

MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President
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 6:00 p.m.

II. Establishment of Quorum

Dr. James Joy declared that a quorum was present. All members were in attendance except Mr. Daxton Maze.

III. Discussion Items

i. 2025-2026 Calendar

Superintendent, Dr. Brian Clayton, reported that the Calendar Committee had extensive discussions regarding the proposed 2025-2026 calendar.

ii. OCR Audit Report - Elisa Harris

Gifted, Career Tech, and Federal Programs Coordinator, Mrs. Elisa Harris, provided the Board with a report on the Office of Civil Rights (OCR) Audit review that was conducted earlier in November.

iii. Rocky Smith

Operations Director, Mr. Rocky Smith, provided the Board with information regarding safety, maintenance, transportation updates as well as information

about a possible gymnasium construction project at Barkley Bridge Elementary School.

IV. Information Items

The November Board meeting will be Tuesday, November 19, 2024, at Hartselle Intermediate School cafeteria, at 6:00 p.m.

V. Adjournment

With no other business, Dr. Joy declared the meeting adjourned at 7:52 p.m.