

**Hartselle City Schools  
Meeting Minutes**

**Special Called Meeting  
06/29/2021 06:00 PM**  
Central Office  
305 College Street, NE  
Hartselle, Alabama 35640

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**Attendees**

Voting Members

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

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

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**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 declared that a quorum was present. All board members were in attendance.

**III. Adoption of Agenda**

A recommendation was made to approve the agenda. Dr. James Joy made a motion to approve the recommendation with a second from Mrs. Venita Jones. The vote was unanimous in favor of the recommendation.

**IV. Action Items**

**1. Recommendation to Approve Emergency Situation - Tennis Courts**

The Superintendent made the recommendation to declare an emergency situation regarding the Tennis Courts at Hartselle High School. With this emergency situation, I recommend that we contract with Lathan Associates, Inc. as the architectural firm to oversee the tennis courts replacement or renovation project.

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

**2. Recommendation to Approve Out-of-District Students**

The Superintendent made the recommendation to approve fifteen additional out-of-district students for the 2021-2022 school year.

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

**V. Executive Session**

The Superintendent makes the recommendation to go into Executive Session regarding the general reputation and character of an employee. The session should last approximately 20 minutes. The Board will reconvene after the Executive Session is completed.

**NOTES:**

Motion to approve: Mr. Daxton Maze; Second by: Dr. James Joy  
The vote was unanimous in favor of the motion.

Time dismissed: 6:16 p.m.

Time reconvened: 7:01 p.m.

**VI. Personnel Items**

**1. Recommendation to Approve Personnel Items**

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

Leave Request

1. Sonya Lett, elementary teacher at Crestline Elementary School, for FMLA leave from August 10 - September 17, 2021.

Resignations

1. Christy Ferguson, from the position of physical education teacher at Hartselle Junior High School, effective June 28, 2021.
2. Tasha McKee, from the position of special education teacher at Hartselle Junior High School, effective June 28, 2021.

Transfer

1. Amy Cole from the position of elementary teacher at F.E. Burleson Elementary, to the position of elementary teacher at Crestline Elementary, effective with the beginning of the 2021-2022 school year.

Employments

1. Tammy Keeton, for the position of Pre-K Auxiliary teacher at Barkley Bridge Elementary School, effective with the beginning of the 2021-2022 school year.
2. Meghan Owens for the position of Kindergarten teacher at Crestline Elementary, effective with the beginning of the 2021-2022 school year.
3. Cyrus Swearingen, for the position of boys PE / strength and conditioning at Hartselle Junior High School, effective with the beginning of the 2021-2022 school year.

4. Jessica Ghames Johnson for the position of math teacher at Hartselle Junior High School, effective with the beginning of the 2021-2022 school year.
5. Patricia James, for the position of Spanish teacher at Hartselle Junior High School, effective with the beginning of the 2021-2022 school year.

Supplements

1. Ally McCaghren at a rate of \$30 per hour, to teach special education classes at Hartselle High School during the 2021 Extended School year summer program.

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

**VII. Information Items**

1. Upcoming Board Meeting - July 13, 2021 - Central Office - 6:00 PM

**VIII. Adjournment**

With no further business, the Board President, Mr. Randy Sparkman, declared the meeting adjourned at 7:04 p.m.

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Chairperson