

**Hartselle City Schools
Meeting Minutes**

**June 2021 Board Meeting
06/08/2021 06:00 PM
Central Office
Hartselle, Alabama 35640**

Attendees

Voting Members

Mr. Randy Sparkman, Chairman
Mrs. Venita Jones, Board Member
Mr. Daxton Maze, Board Member
Mrs. Monty Vest, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

The Board President, Mr. Randy Sparkman, called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

Board President, Mr. Randy Sparkman, declared that a quorum was present. All board members were present except Dr. James Joy.

III. Invocation

The Invocation was led by Mrs. Beth Rabb, Library Media Specialist at Hartselle Junior High School.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Mrs. Tina Kimbrell, Assistant Principal at Hartselle Junior High School.

V. Adoption of Agenda

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

VI. Approval of Minutes

A recommendation to approve the minutes of the following meetings:

1). May 25, 2021

Motion made: Monty Vest; Second made: Randy Sparkman

Voting: Unanimously Approved

VII. Action Items

1. Reports to the Board

a. Budget Amendment

b. Superintendent's Report

Dr. Jones made a report to the Board on the following topics:

- HVAC replacement at F.E. Burleson is in progress
- Stadium lights replacement at J.P. Cain Stadium is in progress
- A representative from Governor Ivey's office was on our campuses to observe our Career Tech program
- Dena Mayfield made a presentation to teachers completing the New Center Mentors

2. Recommendation to Approve Budget Amendment

The Superintendent made the recommendation to approve the 2021 budget amendment.

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

3. Recommendation to Approve STEM Accelerator Academy Fee

The Superintendent made the recommendation to approve a \$20 per-student fee for students participating in the Barkley Bridge STEM Accelerator Academy on June 20-21.

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

4. Recommendation to Approve Out-of-District Students

The Superintendent made the recommendation to approve eleven additional out-of-district students.

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

5. Recommendation to Approve Surplus Property

The Superintendent made the recommendation to dispose of old textbooks (see attached list) that are no longer being used at Barkley Bridge Elementary School.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Daxton Maze
Voting: Unanimously Approved

VIII. **Personnel Items**

1. Recommendation to Approve Personnel Items

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

Retirement

1. Regina Hames from the position of elementary teacher at Crestline Elementary School, effective September 1, 2021.

Resignations

1. Wendy Hembree from the position as elementary teacher at F.E. Burleson Elementary School, effective with the end of the 2020-2021 school year.
2. Brittany Peak from the position of math teacher at Hartselle Junior High School effective immediately.
3. Alex Garrison from the position of Instructional Aide, currently assigned to Hartselle Junior High School, effective June 4, 2021.
4. Brooke Sawyer-Woodard from the position of elementary teacher at Crestline Elementary, effective June 7, 2021.
5. John Rodgers from the position of strength and conditioning coach at Hartselle High School and Hartselle Junior High School, effective June 8, 2021.

Transfers

1. Madison Gillette from the position of Instructional Aide, currently assigned to Crestline Elementary School, to the position of Special Education teacher at F.E. Burleson Elementary School, with the beginning of the 2021-2022 school year.
2. Denise Wigginton from the position of secretary at Hartselle Junior High School, to the position of secretary at Hartselle High School, effective with the beginning of the 2021-2022 school year.

Employment

1. Dana Jetton as school Counselor at Barkley Bridge Elementary School, effective July 19, 2021.
2. Whitney Blackman as an elementary teacher at F.E. Burleson Elementary School, effective with the 2021-2022 school year.
3. Collins Hanners for the position of Science teacher at Hartselle Intermediate School with the beginning of the 2021-2022 school year.
4. Jerry Fulks as a social studies teacher at Hartselle High School with the beginning of the 2021-2022 school year.
5. Ashley Symonds as a special education teacher at Hartselle Junior High School, effective with the beginning of the 2021-2022 school year.
6. Lauren Ferguson as a 10-month counselor at Hartselle High School, effective July 1, 2021.

7. Amy Godwin as a mathematics teacher at Hartselle High School with the beginning of the 2021-2022 school year.
8. Amber Deline as a physical education teacher at Hartselle High School, effective with the beginning of the 2021-2022 school year.
9. Katie Mennano as a special education teacher, based at the Central Office, effective with the beginning of the 2021-2022 school year.
10. Jacob Cole as an Instructional Aide, based at the Central Office (to be assigned to schools), effective with the beginning at the 2021-2022 school year.
11. Nick Pershin as a summer student custodial worker at Hartselle Junior High School at a rate of \$10 per hour.

Stipends and Supplements

1. Sabrena Pierce be paid \$500 to teach Summer School June 21-24. This will be paid from ARI and GEER funds.
2. The following to be paid \$100 per day for a full bus route (pick-up and drop-off), to drive buses to transport students to and from the 2021 Summer Academy: Keith Beatty, Brenda Halbrooks, David Robinson, Dudley Sharp, and Keith Wright. Also, Nelda Knight to be paid \$40 per day to be an aide on the special needs bus.
3. Stacy Drake (Certified teacher) and Jennifer Gillott and Wynette Orr (Aides) to work in the 2021 Summer Academy. Certified teachers will be paid \$30, not to exceed \$3,200; and Aides will be paid \$15 per hour, not to exceed 98 hours. This will be paid with ESSR and special education funds.
4. The following teachers to be paid \$125 per day to conduct Kindergarten Camp at Crestline Elementary School: Amy Robinson, Jessica Wimberley, Candice McCaghren, and Rhonda Russell.
5. The following teachers to be paid \$125 per day to conduct Kindergarten Camp at F.E. Burleson Elementary School: Kesha Dotson, Whitney Clemons, Amy Cole, Julie Downs, and Katie Davis.
6. Sandra Schmidt to train select HCS staff in SAMA de-escalation techniques. She will be paid \$125 per day. This will be paid from special education funds.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Daxton Maze
Voting: Unanimously Approved

Information Items

Principal Comments

Principals from each school gave the Board an update of events and accomplishments at their school.

Next Board Meeting - July 13, 2021- 6:00 p.m. – Central Office

Adjournment

With no further business, Mr. Sparkman declared the meeting adjourned at 6:31 p.m.

Chairperson