

**Hartselle City Schools
Meeting Minutes**

**June 2019 Board Meeting
06/11/2019 06:00 PM**
Central Office
Hartselle, Alabama 35640

Attendees

Voting Members

Mrs. Venita Jones, Board Member

Dr. James Joy, Board Member

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 6:00 p.m.

II. Establishment of Quorum

The Board President declared that a quorum was present. All board members were present.

III. Invocation

The Invocation will be led by Susan Hayes.

IV. Pledge of Allegiance

The *Pledge of Allegiance* will be led by Bradley Colburn.

V. Adoption of Agenda

A motion was made to approve the agenda.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mr. Randy Sparkman

Voting: Unanimously Approved

VI. Approval of Minutes

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

1). May 22, 2019

2). June 4, 2019 - Work Session

Motion made by: Mrs. Amy Pace; Motion seconded by: Dr. James Joy

Voting: Unanimously Approved

VII. Action Items

1. Reports to the Board

- a. May 2018 Financial Reports and Account Reconciliations
- b. Superintendent's Report
 - I. Dr. Jones gave the board a report regarding the upcoming first annual Hartselle Works Camp; roofing update; and, update on Mr. Tim Southerland.

2. Recommendation to Approve Surplus Property

The Superintendent made the recommendation to approve for following items at F.E. Burleson Elementary to be declared as surplus property:

- 1 floor stripper
- old student chairs
- 1 lawnmower (not operational)
- 1 tractor

Motion made by: Mrs. Venita Jones; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Recommendation to Approve Memorandum of Understanding

The Superintendent made the recommendation to approve the Memorandum of Understanding between Hartselle Police Department and Hartselle City Board of Education for a School Protection Officer Program.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Recommendation to Approve Request for Bus Service

The Superintendent made the recommendation to approve the request from The Housing Authority of the City of Hartselle for bus services for their OWO Center's summer program. The Housing Authority will all fees associated with the service.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Recommendation to Approve the 2019-2020 Salary Schedules

The Superintendent made the recommendation to approve the 2019-2020 salary schedules, effective October 1, 2019.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

Recommendation to Approve Out-of-District Students

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

Motion made by: Mrs. Amy Pace; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Recommendation to Approve 2019-2020 Board Meeting Dates

The Superintendent made the recommendation to approve the 2019-2020 board meeting dates.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Recommendation to Approve Budget Amendment I

The Superintendent made the recommendation to approve the 2019 Budget Amendment.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Personnel Items**Recommendation to Approve Personnel Items**

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

Non Renew

1. I make the recommendation to non-renew Steve Wiley, custodian currently assigned to Crestline Elementary School, effective May 24, 2019.

Resignation

1. Abby McHugh from the position of elementary teacher at Barkley Bridge Elementary School.

Transfers

1. Sandra Jones from the position of elementary teacher at F.E. Burleson Elementary School, to the position of elementary teacher at Barkley Bridge Elementary School, effective with the beginning of the 2019-2020 school year.
2. Kristi Steele from the position of custodian to the position of 6-hour cafeteria worker, based at the Central Office (to be assigned to schools), effective August 5, 2019.
3. Kristi Wood from the position of custodian to the position of 6-hour cafeteria worker, based at the Central Office (to be assigned to schools), effective August 5, 2019.

Employment

1. Stacy Breuers to fill the position of teacher at Hartselle Intermediate School, effective with the beginning of the 2019-2020 school year.
2. Sarah Williams to fill the position of PreK Lead Teacher at Barkley Bridge Elementary School, effective with the beginning of the 2019-2020 school year.

3. Jake Miles to fill the position of Social Studies teacher at Hartselle High School, effective with the beginning of the 2019-2020 school year.
4. Jennifer Talbot to fill the position of Science teacher at Hartselle High School, effective with the beginning of the 2019-2020 school year.
5. Michael Hathorn to fill the position of Social Studies teacher at Hartselle High School, effective with the beginning of the 2019-2020 school year.
6. Myranda Putman to fill the position of 6-hour CNP worker, based at the Central Office (to be assigned to schools), effective August 5, 2019.
7. Leisha Johnson for the position of custodian, based at the Central Office (to be assigned to schools), effective retroactive to May 22, 2019.
8. Blake Harbin for the position of Physical Education teacher with Hartselle City Schools, effective with the beginning of the 2019-2020 school year.
9. Robert "Rocky" Smith for the position of Principal at Hartselle Junior High School, effective July 1, 2019.

Stipends and Supplements

1. Lisa Lang to be paid at a rate of \$25.00 per hour, to provide summer homebound services to a high school student who is visually impaired)
2. Sandra Schmidt to be paid at a rate of \$15.00 per hour, to provide summer sign language instruction for two elementary students who are hearing impaired.
3. Chris Pressnell to be the head varsity tennis coach at Hartselle High School for the 2019-2020 season.
4. Karon Howard to be the head junior-varsity tennis coach at Hartselle High School for the 2019-2020 season.
5. Kindergarten teachers at Barkley Bridge Elementary School to be paid a stipend of \$125.00 per day to conduct Kindergarten Camp. The teachers are: Beth Balch, Cindy Depreast Sarah Ellis, Sandra Jones, and Pam Smith. This will be paid from Barkley Bridge funds.
6. Dena Mayfield to be paid a \$1,500.00 for her administrative work with Athens State Summer Academy. This will be paid with Title funds.
7. Keith Wright to be paid \$2,000.00 to serve as the 2019 summer school facilitator at Hartselle High School. This will be paid with funds collected from students enrolled in the summer school program.
8. Blake Harbin to be the 7th & 8th grade boys basketball coach.

Contracts

1. Approve the contract for Robert "Rocky" Smith, as the principal of Hartselle Junior High School, effective July 1, 2019.

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

Information Items

Next Board Meeting - July 16, 2019

Adjournment

With no other business, the President declared the meeting adjourned at 6:22 p.m.

Chairperson