

**Hartselle City Schools
Meeting Minutes**

**Special Called Meeting
07/24/2019 06:00 PM**
Central Office
305 College Street, NE
Hartselle, Alabama 35640

Attendees

Voting Members

Mrs. Venita Jones, Board Member

Dr. James Joy, Board Member

Mr. Daxton Maze, Chair

Mrs. Amy Pace, Vice Chair

Non-Voting Member

Dr. Dee Dee Jones

I. Call to Order

The Board President, Daxton Maze, called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

The Board President, Daxton Maze, declared that a quorum was present. Randy Sparkman was absent.

III. Adoption of Agenda

A motion was made to approve the agenda.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones

Voting: Unanimously Approved

IV. Personnel Items

1. Recommendation to Approve Personnel Items

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

Resignations

1. Mark Peck, (retire) from the position of maintenance worker, effective October 1, 2019.
2. Gaylon Parker, from the position of Principal at Hartselle Intermediate School, effective July 26, 2019.
3. Cassie George, from the position of custodian, currently assigned to Hartselle Intermediate School, effective July 31, 2019.

Employment

1. Chasity Golden, for the position of elementary teacher at Hartselle Intermediate School, effective with the beginning of the 2019-2020 school year.
2. Amanda Garner, for the position of Special Education teacher at Hartselle High School, effective with the beginning of the 2019-2020 school year.
3. Katelyn Hill Quigg, for the position of Instructional Aide, based at the Central Office (to be assigned to school), effective with the beginning of the 2019-2020 school year.
4. Bob Young, for the position of Interim Principal at Hartselle Intermediate School, effective July 29, 2019, until the position is filled with a permanent candidate.

5. Tammy Gullion, for the position of custodian, based at the Central Office (to be assigned to schools), effective August 1, 2019, pending background clearance.
6. Jamie Morgan, for the position of kindergarten teacher at Crestline Elementary School, effective with the beginning of the 2019-2020 school year.
7. Annette Guice, for the position of PreK Lead teacher at F.E. Burleson Elementary School, effective for the 2019-2020 school year.

Stipends & Supplements

1. Jodi Fuqua to teach one extra period of advanced history to alleviate scheduling overloads at Hartselle Junior High School.

Long-term Substitute

1. Vicki Faulkner as a long-term substitute to fill the leave of absence vacancy at Hartselle Junior High School for the 2019-2020 school year.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones

Voting: Unanimously Approved

V. Information Items

1. The August Board meeting – August 20, 2019 – Central Office – 6:00 p.m.

VI. Adjournment

With no further business, the Board President declared that the meeting was adjourned at 6:14 p.m.