

**Hartselle City Schools
Meeting Minutes**

**Special Called Meeting
07/20/2021 06:00 PM**
Central Office
305 College Street, NE
Hartselle, Alabama 35640

Attendees

Voting Members

Mr. Randy Sparkman, Chairman

Dr. James Joy, Vice Chairman

Mrs. Venita Jones, Board Member

Mr. Daxton Maze, Board Member

Mrs. Monty Vest, Board Member

Non-Voting Member

Dr. Dee Dee Jones, Superintendent

I. Call to Order

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

II. Establishment of Quorum

The Board President, Mr. Randy Sparkman, declared that a quorum was present. All board members were present.

III. Adoption of Agenda

A recommendation was made to approve the agenda. Dr. James Joy made the motion to approve the recommendation with a second by Mrs. Monty Vest. The vote was unanimous in favor of the motion.

IV. Personnel Items

1. Recommendation to Approve Personnel Items

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

Leave Requests

1. Kailyn Johnson, bookkeeper at Hartselle High School, for FMLA leave from September 6–November 26, 2021.
2. Jessica Bartlett, special education teacher at Hartselle Intermediate School, for FMLA leave from October 16-January 4, 2022.

Resignation

1. Phillip Jarmon, from the position of Principal at F.E. Burleson Elementary School, effective July 23, 2021.

Employment

1. Matthew Boston, for the position of special education teacher at Hartselle Junior High School, with the beginning of the 2021-2022 school year.
2. Lexi Langston, for the position of Pre-K Assistant Teacher at F.E. Burleson Elementary, effective with the beginning of the 2021-2022 school year.
3. AnaBeth Ward, 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.

Items voted on were Leave Requests, Resignations, and Employments.
Non-Employee agreements were addressed with a separate motion.

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

The Superintendent made the recommendation was made to approve the non-employee agreements.

Non-Employee Agreements

1. Greg Adams - part-time Agriscience teacher at Hartselle Intermediate School
2. Curtis Burttram - part-time Assistant Band Director at Hartselle High School
3. Beth Davis - part-time Music teacher at Barkley Bridge Elementary School
4. Janice Bell - part-time Athletic Ticket Coordinator
5. John Bell - part-time Athletic Ticket Coordinator
6. Robin Davidson - part-time Intervention teacher at Barkley Bridge Elementary School
7. Janice Drake - part-time Intervention teacher at F.E. Burleson Elementary School
8. Lane Hampton - part-time Intervention teacher at Crestline Elementary School
9. Larry Long - part-time Bus Driver
10. Susan Martin - part-time Bus Driver
11. Jenny McFee - part-time Speech/Language Pathologist
12. Teresa Oakley - part-time Intervention teacher at F.E. Burleson Elementary School
13. Dennis Willingham - part-time Spanish teacher at Hartselle High School

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman.
The votes were: Sparkman - yes, Joy - yes, Vest - yes, V. Jones - yes, Maze - abstain. The vote passed with a majority in favor of the motion.

V. Information Items

1. Upcoming Board Meetings July 30, 2021 – 1:00 – Central Office and August 24, 2021 – 6:00 Central Office

VI. **Adjournment**

With no further business, Mr. Randy Sparkman declared the meeting adjourned at 6:06 p.m.

Chairperson