

**Hartselle City Schools
Meeting Minutes**

**Special Called Meeting
09/02/2021 05:30 PM**
Central Office
305 College Street, NE
Hartselle, Alabama 35640

Attendees

Voting Members

Mr. Randy Sparkman, Chairman

Dr. James Joy, Vice Chairman

Mr. Daxton Maze, Board Member

Mrs. Monty Vest, Board Member

Non-Voting Member

Dr. Dee Dee Jones, Superintendent

I. Call to Order

The Board President, Mr. Randy Sparkman, called the meeting to order at 5:30 p.m.

II. Establishment of Quorum

Mr. Randy Sparkman declared that a quorum was present. All members were present except Mrs. Venita Jones.

III. Adoption of Agenda

The recommendation was made to adopt the agenda. Mr. Daxton Maze made a motion to approve the recommendation with a second from Mrs. Monty Vest. The vote was unanimous in favor of the motion.

IV. Action Items

1. Recommendation to Approve 2021-2022 Capital Plan

The Superintendent made the recommendation to approve the 2021-2022 Capital Plan.

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

2. Recommendation to Approve Consulting Agreement

The Superintendent made the recommendation to approve the Consulting Agreement with Turningpoint Development Services, LLC, Guntersville, Alabama, for project management services for the new Crestline Elementary School construction project.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Daxton Maze
Voting: Unanimously Approved

V. Personnel Items

1. Recommendation to Approve Personnel Items

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

Resignations

1. Tori Smith, from the position of CNP worker, effective 8-30-2021.
2. Stephen Parsons, from the position of bus driver, effective September 2, 2021.

Employment

1. David Giambrone, for the position of choir teacher at Hartselle Junior High School and Hartselle Intermediate School schools, effective September 7, 2021.
2. Emily Paschall, for the position of Assistant Principal at F.E. Burleson Elementary School, effective September 13, 2021.
3. Miranda Skinner, for the position of bus driver, effective September 2, 2021.
4. Janelle Brown, for the position of 6-hour cafeteria worker, based at the Central Office (to be assigned to schools), effective September 13, 2021.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

VI. Information Items

1. Upcoming Board Meetings

- September 9, 2021 – Central Office – Special Called Meeting – 5:30 PM
- September 9, 2021 – Central Office – 1st Budget Hearing – immediately following Board Meeting
- September 21, 2021 – Central Office – 6:00 PM – 2nd Budget Hearing
- September 21, 2021 – Central Office – Board meeting immediately following Budget Hearing

Adjournment

With no further business, the Mr. Sparkman declared the meeting adjourned at 6:36 p.m.

Chairperson