

MEETING MINUTES

Attendees

Voting Members

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

II. Establishment of Quorum

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

III. Invocation

The Invocation led by Elijah Gosnell, an eighth grade student at Hartselle Jr. High School.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Brennan Swafford, an eighth grade student at Hartselle Jr. High School.

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. September 19, 2023 - 2nd Budget Hearing
2. September 19, 2023 - September Board Meeting
3. October 12, 2023 - Work Session

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

VII. Action Items

1. Presentation

Mrs. Tina Kimbrell, Hartselle Junior High School Principal, led the presentation regarding highlights of events and accomplishments at Hartselle Jr. High School.

2. Reports to the Board

a. Superintendent's Report

- I would like to thank Mrs. Kimbrell for hospitality and her presentation. The data from the Junior High is very strong in the ACAP and it is very easy to see why.
- As always Mrs. Rabb's Media Center is something to behold. Thank you for always working to provide such an inviting atmosphere.
- I was able to attend the SSA Fall Conference where we received updates on safety, Numeracy Act, New Principal Incentive Law. We also received an update on the legislative platform as we move forward to the upcoming spring legislative session.
- Both the football team and the volleyball have qualified for the state playoffs. Both programs represent the school, school system and community very well. Area VB tournament is tomorrow with the championship game at 5:30 p.m. at Hartselle High.
- State of the Schools is this Friday, October 20th at the First Methodist Church at 7:30 a.m.

3. Recommendation to Approve Out of State Field Trip

The Superintendent made the to approve the request from Hartselle Intermediate School fifth grade gifted students to travel to Atlanta, Georgia on April 25-26, 2024, to visit the Aquarium.

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

4. Recommendation to Approve Booster Club

The Superintendent made the to approve from Hartselle High School to create a Hartselle Pickle Ball Booster Club.

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

5. Recommendation to Approve Surplus Property

The Superintendent made the to approve the request from Hartselle High School to declare twelve Wenger 8' Platform (previously used in Chorus) as surplus property.

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

6. Recommendation to Approve School Furniture Purchase

The Superintendent made the to approve the request to purchase classroom furniture for the new Crestline Elementary School from Interior Elements, for a cost not to exceed \$498,000, through the TIPS-USA purchasing agreement. Crestline construction funds will be used for this purchase.

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

7. Recommendation to Approve Change Order

The Superintendent made the to approve the change order for the new Crestline Elementary School, not to exceed \$18,859, for electrical adjustments to the Crestline kitchen.

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

8. Board Approve AASB Delegate

The Board President recommended approving a Delegate and an Alternate Delegate for the Alabama Association of School Boards December Annual Convention scheduled for December 1-2, 2023.

Mr. Daxton Maze made the motion for Dr. Joy – Delegate and Randy Sparkman – Alternate with a second by Mr. Randy Sparkman. The vote was unanimously approved.

VIII. Personnel Items

1. Recommendation to Approve Personnel Items

The Superintendent made the to approve the following personnel items:

Leave

1. Kayla Lawson Tucker for FMLA leave in the position of Elementary Teacher at Hartselle Intermediate School from approximately December 11, 2023 through February 14, 2024.
2. Darby Lindsey for maternity leave in the position of Physical Education Teacher at Hartselle Intermediate School from approximately February 21, 2024 through March 22, 2024.
3. Karen Pendley for a leave of absence in the position of Bus Driver from approximately August 31, 2023 through October 16, 2023.
4. Miranda Skinner for a leave of absence in the position of Bus Driver from approximately October 25, 2023 through November 17, 2023.

Termination

1. Somer Baldwin from the position of Bus Driver, effective immediately.

Additional Duties

1. The attached list of Extended Day Workers for the 2023-2024 school year.
2. The attached list of Hartselle City Schools employees to be paid \$30 an hour to provide Tutoring services for the 2023-2024 school year.
3. Hope Wilkins to be paid her hourly rate of pay, not to exceed \$4,000, for performing Central Office Custodial Duties for the 2023-2024 school year.
4. Keith Wright to drive a midday bus route for the remainder of the 2023-24 school year.

Substitutes

1. Add the following to the substitute list, effective October 19, 2023: Brittany Powell and Lauren Holt.
2. Collin Franks to work as a long-term substitute at Hartselle Intermediate School from October 2, 2023 through December 15, 2023.
3. Anna Newsom to work as a long-term substitute at Hartselle Intermediate School from December 11, 2023 through February 14, 2024.

Retiree Agreement

1. Sara Lee (Earline) as a part-time Intervention Teacher at Barkley Bridge Elementary School for the 2023-2024 school year.

Non-Employee Agreement

1. Colonel Brian Williams as Civil Air Patrol Adjunct Instructor for the 2023-2024 school year.

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

IX. Information Items

- 1. Next Board Meeting - November 14, 2023 - Hartselle High School**

X. Adjournment

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