

MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President

Mr. Daxton Maze, Board Member

Mr. Randy Sparkman, Vice President

Ms. Amy Pace, Board Member

Non-Voting Members

Dr. Brian Clayton, Superintendent

I. Call to Order

Board President, Dr. James Joy, will call the meeting to order at 7:17 p.m.

II. Establishment of Quorum

Dr. James Joy declared that a quorum was present. All members are present.

III. Adoption of Agenda

A recommendation was made to approve the agenda.

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

Voting: Unanimously Approved

IV. Personnel Items

1. Recommendation to Approve Personnel Items

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

Resignations

1. Emily Paschall from the position of Assistant Principal at F.E. Burleson Elementary School, effective August 12, 2024.
2. Mattie Rice from the position of Elementary Teacher at F.E. Burleson Elementary School, effective July 30, 2024.
3. Laura Taube (Non-Employee Agreement) from the position of 8th Grade Volleyball Coach.

4. Briley Ward from the position of CNP Worker, based at the Central Office, currently assigned to Hartselle Intermediate School, effective July 31, 2024.

Retirement

1. Dena Mayfield from the position of Teacher, effective September 1, 2024.

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

V. Information Items

- 1. Upcoming Board Meetings - August 20, 2024 - Central Office - 6:00 PM**

VI. Adjournment

With no further business, Dr. Joy declared this meeting adjourned at 7:20 p.m.