# Hartselle City Schools Meeting Minutes

June 2020 Board Meeting 06/09/2020 06:00 PM
Central Office
Hartselle. Alabama 35640

#### **Attendees**

Voting Members
Ms. Amy Pace, Board Chair
Mr. Randy Sparkman, Vice Chair
Mrs. Venita Jones, Board Member
Dr. James Joy, Board Member
Mr. Daxton Maze, Board Member

Non-Voting Members
Dr. Dee Dee Jones, Superintendent

#### Call to Order

Ms. Amy Pace, 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 in attendance.

### III. Invocation

The Invocation was given by Mrs. Karissa Lang, Principal of Crestline Elementary School.

## IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Britney Smith, Accounting Supervisor.

## V. Adoption of Agenda

A recommendation was made to approve the agenda. Mr. Randy Sparkman made the motion to approve the recommendation and Mr. Daxton Maze seconded the motion. The vote was unanimous in favor of the motion.

## VI. Approval of Minutes

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

- 1). May 20, 2020 May Board Meeting
- 2). June 4, 2020 Work Session

Motion: Dr. James Joy; Second: Mrs. Venita Jones

Vote: Unanimous in favor of the motion.

# VII. Action Items

1. Reports to the Board

May 2020 Financial Reports and Account Reconciliations
 Mr. Colburn presented the May 2020 financial reports and account reconciliations.

# b. Superintendent's Report

The Superintendent gave the Board an update on summer planning for the 2020-2021 school year and how this school year's opening could be different. Dr. Jones also informed the Board that she would be conducting interviews for the F.E. Burleson Elementary Principal position on Thursday, June 11.

## 2. Recommendation to Approve Produce Bid

The Superintendent made the recommendation to approve the Produce Product Service bid from Ok Produce for the 2020-2021 school year.

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

# 3. Recommendation to Approve Out of District Students

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

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Venita Jones Voting: Unanimously Approved

# 4. Recommendation to Approve the 2020-2021 Salary and Supplement Schedules

The Superintendent made the recommendation to approve the 2020-2021 Salary and Supplement Schedules.

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

### 5. Recommendation to Approve Therapy Agreements

The Superintendent made the recommendation to approve the following agreements to provide occupational therapy:

- Robin Irwin Physical Therapy Services, P.C. to provide occupational therapy services for the 2020-2021 school year.
- Robin Irwin Physical Therapy Services, P.C. to provide occupational therapy services for the Extended School Year program during the summer of 2020.

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

# Recommendation to approve FY 2020 Budget Amendment I

The Superintendent made the recommendation to approve FY 2020 Budget Amendment I.

Motion made by: Mr. Daxton Maze; Motion seconded by: Dr. James Joy Voting: Unanimously Approved

# **Personnel Items**

Recommendation to Approve Personnel Items
I make the recommendation to approved the following personnel items:

# Leave Request

- Nathan Kimbrell, custodian currently assigned to Hartselle Intermediate School, for FMLA leave from June 2, 2020 - June 25, 2020.
- 2. Christy Stinson, Pre-K Assistant Teacher, for a leave of absence from August 17, 2020 December 4, 2020.
- 3. Luke Southerland, Instructional Aide, currently assigned to Hartselle Intermediate School, for the first semester of the 2020-2021 school year.
- Jane Kelso, cafeteria worker currently assigned to Hartselle Intermediate School, for a leave of absence from August 5, 2020 -September 14, 2020.

#### Resignation

- 1. Ross Lewis, from the position of Assistant Principal at F.E. Burleson Elementary, effective July 1, 2020.
- 2. Emily Austill from the position of elementary teacher at Barkley Bridge Elementary School, effective with the end of the 2019-2020 school year.

#### Retirements

- 1. LeeAnne Pettey, from the position of Special Education Coordinator, effective August 1, 2020.
- 2. Jeff Vaughn, from the position of band teacher at Hartselle Junior High and Hartselle Intermediate, effective June 1, 2020.

#### Transfers

- 1. Bryant Whitlock from the position of secondary teacher at Hartselle High School, to the position of Assistant Principal at Hartselle Intermediate School, effective June 10, 2020.
- 2. Natalie Whitten, from the position of bookkeeper at Hartselle High School to the position of bookkeeper at Hartselle Intermediate School, effective June 10, 2020.

## **Employment**

- Debbie Blackwood, for the position of math teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
- Lindsey Crumpton, for the position of science teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
- 3. Michaela Leudesdorf, for the position of English Language Arts teacher at Hartselle Junior High School, effective with the beginning of the 2020-2021 school year.
- 4. Brittany Stallings for the position of English Language Arts teacher at Hartselle Junior High School, effective with the beginning of the 2020-2021 school year.
- 5. Chad Smith for the position of Agriscience teacher at Hartselle Junior High School, effective with the beginning of the 2020-2021 school year.
- 6. Blake Story, for the position of custodian, based at the Central Office (to be assigned to schools), effective June 10, 2020.
- 7. Priscilla Goodwin-Serra, for the position of science teacher at Hartselle Junior High School, effective with the beginning of the 2020-2021 school year.
- 8. Beth Stough, for the position of counselor at Hartselle Intermediate School, for the 2020-2021 school year.
- 9. Nancy Johnson, for the position of school secretary at Hartselle High School, effective with the beginning of the 2020-2021 school year.
- 10. Luke Ward for temporary summer custodial work at Hartselle Intermediate School at a rate of \$10 per hour.

## Stipends and Supplements

- 1. Maribeth Morgan for a \$500 supplement to lead credit recover for summer school math at Hartselle Junior High School.
- 2. Anna Hall for a \$1,000 supplement (pending student enrollment) to teach summer school at Hartselle High School. This will be paid with funds collected from student enrollments in summer school.
- 3. Nick Collier for a \$1,000 supplement (pending student enrollment) to teach summer school at Hartselle High School. This will be paid with funds collected from student enrollments in summer school.
- 4. Amanda Garner for a \$2,000 supplement (pending student enrollment) to be the summer school facilitator at Hartselle High School. This will be paid with funds collected from student enrollments in summer school.
- 5. Chad Gladden for a \$6,000 supplement (pending student enrollment) to teach summer driver's education at Hartselle High School. This will be paid with funds collected from student enrollments in summer school.

- 6. Karen Wingenter to paint a classroom mural at Hartselle Intermediate School. This will be paid with HIS funds.
- 7. Kelli Morton to receive Lead Nurse Supplement.
- 8. Pay the following teachers at a rate of \$25 per hour, not to exceed \$1,500, to teach during the Summer Catch Up Camp at our elementary schools:
  - Kim Hargett
  - Katie Annerton
  - Jessica Wimberley
  - Deanne Riddle
  - Christy Bennich
  - Margie Adams
  - Melissa Ward
  - Amy Crow
  - Sarah Bragwell
  - Nicole McDonald
  - Stephanie Roden
  - Katie Davis
- 9. Pay the following assistant football coaches \$1,500 each for summer football duties. One-half of the supplement will be paid by Hartselle High School:
  - Matt Praytor
  - John Rodgers
  - Caleb Graham

## Substitutes

1. Add Deitra Pressley to the substitute list.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Venita Jones Voting: Unanimously Approved

# Non-Employee Agreements

- 1. Greg Adams, as a part-time Agriscience teacher at Hartselle Intermediate School.
- 2. Janice Bell, as an Athletic Ticket Coordinator.
- 3. John Bell, as an Athletic Ticket Coordinator.
- 4. Jenny McFee as a part-time Speech/Language Pathologist at Hartselle Intermediate, Hartselle Junior High, and Hartselle High schools.
- 5. Lisa Lang as a homebound teacher for visually impaired student.
- 6. Carrie Long as a homebound teacher.
- 7. Teresa Oakley as a part-time Intervention teacher at F.E. Burleson Elementary School.
- 8. Darrell Thompson as a part-time special education teacher at Hartselle Junior High School.

- 9. Lane Hampton as a part-time Intervention teacher at Crestline Elementary for the 2020-2021 school year.
- 10. Curtis Burttram as a part-time Assistant Band Director at Hartselle High School.
- 11. Beth Davis as a part-time music teacher at Barkley Bridge Elementary for the 2020-2021 school year.
- 12. Amber Roy as a part-time engineering and computer science teacher at Hartselle high School for the 2020-2021 school year.
- 13. Tanya Lybarger Childers as a part-time physical education teacher and volleyball coach at Hartselle High School for the 2020-2021 school year.

Motion: Randy Sparkman; Second: Venita Jones Voting: Amy Pace - Yes; Randy Sparkman - Yes; Dr. James Joy - Yes; Venita Jones - Yes; Daxton Maze - Abstain.

### Information Items

**Principal Comments** 

**Next Board Meeting** 

- The next scheduled board meeting will be July 14, 2020.
- There will be a special called meeting on July 18, 2020, at 6:00 p.m.

## Adjournment

With no other business, Ms. Amy Pace declared that the meeting was adjourned at 6:44 p.m.

Chairperson	