

MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President
Mrs. Monty Vest, Vice President
Mr. Daxton Maze, Board Member
Mr. Randy Sparkman, Board Member
Ms. Amy Pace, Board Member

Non-Voting Members

Dr. Brian Clayton, Superintendent

Prior to the work session, Judge Brent Craig conducted the Oath of Office and swore in Ms. Amy Pace as a board member, to replace the position vacated by Mrs. Venita Jones.

I. Call to Order

The Board President, Dr. James Joy, called the meeting to order at 5:32 p.m.

II. Establishment of Quorum

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

III. Discussion Item

- i. Mr. Rocky Smith, Director of Operations, presented the Board an update on the Riddle Auditorium at Hartselle Junior High School, purchasing buses with air conditioning, Crestline construction, Crestline contingency budget update, and discussions on the current Crestline Elementary School.
- ii. Bradley Colburn, Chief School Finance Officer, presented the Board with items that he would be including in the upcoming Budget. The first Hearing is scheduled for September 14, 2023.

During discussions, no action was taken.

IV. Adjournment

With no further business, Dr. Joy declared the meeting adjourned at 8:00 p.m.

Chairman