

**Hartselle City Schools
Meeting Minutes**

**August 2019 Board Meeting
08/20/2019 06:00 PM**
Central Office
Hartselle, Alabama 35640

Attendees

Voting Members

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, Superintendent

Absentee

Mrs. Venita Jones, Board Member

I. Call to Order

The meeting was called to order 6:00 p.m.

II. Establishment of Quorum

The Board President declared that a quorum was present.

III. Invocation

The Invocation was led by Federal Programs Coordinator, Susan Hayes.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Child Nutrition Supervisor, Jenny Newton.

V. Adoption of Agenda

A recommendation was made to approve the agenda.

Motion made by: Dr. James Joy; 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). July 16, 2019 - July Board Meeting
- 2). July 24, 2019 - Special Called Meeting

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

Voting: Unanimously Approved

VII. Action Items

1. Reports to the Board
 - a. Superintendent's Report

The Superintendent recognized Representative Scott Stadthagen with a Resolution thanking him for his work on the passage of the Simplified Sales Tax Bill. Senator Arthur Orr was also recognized, but was not in attendance.

2. Recommendation to Approve Out-of-State Field Trips

The Superintendent made the recommendation to approve for Marketing Education students at Hartselle High School to travel to Nashville, Tennessee, on October 29, 2019, to attend the Tennessee Titans Learning Lab.

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

3. Recommendation to Approve Mental Health Contracts

The Superintendent made the recommendation to approve the following contracts:

- At-Risk counselor / Albany Clinic
- Early Intervention Counselor

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

4. Recommendation to Approve Bids

The Superintendent made the recommendation to approve the renewal bid for bread products from Bimbo Bakeries for the 2019-2020 school year.

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

5. Recommendation to Approve Superintendent Evaluation and Goals

The Board President made the recommendation to approve the Superintendent's Evaluation for 2018-2019 and approve the goals for the 2019-2020 school year.

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

Personnel Items

1. Recommendation to Approve Personnel Items

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

Employment

1. Dawn Zanda for the position of Instructional Aide, based at the Central Office (to be assigned to schools), effective August 21, 2019.

Supplements

1. Approve the 2019-2020 Supplement Assignments (list is attached).
2. Tara Morrow to be paid \$13.00 per page for completing the volleyball media guide. This will be paid from volleyball funds.
3. Kristi Greeson to be paid \$2,500.00 for completing the football media guide. This will be paid from football funds.

Substitutes

1. Approve the substitute list for the first semester of the 2019-2020 school year.

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

Voting: Unanimously Approved

Information Items

Board Meeting Dates

Next Board meetings:

First Budget Hearing - September 5, 2019 - Central Office - 6:00 p.m.

Second Budget Hearing - September 12, 2019 - Central Office - 5:30 p.m.

September Board Meeting - September 12, 2019 - Central Office - immediately following the end of the Budget Hearing

Adjournment

With no further business, I declare this meeting adjourned at 6:21 p.m.

Chairperson