



Special Called Meeting
05/21/2025 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

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 motion was made by Mr. Randy Sparkman to approve the agenda, with a second by Mrs. Sabrina Buettner. The vote was unanimous in favor of the motion.

IV. Personnel Items

1. Recommendation to Approve Superintendent Candidate

Dr. James Joy, Board President, asked for a motion to select the candidate to fill the office of Superintendent.

Ms. Amy Pace made the motion to appoint Dr. Holly Sutherland, with a second by Mrs. Sabrina Buettner. The vote was unanimous in favor of the motion.

Mr. Daxton Maze mentioned that the Board would enter into contract negotiations with Dr. Sutherland and that the contract would be presented for approval at a special called meeting soon. The Board had identified Ms. Amy Pace to be the contact person for the contract negotiations.

V. Information Items

1. Upcoming Board Meetings - May 22, 2025 - 7:00 a.m. - Central Office

VI. Adjournment

With no further business, Dr. Joy declared this meeting adjourned at 5:32 p.m.