

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Dr. James Joy, President

Mrs. Monty Vest, Vice President

Mrs. Venita Jones, Board Member

Mr. Daxton Maze, Board Member

Mr. Randy Sparkman, Board Member

#### **Non-Voting Members**

Dr. Dee Dee Jones, Superintendent

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### **I. Call to Order**

The Board President, Dr. James Joy, called the meeting to order at 9:30 a.m.

### **II. Establishment of Quorum**

Board President, Dr. James Joy, declared a quorum was present. All board members were in attendance. Dr. Dee Dee Jones, Superintendent, served as the Secretary to the Board.

### **III. Adoption of Agenda**

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

### **IV. Action Items**

#### **1. Recommendation to Approve Surplus Property**

The Superintendent made the recommendation to approve the orange playground equipment at Crestline Elementary School, and associated auxiliary pieces, be declared surplus property.

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

#### **2. Recommendation to Approve Vehicle Purchases**

The Superintendent made the recommendation to approve to purchase two Ford F150 trucks to be purchased from the State bid from Long Lewis

Ford in Prattville, Alabama. The total purchase cost is \$70,915.52 to be paid from the general fund.

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

**3. Recommendation to Approve Letter of Intent**

The Superintendent made the recommendation to approve the Hartselle Board of Education concurs with the recommendation of the Project Oversight Committee to award a contract to Bailey Harris Construction to perform the base bid scope of work and alternates one and two for the new Crestline School for a total amount not to exceed \$36 million (to be finalized), and authorizes the Project Architect to issue a letter of intent, in the format attached, to the selected contractor.

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

**V. Information Items**

**1. Upcoming Board Meetings**

- The next Board meeting - August 23, 2022 - Work Session
- August 30, 2022 - Board Meeting and 1st Budget Hearing

**VI. Adjournment**

With no further business, the Board President declared the meeting adjourned at 9:39 a.m.

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Chairman