

**Hartselle City Schools
Meeting Minutes**

**Special Called Meeting
02/28/2019 06:00 PM**
Central Office
305 College Street, NE
Hartselle, Alabama 35640

Attendees

Voting Members

Dr. James Joy, Chair
Mr. Daxton Maze, Vice Chair
Mr. Randy Sparkman, Board Member
Mrs. Venita Jones, Board Member
Mrs. Amy Pace, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

Dr. James Joy, the Board President, called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

Dr. Joy declared that a quorum was present.

III. Adoption of Agenda

A motion was made to approve the agenda.

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

IV. Adoption of Minutes

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

- 1). January 22, 2019
- 2). January 31, 2019 - Work Session

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

V. Personnel Items

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

Resignations

1. Dr. Robbie Smith, to resign from the position of Principal at Hartselle Junior High School, effective March 29, 2019.
2. Bob Godsey, to retire from the position of teacher/coach at Hartselle High School, effective April 1, 2019.

Volunteer Coach

3. Michael Hudson to be a volunteer tennis coach for the 2019 season.

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

2. Approval of CSFO Contract

The Board President will make the recommendation to approve the contract renewal of Bradley Colburn, Chief School Finance Officer.

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

VI. **Executive Session**

The Superintendent made the recommendation to go into Executive Session regarding the general reputation and character of an employee. The session should last approximately 20 minutes. The board will reconvene after the Executive Session is completed.

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

The Board dismissed to go into Executive Session at 6:07 p.m. The Board reconvened at 6:30 p.m.

VII. **Information Items**

1. Upcoming Board Meetings - March 26, 2019 - Central Office - 6:00 p.m.

VIII. **Adjournment**

With no further business, Dr. Joy declared the meeting was adjourned at 6:34 p.m.

Chairperson