

MEETING MINUTES

Attendees

Voting Members

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

Non-Voting Members

Dr. Brian Clayton, Superintendent

I. Call to Order

The Board President, Dr. James Joy, called the meeting to order at 7:00 a.m.

II. Invocation

The Invocation was led by Katie Black, Special Services Coordinator.

III. Establishment of Quorum

The Board President, Dr. James Joy declared that a quorum was present. All members were in attendance.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Julie Bone, Child Nutrition Program Coordinator.

V. 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

VI. Approval of Minutes

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

1. April 16, 2024 - April Board Meeting

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

VII. Action Items

1. Recommendation to Approve Surplus Property

I make the recommendation to approve the following items to be declared as surplus property.

- Old choir risers at Hartselle Intermediate School to be declared as surplus property to be disposed of.
- 2009 International Bus - VIN# 1T88P4E2691107916, be declared as surplus property.
- Playground equipment (in attached list) at F.E. Burleson Elementary School to be declared as surplus property.

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

Voting: Unanimously Approved

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

I make the recommendation to approve the following requests for out-of-state field trips:

- Hartselle High School Dance Team to travel to Chicago, Illinois, on June 27 - July 1, 2024, to participate in Master's Camp. This is an elite camp for teams that place in the National competition.
- Hartselle Intermediate School fifth and sixth grade students to travel to Washington, D.C. on March 19-22, 2025. The school will be working with School Tours to visit sites around the area.
- Mary Frances Itsede to travel to the Conference on National Affairs (CONA) in North Carolina, to represent Hartselle High School in the national conference on June 28 - July 5, 2024.

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

Voting: Unanimously Approved

3. Recommendation to Approve Board Officers

The Board to elect Officers for the upcoming year.

1. President
2. Vice President

Mrs. Monty Vest made the motion for Dr. James Joy for Board President, and Randy Sparkman for Vice President.

Motion made by: Mrs. Monty Vest

Motion seconded by: Ms. Amy Pace

Voting:

- Dr. James Joy - Yes
- Mrs. Monty Vest - Yes
- Mr. Daxton Maze - No
- Mr. Randy Sparkman - Yes
- Ms. Amy Pace – Yes

The motion was approved with a majority in favor of the motion.

4. Recommendation to Approve Job Position

I make the recommendation to approve the position of Social Worker.

Motion made by: Mrs. Monty Vest; Motion seconded by: Ms. Amy Pace

Voting: Unanimously Approved

VIII. Personnel Items

1. Recommendation to Approve Personnel Items

I make the recommendation to approve the following personnel items:

Leaves

1. Fred Childs, Bus Driver at Hartselle City Schools, for leave from approximately from April 8, 2024 through May 22, 2024.
2. Mallori Pendley, History Teacher at Hartselle High School, for leave from approximately August 2, 2024 through August 30, 2024.
3. Libby Ann Swann, Elementary Teacher at Crestline Elementary School, for leave from approximately May 14, 2024 through September 2, 2024.

Non-Renewals

1. Amy Turner from the position of Custodian, based at the Central Office, currently assigned to Hartselle Intermediate School, effective May 22, 2024.

Resignations

1. Joseph Allmon from the position of Manufacturing Teacher at Hartselle High School and Hartselle Jr High School, effective with the end of the 2023-2024 school year.
2. Margaret Baker from the position of Speech Language Pathologist, based at the Central Office, currently assigned to Hartselle Intermediate School, Hartselle Jr. High School, and Hartselle High School, effective May 24, 2024.
3. Amanda Black from the position of Instructional Aide, based at the Central Office, currently assigned to Crestline Elementary School, effective May 22, 2024.
4. Yvonne Howard from the position of Instructional Aide, based at the Central Office, currently assigned to Hartselle Intermediate School, effective May 22, 2024.
5. Natalie Johnson from the position of History Teacher at Hartselle Junior High School, effective May 24, 2024.
6. Will Johnson from the position of Instructional Aide, based at the Central Office, currently assigned to Hartselle High School, effective May 22, 2024.
7. Wendy Long from the position of Custodian, based at the Central Office, currently assigned to Crestline Elementary School, effective May 22, 2024.
8. Joanie Neville from the position of Instructional Aide, based at the Central Office, currently assigned to Crestline Elementary School, effective May 24, 2024.
9. Stacy Owens from the position of Chorus Teacher at Hartselle Junior High School and Hartselle Intermediate School, effective May 24, 2024.

Retirements

1. Amanda Godsey from the position of Elementary Teacher at Barkley Bridge Elementary School, effective June 1, 2024.
2. Amanda Key from the position of Elementary Teacher at F.E. Burleson Elementary School, effective June 1, 2024.
3. Donna Osborne from the position of Bus Driver, effective June 1, 2024.
4. Amy Warner from the position of Elementary Teacher at Hartselle Intermediate School, effective June 1, 2024.

Transfers

1. Kim Crowe from the position of 10 Month Local School Secretary at F.E. Burleson Elementary School to the position of 12 Month Local School Secretary at F.E. Burleson Elementary School, effective July 1, 2024.
2. Cheyenne Moses from the position of Computer Science/Robotics Teacher at Hartselle Junior High School to the position of Computer Science/Robotics/ITF Support Teacher at Hartselle Intermediate School, effective August 2, 2024.
3. David Robinson from the position of Teacher at Hartselle High School to the position of Teacher at Alternative/Virtual School, effective August 2, 2024.
4. Laura Smith from Library Media Specialist at Hartselle Intermediate School to Computer Science/Robotics Teacher at Hartselle Junior High School, effective August 2, 2024.
5. Amy King from the position of Elementary Teacher at F.E. Burleson Elementary School to the position of Elementary Teacher at Hartselle Intermediate School, effective August 2, 2024.

Pre-K Transfers

1. Jennifer Gillott from the position of Pre-K Teacher at Barkley Bridge Elementary School to Pre-K Teacher at Crestline Elementary School, effective August 2, 2024.
2. Lexi Langston from the position of Pre-K Teacher at Barkley Bridge Elementary School to Pre-K Teacher at Crestline Elementary School, effective August 2, 2024.
3. Sabrina Pierce from the position of Pre-K Teacher at Barkley Bridge Elementary School to Pre-K Teacher at Crestline Elementary School, effective August 2, 2024.
4. Lauren Brock from the position of Pre-K Teacher at F.E. Burleson Elementary School to Pre-K Teacher at Crestline Elementary School, effective August 2, 2024.
5. Jamie Herring from the position of Pre-K Teacher at F.E. Burleson Elementary School to Pre-K Teacher at Crestline Elementary School, effective August 2, 2024.
6. Stacie Martin from the position of Pre-K Teacher at F.E. Burleson Elementary School to Pre-K Teacher at Crestline Elementary School, effective August 2, 2024.
7. Kelli Blankenship from the position of Pre-K Auxiliary Teacher at Barkley Bridge Elementary School to Pre-K Auxiliary Teacher at Crestline Elementary School, effective August 2, 2024.

8. Carley Howse from the position of Pre-K Auxiliary Teacher at Barkley Bridge Elementary School to Pre-K Auxiliary Teacher at Crestline Elementary School, effective August 2, 2024.
9. Christy Pierce from the position of Pre-K Auxiliary Teacher at Barkley Bridge Elementary School to Pre-K Auxiliary Teacher at Crestline Elementary School, effective August 2, 2024.
10. Anabeth Ward from the position of Pre-K Auxiliary Teacher at F.E. Burleson Elementary School to Pre-K Auxiliary Teacher at Crestline Elementary School, effective August 2, 2024.
11. Christine Wise from the position of Pre-K Auxiliary Teacher at F.E. Burleson Elementary School to Pre-K Auxiliary Teacher at Crestline Elementary School, effective August 2, 2024.
12. Melanie Wright from the position of Pre-K Auxiliary Teacher at F.E. Burleson Elementary School to Pre-K Auxiliary Teacher at Crestline Elementary School, effective August 2, 2024.

Reassignments

1. Joseph Betterton from the position of History Teacher at Hartselle High School to the position of Civil Air Patrol and Social Science Teacher at Hartselle High School and Hartselle Junior High School, effective August 2, 2024.
2. Daniel Cooper from the position of Instructional Partner at Hartselle High School to the position of History Teacher at Hartselle High School, effective August 2, 2024.
3. Charleston Parker from Special Education Teacher at Hartselle Intermediate School, to 5th Grade Reading at Hartselle Intermediate School, effective August 2, 2024.

Employments

1. Taylor Christopher in the position of English Teacher at Hartselle Junior High School, effective August 2, 2024.
2. Melanie Milligan in the position of Elementary Special Education Teacher at Hartselle Intermediate School, effective August 2, 2024.
3. Heather Olejnik in the position of School Secretary at Barkley Bridge Elementary School, effective June 1, 2024.
4. Ginger Rutherford in the position of English Teacher at Hartselle Intermediate School, effective August 2, 2024.
5. John Mark Waynick for the position of Bus Driver, effective August 2, 2024.

Substitutes

1. Add the following to the substitute list, effective August 7, 2024: Teacher/Instructional Aide-Jesse Bailey, Emily Cardona, Annabelle Jones, Amanda Key, Grace Moore, Carol Ann Turney, and Ashlee Wallace. CNP substitute - Joy Shadden, Transportation substitute - Donna Osborne and Greg Henry.
2. Richard Richie to work as a long-term substitute for a History Teacher leave at Hartselle High School, effective August 2, 2024, through August 30, 2024.

Additional Duties

1. The attached list of Hartselle City Schools employees to work the 2023-2024 HCS Summer Programs.
2. The following student workers to be paid \$13 per hour, for summer operations additional duties, effective June 1, 2024: Noah Gibson, Jake Haynes, and Tristen Murphy.

Athletics

1. Reagan Rhone to be paid \$60 for running the PA during the 2024 Spring Football Game.
2. Kevin Studdard to be paid \$100 for running the Jumbotron during the 2024 Spring Football Game.
3. Sara Ellen Anders to be paid for working the 2024 Youth Volleyball Camp, to be paid from the proceeds collected from the Youth Camp.
4. Lindsey Crumpton to be paid for working the 2024 Youth Volleyball Camp, to be paid from the proceeds collected from the Youth Camp.
5. Whitney Glover to be paid for working the 2024 Youth Volleyball Camp, to be paid from the proceeds collected from the Youth Camp.
6. Michelle Lazaro to be paid for working the 2024 Youth Volleyball Camp, to be paid from the proceeds collected from the Youth Camp.
7. Laura Taube to be paid for working the 2024 Youth Volleyball Camp, to be paid from the proceeds collected from the Youth Camp.
8. Lauren Wynn to be paid for working the 2024 Youth Volleyball Camp, to be paid from the proceeds collected from the Youth Camp.
9. Savannah Cole to be paid for working the 2024 Youth Basketball Camp, to be paid from the proceeds collected from the Youth Camp.
10. Amber Deline to be paid for working the 2024 Youth Basketball Camp, to be paid from the proceeds collected from the Youth Camp.
11. Brittany Sams to be paid for working the 2024 Youth Basketball Camp, to be paid from the proceeds collected from the Youth Camp.
12. Blake Harbin to be paid for working the 2024 Youth Basketball Camp, to be paid from the proceeds collected from the Youth Camp.
13. Faron Key to be paid for working the 2024 Youth Basketball Camp, to be paid from the proceeds collected from the Youth Camp.
14. John Landers to be paid for working the 2024 Youth Basketball Camp, to be paid from the proceeds collected from the Youth Camp.
15. Isaac Taylor to be paid for working the 2024 Youth Basketball Camp, to be paid from the proceeds collected from the Youth Camp.

Non-Employee Agreements

1. Anna Claire Gladden to be paid for working the 2024 Youth Basketball Camp, to be paid from the proceeds collected from the Youth Camp.
2. Leonard Morris to be paid for working the 2024 Youth Basketball Camp, to be paid from the process collected from the Youth Camp.

Motion made by: Ms. Amy Pace; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

IX. Information Items

1. Next Board Meeting

- Work Session June 4, 2024 - Central Office - 6:00 p.m.
- Special Called Meeting June 4, 2024 - Central Office - Immediately Following Work Session
- June 25, 2025 - June Board Meeting

X. Adjournment

With no further business, the Board President, Dr. James Joy, declared the meeting adjourned at 7:15 a.m.