

MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President
Mrs. Monty Vest, Vice President
Mr. Daxton Maze, Board Member
Mr. Randy Sparkman, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

The Board President called the meeting to order at 7:00 a.m.

II. Establishment of Quorum

Dr. James Joy, Board President, declared that a quorum was present. All members were present except Mrs. Venita Jones.

III. Adoption of Agenda

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

IV. Action Items

1. Recommendation to Approve Bid Rejections

The Superintendent made the recommendation to approve to reject the following bids:

- Bid from Genesis Construction, Inc. for the Partial Window Replacement at the technology building at the Central Office.
- Bid from Genesis Construction, Inc. for the Partial Window Replacement at Hartselle Junior High School.

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

2. Recommendation to Approve Roofing Bid

The Superintendent made the recommendation to approve the bid from Johns and Kirksey, Tuscaloosa, Alabama, in the amount of \$759,900.00, for the reroofing project at F.E. Burleson Elementary School.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

3. Recommendation to Approve Surplus Property

The Superintendent made the recommendation to approve for the following items to be declared as surplus property at Hartselle High School:

- Four old teacher desks
- One Troy Bilt Bronco Lawnmower - 42: Cut (Model # 13WX78BS011)

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

4. Recommendation to Approve Paving Project

The Superintendent made the recommendation to approve Down the Line, Inc., Decatur, Alabama, to complete necessary paving on the Hartselle Junior High School campus for the amount of \$49,984.00. This will be paid from ATF Advancement and Technology Funds.

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

V. Personnel Items

1. Recommendation to Approve Personnel Items

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

Resignations

1. Jill Anderson from the position of Special Education Teacher at Hartselle Junior High School, effective June 21, 2022.
2. Nick Collier from the position of Health and AP Psychology Teacher at Hartselle High School, effective June 16, 2022.

Transfers

1. Kelly Haraway from the position of Special Education Teacher at F.E. Burleson to the position of Special Education Teacher at Crestline Elementary School, effective July 1, 2022.
2. Elisa Harris from the position of part-time Career Tech Advanced Manufacturing and part-time Gifted Coordinator at Central Office to the position of Federal Programs Coordinator at Central Office, effective July 1, 2022

3. Baylee Southerland (Lockhart) from the position of Special Education Teacher for Special Services to the position of Special Education Teacher at F.E. Burleson, effective July 1, 2022.
4. Dena Mayfield from the position of Curriculum/PD/Pre-K Coordinator to the position of Pre-K Principal, effective July 1, 2022.
5. Rocky Smith from the position of Hartselle Junior High School Principal to the position of Director of Operations, effective July 1, 2022.
6. Tina Towers from the position of Barkley Bridge Elementary School Principal to the position of Elementary Curriculum Coordinator, effective July 1, 2022.

Appointments

1. Tina Kimbrell as Interim Principal at Hartselle Junior High School, effective July 1, 2022.
2. Laura Lamb as Interim Principal at Barkley Bridge Elementary School, effective July 1, 2022.

Employments

1. Margaret Baker for the position of Speech-Language Pathologist, based at the Central Office, to be assigned to schools, effective for the 2022-2023 school year.
2. Cheyenne Moses for the position of Computer Science Teacher at Hartselle Junior High School, effective for the 2022-2023 school year.
3. Tara Pressley for the position of Custodian at Barkley Bridge Elementary School, effective July 1, 2022.

Summer School

Special Services:

1. The following certified elementary/secondary teachers will be paid \$40 per hour with ESSER funds not to exceed \$1,600.00.
 - Laura Gaskin
2. The following elementary substitute instructional aide to be paid \$20 per hour with ESSER funds not to exceed \$800.00.
 - Emma Bennich

Motion made by: Mr. Randy Sparkman; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

VI. Information Items

1. Upcoming Board Meetings - July 12, 2022 - Central Office - 6:00 PM

VII. Adjournment

With no further business, Dr. James Joy declared the meeting adjourned at 7:23 a.m.