

**Hartselle City Schools
Meeting Minutes**

**October 2019 Board Meeting
10/22/2019 06:00 PM**
Central Office
Hartselle, Alabama 35640

Attendees

Voting Members

Mrs. Venita Jones, Board Member

Dr. James Joy, Board Member

Mr. Daxton Maze, Chair

Mrs. Amy Pace, Vice Chair

Mr. Randy Sparkman, Board Member

Non-voting Member

Dr. Dee Dee Jones

I. Call to Order

The Board President called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

There is a quorum present. All members are present.

III. Invocation

The Invocation led by Dr Clayton Speed, Pastor of First Baptist Church Hartselle.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by LeeAnne Pettey, Special Services Coordinator

V. Adoption of Agenda

A recommendation was made to approve the agenda. Mrs. Jones made the motion to approve the agenda with a second by Mr. Sparkman. The motion was unanimous in favor of the recommendation.

VI. Approval of Minutes

A recommendation was made to approve the minutes of the following meetings:

1). September 12, 2019 - 2nd Budget Hearing and September Board Meeting

Mr. Sparkman made the motion to approve the recommendation with a second by Dr. Joy. The vote was unanimous in favor of the motion.

VII. Action Items

1. Presentations

Presentation from the following:

- Senator Arthur Orr
- Mayor Randy Garrison
- Tina Towers - Barkley Bridge
- Karissa Lang - Crestline
- Debbie Queen - F.E. Burleson
- Earon Sheats - Hartselle Intermediate
- Rocky Smith - Hartselle Junior High
- Brad Cooper - Hartselle High
- Wendy Lang - AEA
- Tina Towers - Barkley Bridge Elementary School presented data and updates on student assessments and activities at Barkley Bridge Elementary

2. Recommendation to Approve Use of Funds

The Superintendent made the recommendation that the annual tax receipts given to Hartselle City Schools from the City of Hartselle, collected from alcoholic beverage sales, be earmarked solely for capital expenditures.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

3. Recommendation to Approve Out-of-State Field Trip

The Superintendent made the recommendation to approve the out-of-state field trip for Hartselle High School Band to travel to Orlando and Tampa, Florida, on November 23 - November 26, 2019, to visit Sea World, Busch Gardens, Disney Springs and a dinner cruise in Tampa Bay.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Amy Pace
Voting: Unanimously Approved

VIII. Personnel Items

1. Recommendation to Approve Personnel Items

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

Resignations

1. April McCurry from the position of Kindergarten teacher at F.E. Burleson Elementary School, effective October 9, 2019.
2. Dennis Smith from the position of Head Wrestling Coach at Hartselle High and Hartselle Junior High schools, effective September 22, 2019.

Transfers

1. Sarah Bragwell to be transferred from the position of Librarian to the position of Reading Literacy Coach/Instructional Partner, effective October 23, 2019.
2. Allyson Moore to be transferred from the position of school bookkeeper at Hartselle High School to the position of Finance Bookkeeper at the Central Office, effective October 1, 2019.

Employment

1. Stacie Martin to fill the position of Kindergarten teacher at F.E. Burleson Elementary School, effective October 23, 2019.
2. Deborah Simmons for the position of fifth-grade teacher at Hartselle Intermediate School, effective October 23, 2019, for the remainder of the 2019-2020 school year.

Non-Employee Agreement

1. Martha Bowling as a Piano Accompanist at Hartselle Intermediate and Hartselle Junior High schools for the 2019-2020 school year. This will be paid from HJHS and HIS choral funds.
2. Teresa Oakley as a part-time intervention teacher at F.E. Burleson Elementary School. This will be paid from Title I funds.

Supplements and Stipends - for the 2019-2020 school year.

1. Debbie Lee to serve as the Robotics Coach at Crestline Elementary School
2. Joe Stephenson to serve as the head wrestling coach at Hartselle High
3. Danny Timm to serve as an assistant wrestling coach at Hartselle High School
4. Julie Rhodes to serve as the Instructional Partner and half Instructional Technology Facilitator at Hartselle Intermediate School
5. Suzanne Mozley to serve as the Robotics Coach and half Instructional Technology Facilitator at Hartselle Intermediate School
6. Beth Rabb to serve as the Instructional Partner at Hartselle Junior High School
7. Jodi Fuqua to serve as the Scholar's Bowl Coach at Hartselle Junior High School
8. Daniel Cooper to serve as the Instructional Partner at Hartselle High School

9. Stephanie Roden to serve as the Instructional Technology Facilitator at Crestline Elementary
10. Karen Wingenter to receive the supplement for drama department artist
11. Tim Miller to receive an additional \$837 football supplement
12. Chad Gladden to receive an additional \$281 supplement

Volunteer

1. Timothy Van Olinger as a volunteer assistant coach for the 7th and 8th grade softball teams.

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

Voting: Unanimously Approved

IX. Information Items

1. Next Board Meeting - November 19, 2019 - Central Office

X. Adjournment

With no further business, the Board President declared that the meeting was adjourned at 6:55 p.m.

Chairperson