

Special Called Meeting 05/28/2025 05:30 PM Central Office 305 College Street, NE Hartselle, Alabama 35640

MEETING MINUTES

Attendance

Voting Members

Dr. James Joy, President Mr. Daxton Maze, Board Member Mr. Randy Sparkman, Vice President Mrs. Sabrina Buettner, Board Member Ms. Amy Pace, Board Member

Non-Voting Members

Dr. Brian Clayton, Superintendent

I. Call to Order

Board President, Dr. James Joy, called the meeting to order at 5:30 p.m.

II. Establishment of Quorum

Dr. James Joy declared that a quorum was present. All members are present.

III. Adoption of Agenda

A recommendation was made to approve the agenda.

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

IV. Action Items

1. Recommendation to Approve Surplus Property

The Superintendent made the recommendation to approve that the following playground items be declared as surplus property from Barkley Bridge Elementary School:

- Four banks of swings
- Three climb-on apparatus (dome, spider, partial dome)
- Six see-saws
- One multi-play plastic climb-on with a slide
- Sit-in car

Motion made by: Mrs. Sabrina Buettner; Motion seconded by: Ms. Amy Pace 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. Lindsey Crumpton from Preliminary TEAMS contract effective June 30, 2025.

Transfers

1. Ashley Symonds from the position of Special Education Teacher at Hartselle Junior High School, to the position of Assistant Principal at Crestline Elementary School, effective July 1, 2025.

Employments

1. Lindsey Crumpton in the position of Science Teacher at Hartselle High School, effective July 1, 2025.

Additional Duties

- Austin Borden (HJHS Teacher) to the list of HCS Employees to work the 2024-2025 HCS Summer Programs. HCS Summer Programs will be paid from the ARI, Numeracy, and ESY allocations and potentially General and Local Funds.
- 2. Allison Waldrep (FEB Teacher) to the list of HCS Employees to work the 2024-2025 HCS Summer Programs. HCS Summer Programs will be paid from the ARI, Numeracy, and ESY allocations and potentially General and Local Funds.

Volunteers

- 1. Samuel Bennett as a volunteer girls soccer coach for the summer of 2025.
- 2. Kayla Walsh as a volunteer cheerleading coach for the summer of 2025.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Sabrina Buettner

Voting: Unanimously Approved

2. Recommendation to Approve Resignation

The Board President made the recommendation to approve the resignation of Dr. Brian Clayton, as the Superintendent of Hartselle City Schools, effective June 9, 2025.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Ms. Amy Pace Voting: Unanimously Approved

3. Recommendation to Approve Consultant Agreement

The Board President made the recommendation to approve the 3-week Consulting Employment Agreement with Dr. Brian Clayton, effective June 9 - 30, 2025.

Motion made by: Mrs. Sabrina Buettner; Motion seconded by: Ms. Amy Pace Voting: Unanimously Approved

4. Recommendation to Approve Superintendent Contract

The Board President made the recommendation to approve the contract with Dr. Holly Sutherland, for the position of Superintendent of Hartselle City Schools.

Motion made by: Mrs. Sabrina Buettner; Motion seconded by: Ms. Amy Pace Voting: Unanimously Approved

VI. Information Items

1. Upcoming Board Meetings - June 24, 2025 - Central Office - 6:00 p.m.

VII. Adjournment

With no further business, Dr. Joy declared this meeting adjourned at 5:38 p.m.