

**Hartselle City Schools
Meeting Minutes**

**Special Called Meeting
08/27/2021 01:30 PM**
Central Office
305 College Street, NE
Hartselle, Alabama 35640

Attendees

Voting Members

Mr. Randy Sparkman, Chairman

Dr. James Joy, Vice Chairman

Mr. Daxton Maze, Board Member

Mrs. Venita Jones, Board Member

Mrs. Monty Vest, Board Member

Non-Voting Member

Dr. Dee Dee Jones, Superintendent

I. Call to Order

The Board President, Mr. Randy Sparkman, called the meeting to order at 1:33 p.m.

II. Establishment of Quorum

Mr. Randy Sparkman declared that a quorum was present. All board members were in attendance.

III. Adoption of Agenda

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

IV. Action Items

1. Recommendation to Approve Field Trip Pay Increase for Bus Drivers

The Superintendent made the recommendation to approve that the pay for bus drivers, who drive for field trips, be increased by \$5.00 per hour. This increase the pay from \$9 per hour to \$14 per hour.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

2. Recommendation to Approve Funding Agreement with City of Hartselle

The Superintendent made the recommendation to approve the Funding Agreement with the City of Hartselle.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

V. Personnel Items

1. Recommendation to Approve Personnel Items

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

Leave Request

1. Extended leave request for Jessica Riddle, Custodian assigned to Hartselle Intermediate School, to continue FMLA leave through September 17, 2021.

Employment

1. Tara Mobbs for the position of bookkeeper at Hartselle Intermediate School, effective September 13, 2021.

TEAMS Contract

1. High School Math: Sarah Ellen Battles

Stipends and Supplements

1. Annual Supplement Assignments (part 2/2)
2. Tamisha Key to be paid an additional 1/7 of her daily rate of pay to teach an extra period of virtual instruction for students during zero period each day.
3. Nanette Edde to be paid an additional 1/7 of her daily rate of pay to teach an extra period for internship students during zero period each day.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Monty Vest
Voting: Mr. Randy Sparkman – Yes; Dr. James Joy – Yes; Mr. Daxton Maze – Yes; Mrs. Monty Vest – Yes; and Mrs. Venita Jones - No

VI. Information Items

1. Upcoming Board Meetings

- September 2, 2021 – Central Office – Work Session – 5:30
- September 9, 2021 – Central Office – 1st Budget Hearing – 5:30
- September 21, 2021 – Central Office – 6:00 PM – 2nd Budget Hearing
- September 21, 2021 – Central Office – Board meeting immediately following Budget Hearing

VII. Adjournment

With no further business, Mr. Sparkman declared the meeting adjourned at 1:57 p.m.

Chairperson