

**Hartselle City Schools  
October 2018 Board Meeting  
October 16, 2018 - 6:00 PM  
Central Office**

**Attendees**

**Voting Members**

Mr. Randy Sparkman, Board Member  
Dr. James Joy, Chair  
Mr. Daxton Maze, Vice Chair  
Ms. Amy Pace, Board Member

**Non-Voting Members**

Dr. Dee Dee Jones, Superintendent

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**I. Call to Order**

The meeting was called to order by Board President, Dr. James Joy, at 5:58 p.m.

**II. Establishment of Quorum**

There is a quorum present. All members are present except Mrs. Venita Jones.

**III. Invocation**

The Invocation was led by Brad Cooper, principal at Hartselle High School.

**IV. Pledge of Allegiance**

The *Pledge of Allegiance* was led by Ross Lewis, Assistant Principal at F.E. Burleson Elementary School.

**V. Adoption of Agenda**

The Superintendent made the recommendation to approve the agenda:

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Amy Pace  
Voting: Unanimously Approved

**VI. Approval of Minutes**

The Superintendent made the recommendation to approve the minutes of the following meetings:

1). September 18, 2018

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

**VII. Action Items**

1. Presentations

1. Mrs. Debbie Queen and Mr. Ross Lewis presented an overview of student programs and assessment at F.E. Burleson Elementary School.

2. Dr. Jones presented Daxton Maze and Amy Pace with a *Certificate of Achievement* for earning Level I status with the Alabama Association of School Boards during the 2017-2018 school year.

2. Reports to the Board

1. Superintendent's Report

1. State of the Schools is tomorrow, October 17th, at First United Methodist Church.
    2. Whole Board training will be Thursday, October 18th, at 5:30, at the Central Office.

3. Recommendation to Approve Mental Health Contracts

I make the recommendation to approve the following mental health contracts with the Mental Health Center of North Alabama:

0. At-Risk Counselor for students needing counseling services.
  1. Early Intervention Counselor for students with substance abuse related problems

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

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

I make the recommendation to approve the following out-of-state field trip:

0. Hartselle High School girls' ensemble students to travel to Pigeon Forge, Tennessee on November 30-December 2, 2018, to perform at the Country Tonight venue.
  1. Hartselle High School baseball team to travel to Memphis, Tennessee, on March 19-21, 2019 to compete in an out-of-state baseball tournament.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Amy Pace  
Voting: Unanimously Approved

5. Recommendation to Approve Delegate Selection

A recommendation was made for the Board to approve Daxton Maze as the delegate to attend the Alabama Association of School Board Annual Convention in December; and, Amy Pace to be the alternate delegate.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Dr. James Joy  
Voting: Unanimously Approved

## VIII. Personnel Items

1. Recommendation to Approve Personnel Items

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

#### Leave Request

0. Lauren Brock, Kindergarten teacher at F.E. Burleson Elementary School, beginning approximately December 10, 2018 thru March 11, 2019.

#### Employment

1. Ashley Jones, for the position of Custodian, based at the Central Office (to be assigned to schools), effective October 17, 2018;
2. Amy Luker, for the position of bus aide, based at the Central Office, effective October 17, 2018; and,
3. April Borden, for the position of special education aide, based at the Central Office (to be assigned to schools), effective October 17, 2018.

#### Supplements

1. Suzanne Mozley to receive the robotics supplement for Hartselle Intermediate School.
2. Debbie Lee to receive the robotics supplement for Crestline Elementary School.

#### Long-term Substitute

1. Sally Woodall to fill the vacancy at F.E. Burleson Elementary School beginning October 10, 2018, through December 20, 2018; and,
2. Jared Kirkpatrick as a long-term substitute for specific needs in Special Education, effective October 18, 2018 through the end of the 2018-2019 school year.

#### Volunteer

1. Elijah Rollins as a volunteer cross country-track coach at Hartselle High School for the 2018-2019 school year.

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

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

1. Next Board Meeting  
Next Regular Board meeting - November 13, 2018 - Central Office

#### **X. Adjournment**

With no further business, Dr. Joy declared the meeting adjourned at 6:41 p.m.

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Chairperson