

**Hartselle City Schools
Meeting Minutes**

**May 2019 Board Meeting
05/22/2019 07:00 AM**
Central Office
Hartselle, Alabama 35640

Attendees

Voting Members

Mr. Randy Sparkman, Board Member
Dr. James Joy, Chair
Mrs. Venita Jones, Board Member
Mrs. Amy Pace, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

Dr. James Joy, Board President, called the meeting to order at 7:03 a.m.

II. Establishment of Quorum

The Board President declared that a quorum was present. All members were present except Daxton Maze.

III. Invocation

The Invocation was led by Debbie Queen, Principal at F.E. Burleson Elementary School.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was let by Tina Kimbrell, Hartselle Junior High School Vice Principal.

V. Adoption of Agenda

A motion was made to adopt the agenda.

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

VI. Approval of Minutes

A motion was made to approve the minutes of the following meetings:

- 1). April 23, 2019 Meeting

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

VII. Action Items

1. Reports to the Board

- a. April 2018 Financial Reports and Account Reconciliations
- b. Superintendent's Report

Dr. Jones gave the Board an update on Career Technical programs that will be offered in the upcoming year.

2. Recommendation to Approve Out-of-State Field Trips

The Superintendent made the recommendation to approve the following out-of-state field trips:

- Hartselle High School boys' basketball teams to travel to Belmont in Nashville, Tennessee for a play date on June 12, 2019.
- Hartselle High School girls' basketball teams to travel to Belmont in Nashville, Tennessee for a play date on June 21, 2019.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Amy Pace
Voting: Unanimously Approved

3. Recommendation to Approve Booster Club

The Superintendent made the recommendation to approve the request to establish a Hartselle Drama Booster's Club for Hartselle Junior High and Hartselle High schools.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

4. Recommendation to Approve Summer School

The Superintendent made the recommendation to approve a summer school program at Hartselle Junior High School.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

5. Recommendation to Approve Out-of-District Students

The Superintendent made the recommendation to approve to approve eighty-five new Out-of-District students.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

6. School Board Officer Election

The Superintendent made the recommendation that the Board President accept nominations to elect Board officers for the upcoming year.

The motion was made by Randy Sparkman for Daxton Maze to be the President and Amy Pace to be the Vice President for the upcoming school year. Venita Jones seconded the motion.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

VIII. Personnel Items

1. Recommendation to Approve Personnel Items

I make the recommendation to approved the following personnel items:

Leave Request

1. Bobby Hollis, custodian currently assigned at Hartselle High School, for FMLA from May 6, 2019 - July 26, 2019.

2. Tim Southerland, Technology Coordinator, for FMLA from June 3, 2019 -July 5, 2019.

Resignations

1. Ronald Wallace, from the position of Custodian, currently assigned to Hartselle High School, effective May 7, 2019.
2. Lyndsie Askea, from the position of Social Studies teacher at Hartselle High School, effective May 24, 2019.
3. Shane Alexander, from the position of Physical Education teacher at Hartselle Junior High School, effective May 24, 2019.
4. Regina Hudson, from the position of Varsity boys and girls' tennis coach, effective May 17, 2019.
5. Tammy Wiley, from the position of math teacher at Hartselle Junior High School, effective May 24, 2019.
6. Tristin Wood, from the position of special education teacher at Hartselle Intermediate School, effective May 24, 2019.
7. Charity Clark, from the position of elementary teacher at Barkley Bridge Elementary School, effective May 24, 2019.
8. Annie Burwell, from the position of school nurse at Hartselle High School, effective May 22, 2019.
9. Corey Krieger, from the position of A.P. Government teacher at Hartselle High School, effective May 24, 2019.

Retirements

1. Roger Cottingham, from the position of Custodian, currently assigned to F.E. Burleson Elementary, effective August 1, 2019.
2. Rhonda Miller, from the position of teacher at Hartselle High School, effective June 1, 2019.
3. Diedrah English, from the position of teacher at Hartselle High School, effective June 1, 2019.

Transfers

1. Jacob Wray, from the position of teacher at Barkley Bridge Elementary, to the position of teacher at Hartselle Intermediate School, effective with the beginning of the 2019-2020 school year.
2. Ashley Benham, from the position of teacher at Crestline Elementary School, to the position of teacher at Hartselle Intermediate School, effective with the beginning of the 2019-2020 school year.
3. Jessica Bankester, Speech Language Pathologist at F.E. Burleson, from a 4-day position to a full-time, 9-month position at F.E. Burleson Elementary School, effective with the beginning of the 2019-2020 school year.
4. Will Lang to transfer from the position of Science teacher at Hartselle Junior High School to the position of Science teacher at Hartselle High School, effective with the beginning of the 2019-2020 school year.
5. Penny Roy to transfer from the position of elementary teacher at Hartselle Intermediate School to the position of elementary teacher at Barkley Bridge Elementary school, effective with the beginning of the 2019-2020 school year.

Employment

1. Sophie Gillette, for the position of elementary teacher at Crestline Elementary School, effective with the beginning of the 2019-2020 school year.
2. Whitney Wakefield, for the position of elementary teacher at Hartselle Intermediate School, effective with the beginning of the 2019-2020 school year.
3. Lindsay Mercier, for the position of Special Education teacher at Hartselle Intermediate, effective with the beginning of the 2019-2020 school year.

4. Alice Anne Glasgow, for the position of Special Education teacher at Hartselle High School, effective with the beginning of the 2019-2020 school year.
5. Jennifer Lee, for the position of Special Education teacher at Hartselle High School, effective with the beginning of the 2019-2020 school year.
6. Maegan Williams for the position of Special Education teacher at Crestline Elementary School, effective with the beginning of the 2019-2020 school year, pending Alabama certification.
7. Jessica O'Neill for the position of Special Education teacher at Hartselle Intermediate School , effective with the beginning of the 2019-2020 school year.
8. Emily Reeves, for the position of English teacher at Hartselle High School effective with the beginning of the 2019-2020 school year.
9. Haley Chapman, for the position of health science teacher at Hartselle High School, effective with the beginning of the 2019-2020 school year.
10. John Hardin, for the position of health science teacher at Hartselle High School and Hartselle Junior High School, effective with the beginning of the 2019-2020 school year.
11. Trent Wright, as a temporary summer custodian at Hartselle High School at a rate of \$10.00 per hour.
12. Hudson Harden, as a temporary summer custodian at Hartselle High School at a rate of \$10.00 per hour.
13. John Smyth, as a temporary summer worker for painting throughout the system, at a rate of \$10.00 per hour.

Supplements and Stipends

1. Pay Justin Pfluegar \$1,500.00 for his service as a coach during baseball season. Mr. Pfluegar was previously approved as a volunteer coach. This will be paid from baseball funds.
2. Pay Jacob Wray \$2,000.00 for his service as a coach during baseball season. Mr. Wray was previously approved as a volunteer coach. This will be paid from baseball funds.
3. Pay Tasha McKee at a rate of \$150.00 per day for 10 days for her services as the summer school teacher at Hartselle Junior High School. This will be paid by student's registration and Hartselle Junior High funds.

Motion made by: Mrs. Amy Pace; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

IX. Information Items

X. Next Board Meeting - June 11, 2019 - Central Office - 6:00 p.m.

XI. Adjournment

With no other business, the President declared the meeting adjourned at 7:26 a.m.

Chairperson