

**Hartselle City Schools**  
**November 2018 Board Meeting**  
**November 13, 2018 - 6:00 PM**  
Central Office  
Hartselle, Alabama 35640

**Attendees**

**Voting Members**

Mr. Randy Sparkman, Board Member

Dr. James Joy, Chair

Mrs. Venita Jones, Board Member

Mr. Daxton Maze, Vice Chair

Mrs. Amy Pace, Board Member

**Non-Voting Members**

Dr. Dee Dee Jones, Superintendent

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**I. Call to Order**

The Board President, Dr. James Joy, called the meeting to order at 5:57 p.m.

**II. Establishment of Quorum**

There is a quorum present. All members are present.

**III. Invocation**

The invocation was led by Gaylon Parker, Principal of Hartselle Intermediate School.

**IV. Pledge of Allegiance**

The *Pledge of Allegiance* was let by Tim Southerland, Technology Coordinator.

**V. Adoption of Agenda**

There was a recommendation to approve the agenda.

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

Voting: Unanimously Approved

**VI. Approval of Minutes**

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

- 1). October 16, 2018 - October Board Meeting
- 2). November 6, 2018 - Work Session

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

Voting: Unanimously Approved

**VII. Action Items**

1. A presentation of a Pre-K grant for Barkley Bridge was made by Representative Terri Collins.

2. Recommendation to Approve Endowment Resolution

The Superintendent made the recommendation to approve the Rachel Holladay Slate Band Endowment Resolution.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Venita Jones

Voting: Unanimously Approved

3. Presentations
  1. A presentation of \$20,000 was made by Joe Slate to the Rachel Holladay Slate Endowment.
  2. Tina Towers, Principal of Barkley Bridge Elementary School, presented data and information regarding Barkley Bridge Elementary School.
  3. Susan Hayes, Curriculum Coordinator, presented an AdvancEd Update.
4. Reports to the Board
  - a. Bradley Colburn, CSFO, presented the September 2018 Financial Reports and Account Reconciliations
  - b. In the Superintendent's Report, Dr. Jones gave an update on the Engineering Academy, Construction Academy, Middle School Principal of the Year, and the HJHS Window project.
5. Recommendation to Approve Calendars  
The Superintendent made the recommendation to approve the following calendars:
  1. 2019-2020 School Calendar
  2. 2020-2021 School Calendar

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

Voting: Unanimously Approved

6. Recommendation to Approve Out-of-State Field Trips  
The Superintendent made the recommendation to approve the following out-of-state field trips:
  - Fourth-grade students from Barkley Bridge, Crestline, and F.E. Burleson elementary schools to travel to Nashville, Tennessee on Thursday, May 16, 2019, to tour the Parthenon and The Hermitage.
  - Hartselle Junior High Schools choir and drama students to travel to Atlanta, Georgia on May 2-4, 2019, to visit CNN Studios, the Atlanta Zoo, Georgia Aquarium, World of Coca-Cola, and Six Flags.

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

Voting: Unanimously Approved

### **VIII. Personnel Items**

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

#### Leave Requests

1. Maribeth Morgan, eighth-grade math teacher at Hartselle Junior High School, for an FMLA leave request from February 2, 2019 - April 8, 2019.

#### Retirement

1. Judy Britnell, secretary at Crestline Elementary School, to retire effective January 1, 2019.
1. Kathy Slayton, from the position of Art teacher at Hartselle High School, effective December 20, 2018.

#### Supplements

1. Bob Godsey to be paid a supplement of \$4,000.00 as an additional athletic supplement from the Hartselle High School Quarterback Club.
2. Bert Newton to be paid a supplement of \$3,000.00 as an additional athletic supplement from the Hartselle High School Quarterback Club.
3. Jimmy George to be paid a supplement of \$3,000.00 as an additional athletic supplement from the Hartselle High School Quarterback Club.
4. Erica Griffin to serve and receive the supplement as co-instructional partner at Hartselle High School for the 2018-2019 school year.
5. Daniel Cooper to serve and receive the supplement as co-instructional partner at Hartselle High School for the 2018-2019 school year.
6. Stipends for PreK Lead and Auxiliary teachers at Barkley Bridge to be paid stipends of \$125.00 per day for to attend the Early Childhood Conference on January 2-3, 2019. This will be for from Pre-K tuition funds.
7. Stipend for Beth Balch, Kindergarten teacher at Barkley Bridge to be paid a stipend of \$125.00 per day for to attend the Early Childhood Conference on January 2-3, 2019. This will be for from Pre-K tuition funds.
8. Kim Johnson, secretary at the Central Office, to be paid a supplement of \$2,500 for additional work she must do to assist the PreK Director in managing State Pre-K registration and enrollment. This supplement will be paid from district PreK tuition funds.

#### Volunteer Coach

1. Keith Corder to be a volunteer assistant wrestling coach for the 2018-2019 school year.

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

Voting: Unanimously Approved

#### **IX. Information Items**

Next Regular Board meeting - December 18, 2018 - Central Office - 6:00 p.m.

- X. With there being no further business, Dr. Joy declared the meeting adjourned at 7:21 p.m.

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Chairperson