

**Hartselle City Schools
Meeting Minutes**

**July 2021 Board Meeting
07/13/2021 06:00 PM
Central Office
Hartselle, Alabama 35640**

Attendees

Voting Members

Mr. Randy Sparkman, Chairman

Dr. James Joy, Vice Chairman

Mr. Daxton Maze, 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 6:00 p.m.

II. Establishment of Quorum

Mr. Sparkman, Board President, declared that a quorum was present. All members were in attendance except Mrs. Venita Jones.

III. Invocation

The Invocation was led by Dr. Brad Cooper, Principal at Hartselle High School.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Mr. Rocky Smith, Principal at Hartselle Junior High School.

V. Adoption of Agenda

A recommendation was made to approve the agenda. Mr. Daxton Maze made the motion to approve the recommendation with a second by Dr. James Joy. The vote was unanimous in favor of the motion.

VI. Approval of Minutes

A recommendation was made to approve the minutes of the following meetings:

- 1). June Board Meeting - June 8, 2021
- 2). June 8, 2021 - Work Session
- 3). June 29, 2021 - Special Called Meeting
- 4). July 9, 2021 - Work Session

Motion made by: Mr. Daxton Maze; Motion seconded by: Dr. James Joy

Voting: Unanimously Approved

VII. Action Items

1. Reports to the Board

a. May 2021 Financial Reports and Account Reconciliations

b. June 2021 Financial Reports and Account Reconciliations

c. Superintendent's Report

The Superintendent gave a report on the HVAC upgrade at F.E. Burleson Elementary; reported that the J.P. Cain Stadium light replacement project was complete; and, introduced Hartselle Task Force members who were present at the meeting.

2. Recommendation to Approve 2021-2022 Salary Schedules

The Superintendent made the recommendation to approve 2021-2022 Salary Schedules.

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

3. Recommendation to Approve 2021-2022 Supplements

The Superintendent made the recommendation to approve the 2021-2022 Supplements.

Motion made by: Mrs. Monty Vest; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

4. Recommendation to Approve 2021-2022 Board Meeting Dates

The Superintendent made the recommendation to approve the 2021-2022 Board Meeting dates.

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

5. Recommendation to Approve CNP Bid

The Superintendent made the recommendation to approve the Child Nutrition Program Produce Bid with OK Produce, Florence, Alabama, for the 2021-2022 school year.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

6. Recommendation to Approve Out-of-District Students

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

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

7. Recommendation to Approve Surplus Textbooks Disposal

The Superintendent made the recommendation to approve to disposal of textbooks at Hartselle High School (see attached list).

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

VIII. Personnel Items

1. Recommendation to Approve Personnel Items

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

Leave Request

1. Jessica Riddle, custodian at Hartselle Intermediate School, for FMLA from 8/6 - 9/6/2021.

Retirement

1. Jonathan Bragwell, from the position of Assistant Principal at Crestline Elementary School, effective September 1, 2021.

Resignation

1. Keith Beatty, from the position of bus driver, effective July 31, 2021.

Transfers

1. Kevin Byrd, from virtual teacher at Hartselle Junior High, to Social Studies teacher at Hartselle Intermediate School.
2. Whitney Glover, from the position of elementary teacher at Hartselle Intermediate School, to the position of PE teacher at Hartselle Junior High School.
3. Beth Stough, from the position of Counselor at Hartselle Intermediate School, to the position of Counselor at Hartselle High School.
4. Bucky Garner, secondary teacher at Hartselle High School, from 9-month teacher, to a 10-month Career Tech teacher, effective with the beginning of the 2021-2022 school year.
5. Amber Roy, secondary teacher at Hartselle High School, from 9-month teacher, to a 10-month Career Tech teacher, effective with the beginning of the 2021-2022 school year.
6. Tara Hamlett, Psychometrist, from a 10-month teacher, to a 12-month teacher, effective with the beginning of the 2021-2022 school year.

Employment

1. Amanda Williams for the position of elementary teacher at F.E. Burleson Elementary School with the beginning of the 2021-2022 school year.
2. Bree Drake for the position of elementary teacher at F.E. Burleson Elementary School with the beginning of the 2021-2022 school year.
3. Jennifer Sparkman for the position of Counselor at Hartselle Intermediate School, for the 2021-2022 school year.
4. Tinsley Sinnott, for the position of Social Studies teacher at Hartselle Intermediate School, for the 2021-2022 school year.
5. Christopher Reeves, for the position of special education teacher at Hartselle High School, effective with the beginning of the 2021-2022 school year. Mr. Reeves will also serve as the head varsity softball coach.
6. Christie Willis for the position of Computer Science and Manufacturing teacher at Hartselle High School, effective with the beginning of the 2021-2022 school year.
7. Krisee Terry, for the position of nine-month secretary at Hartselle High School, effective with the beginning of the 2021-2022 school year.
8. Theresa Bailey for the position of secretary at Hartselle Junior High School, with the beginning of the 2021-2022 school year.
9. Drew Nix, for the position of Instructional Aide, based at the Central Office, (to be assigned to schools), effective with the beginning of the 2021-2022 school year.
10. Christy Pierce, for the position of Instructional Aide, based at the Central Office, (to be assigned to schools), effective with the beginning of the 2021-2022 school year.
11. Casen Wallace, for the position of Instructional Aide, based at the Central Office, (to be assigned to schools), effective with the beginning of the 2021-2022 school year.
12. Holly Keenum, for the position of 6-hour cafeteria worker, based at the Central Office (to be assigned to schools), effective with the beginning of the 2021-2022 school year.
13. Sherri Dyson, for the position of 6-hour cafeteria worker, based at the Central Office (to be assigned to schools), effective with the beginning of the 2021-2022 school year.
14. Angelica Robles, for the position of Custodian, based at the Central Office, to be assigned to schools), effective July 14, 2021.
15. Timothy Waid Miller, for the position of boys' PE teacher at Hartselle Junior High School, effective with the beginning of the 2021-2022 school year.

Supplements and Stipends

1. Ryan Nix to be paid a stipend of \$240.00 for his work during summer school 2021.
2. Katelyn Quigg, to be paid \$11 per hour, not to exceed 98 hours for work during the 2021 Summer Academy.
3. Drew Nix, to be paid \$11 per hour, not to exceed 98 hours for work during the 2021 Summer Academy.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

IX. Information Items

1. Principal Comments
Principals from each school gave an update of activities planned for the beginning of school.
2. Next Board Meeting
The next monthly meeting is scheduled for August 24, 2021, at the Central Office, at 6:00 p.m.

X. Adjournment

With no further business, Mr. Randy Sparkman declared the meeting adjourned at 6:32 p.m.

Chairperson