

Attendees

Voting Members

Mr. Randy Sparkman, Board Member

Dr. James Joy, Chair

Mrs. Venita Jones, Board Member

Mr. Daxton Maze, Vice Chair

Mrs. Amy Pace, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

The meeting was called to order by Board Chairman, Dr. James Joy at 6:00 p.m.

II. Establishment of Quorum

The Board Chairman declared that a quorum was present.

III. Invocation

The invocation was led by Dr. Jerome Ward, Assistant Principal at Hartselle High School.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Mrs. Jenny Newton, CNP Supervisor.

V. Adoption of Agenda

A recommendation was made to approve the agenda.

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

Voting: Unanimously Approved

VI. Approval of Minutes

The Superintendent made a recommendation to approve the minutes of the following meetings:

1). November 13, 2018 - November Board Meeting

2). November 19, 2018 - Special Called Meeting

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

Voting: Unanimously Approved

VII. Action Items

1. Presentations
2. Reports to the Board
 - October 2018 Financial Reports and Account Reconciliations
 - November 2018 Financial Reports and Account Reconciliations
- c. Superintendent's Report
 - The Superintendent and Mrs. Hayes have been meeting with AdvancEd Advisor.
 - HHS and JHS will have exams before the Christmas break.
 - JHS Window Update
3. The Superintendent made a recommendation was made to approve the request for Hartselle High School Dance Team to travel to Orlando, Florida on January 31 - February 5, 2019, to compete in the DTU National Dance Finals.

Motion made by: Mrs. Venita Jones Motion seconded by: Mrs. Amy Pace
Voting: Unanimously Approved

4. The Superintendent made a recommendation to approve the request to dispose of a very old piano at Hartselle Junior High School.

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

5. The Superintendent made a recommendation to approve to pay John Hall for additional costs for the 2018 baseball field maintenance.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

6. The Superintendent made a recommendation to approve the fundraising platform agreement with Lean Stream.

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

VIII. Personnel Items

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

Leave Request

1. Emily Stipe, second-grade teacher at Crestline Elementary School, for FMLA leave from December 19, 2018 - March 25, 2019; and,
2. Sarah Shaneyfelt, seventh-grade teacher at Hartselle Junior High School, for FMLA leave from February 25, 2019 - May 5, 2019.
3. Amy Stadthagen for FMLA leave from January 3, 2019 – March 1, 2019.

Resignations

1. Jeff Hanners to resign from the position as head girls' soccer coach at Hartselle High School, effective November 29, 2018.

Employment

1. Kathryn Tyler, for the position of secretary at Crestline Elementary School, effective January 1, 2019.
2. Melanie Calvert, for the position of Art teacher at Hartselle High School, effective January 1, 2019.

Stipends and Supplements

1. Pay F.E. Burleson PreK teachers, Sandra Jones and Brittany Ferguson, at a rate of \$125.00 per day to attend the Early Childhood Conference on January 2-3, 2019. This will be paid with PreK funds from F.E. Burleson.
2. Pay F.E. Burleson PreK auxiliary teachers, Christy Stinson and Melanie Wright, at their daily rate of pay for extra days to attend the Early Childhood Conference on January 2-3, 2019. This will be paid with PreK funds from F.E. Burleson.
3. Pay Dorothy O'Bara \$25 per hour to provide Special Services homebound instruction for a high school student with a disability.
4. William Partlow to be paid a supplement of \$3,000 for the position of varsity girls' soccer coach.
5. Jeff Hanners to be paid \$2,000 for the position of assistant varsity girls' soccer coach.
6. Crystal Dixon to be paid \$1,500 for the position of Junior High School girls' soccer coach.
7. Rhonda Miller to be paid \$1,064.00 for her work on the basketball media guide. The \$14.00 per page (76 pages) will be paid by from HHS basketball funds.

Substitutes

1. Amanda Mote to be added to the substitute list for nurses.
2. Desiree Couch as a long-term substitute to fill the vacancy at Crestline Elementary School
3. Pamela Robinson as a long-term substitute aide to fill the vacancy at Hartselle High School
4. Savannah Bradford to be added to the substitute list for Extended Day.

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

Voting: Unanimously Approved

Non-employee Agreement

1. Ben Parmer, as a temporary Agriscience teacher at Hartselle Junior High School, for the second semester, effective January 1, 2019.

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

Voting:

Mr. Randy Sparkman - Yes

Dr. James Joy - Yes

Mrs. Venita Jones - Yes

Mr. Daxton Maze - Abstain

Mrs. Amy Pace - Yes

Information Items

Next Board Meeting - January 22, 2019 - Central Office

Adjournment

Adjourned at 7:02 p.m.

Chairperson

Secretary