCaghren for the position of Special Education teacher at Hartselle High School, effective with the beginning with the beginning of the 2019-2020 school year.
5. Sheila Carlin for the position of science teacher at Hartselle Junior High School, effective with the beginning with the beginning of the 2019-2020 school year.
6. Van Morrow, for the position of custodian, based at the Central Office (to be assigned to schools), effective June 17, 2019.
7. Matt James as a summer lawn maintenance worker, effective July 1, 2019, at a rate of \$10.00 per hour.

Supplements & Stipends

1. Kindergarten Camp teachers to be paid at a rate of \$125.00 for each full day to work during the camp. Teachers are: Amy Robinson, Jordan Hutchison, Jessica Wimberley, Candice McCaghren, and Rhonda Russell.

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

Non-Employee Agreement

1. Greg Adams as an Agriscience teacher at Hartselle Intermediate School for the 2019-2020 school year.

Mr. Maze asked that this item be taken separately, and he would recuse himself from making the recommendation. However, since there would not be a quorum voting on the recommendation, Mr. Sparkman made the motion that this item be tabled until the next meeting. Mrs. Pace seconded the motion. The vote was unanimous in favor of the motion.

VI. Information Items

1. Upcoming Board Meetings – July 16, 2019 – Central Office – 6:00 p.m.

VII. Adjournment

With there being no further business, the Board President declared that the meeting was adjourned at 5:44 p.m.

Chairperson

