

**Hartselle City Schools
Meeting Minutes**

**July 2020 Board Meeting
07/14/2020 06:00 PM
Central Office
Hartselle, Alabama 35640**

Attendees

Voting Members

Mr. Daxton Maze, Board Member

Mrs. Amy Pace, Chair

Mrs. Venita Jones, Board Member

Dr. James Joy, Board Member

Mr. Randy Sparkman, Vice Chair

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

II. Establishment of Quorum

The Board President declared that a quorum was present. All members are present.

III. Invocation

The Invocation was led by Phillip Jarmon, Principal at F.E. Burleson Elementary School.

IV. Pledge of Allegiance

The Pledge was led by LeeAnne Pettey, Special Services Coordinator.

V. Adoption of Agenda

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

VI. Approval of Minutes

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

- 1). June 9, 2020
- 2). June 18, 2020 - Special Called Meeting
- 3). July 9, 2020 - Work Session

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

VII. Action Items

1. Reports to the Board

- a. June 2020 Financial Reports and Account Reconciliations
- b. Superintendent's Report

2. Recommendation to Approve Board Meeting Dates

The Superintendent made the recommendation to approve the Board meeting dates for the 2020-2021 year.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

3. Recommendation to Approve PTO Formation

The Superintendent made the recommendation to approve the formation of the Hartselle Intermediate Parent and Teacher Organization (PTO).

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

4. Recommendation to Approve Technology Fee

The Superintendent made the recommendation to approve to charge a technology fee of \$30 per student for the 2020-2021 school year.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Daxton Maze
Voting: Mr. Daxton Maze – No
Mrs. Amy Pace – Yes
Mrs. Venita Jones – No
Dr. James Joy – Yes
Mr. Randy Sparkman - No

5. Recommendation to Approve Child Nutrition Bid

The Superintendent made the recommendation to approve the Pizza Bid to be awarded to Pizza Hut of Hartselle/Priceville, for the 2020-2021 school year.

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

6. Recommendation to Approve Out-of-District Students

The Superintendent made the recommendation to approve twenty additional Out-of-District students for the 2020-2021 school year.

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

7. Recommendation to Approve Policy Revisions and Additions

The Superintendent made the recommendation to approve the following Board Policy revision and additions. Under the emergency situation, these revisions and additions will only have one reading.

- 4.11 - Public Health Precautions and Infectious Disease Mitigation - addition
- 7.3.8 - Virtual School Option - revision

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

8. Recommendation to Approve Facilities Agreement

The Superintendent made the recommendation to use the agreement with Cintas to provide hand sanitizer services.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

9. Recommendation to Approve Pavement Proposal

The Superintendent made the recommendation to work with Hood Contracting, Trinity, Alabama, to pave new parking lot Barkley Bridge Elementary.

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

10. Recommendation to Approve Change in School Calendar

The Superintendent made the recommendation to approve to change the start date for student from August 6 to August 10, 2020.

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 approved the following personnel items:

Leave Request

1. Kimberly Hargett, elementary teacher at Barkley Bridge Elementary, from July 1, 2020, through June 30, 2021.
2. Christina Shannon, elementary teacher at Crestline Elementary School, from the beginning of the 2020-2021 school year through September 28, 2020.
3. Candice McCaghren, elementary teacher at Crestline Elementary School, from August 3, 2020 - August 28, 2020.

Retirement and Resignations

1. Sandra Jones to retire from the position of elementary teacher at Barkley Bridge Elementary School, effective September 1, 2020.
2. Kevin Shivers, resigning from the position of Social Studies teacher at Hartselle High School, effective July 11, 2020.
3. Jennifer Crumpton, resigning from the position of elementary teacher at F.E. Burluson Elementary School, effective June 30, 2020.
4. Jessica Puckett, resigning from the position of elementary teacher at F.E. Burluson Elementary School, effective July 6, 2020.
5. Nathan Kimbrell, resigning from the position of custodian, currently assigned to Hartselle Intermediate School, effective July 10, 2020.

Transfers

1. Jordan LyBrand to transfer from the position of Guidance Counselor at Hartselle High School, to the position of Assistant Principal at Hartselle High School, effective July 15, 2020.
2. Matt Praytor, from the position of secondary teacher at Hartselle High School, to the position of Guidance Counselor at Hartselle High School, effective July 20, 2020.
3. Zach Fletcher from the position of instructional aide to the position of secondary teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
4. Susan Hayes from Federal Program Coordinator to Federal Program Director, effective July 1, 2020.

Employment

1. YeVonne Brown, for the position of elementary school teacher at Barkley Bridge Elementary School, effective with the beginning of the 2020-2021 school year.
2. Jillian Bence Ellzey, for the position of social studies teacher at Hartselle High School, beginning with the 2020-2021 school year.
3. Laura Gaskin for the position of Speech Language Pathologist, at Barkley Bridge and Crestline Elementary schools, effective with the beginning of the 2020-2021 school year, pending background clearance.
4. Kimberly Goins as a health science teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
5. Wesley Kennedy for the position of gifted teacher at F.E. Burluson Elementary School, effective with the beginning of the 2020-2021 school year.
6. Stacey Lawson as a guidance counselor at Hartselle High School, effective July 20, 2020.
7. Crystal Long for the position of elementary teacher at F.E. Burluson Elementary School, effective with the beginning of the 2020-2021 school year.

8. Emily McMurray for the position of elementary teacher at F.E. Burluson Elementary School, effective with the beginning of the 2020-2021 school year.
9. Beverly Moore for the position of elementary teacher at Barkley Bridge Elementary school, effective with the beginning of the 2020-2021 school year.
10. Haley Oyervidez as a math teacher at Hartselle High School, beginning with the 2020-2021 school year.
11. Megan Smallwood for the position of elementary teacher at Barkley Bridge Elementary School, effective with the beginning of the 2020-2021 school year.
12. Briana Logan Bach for the position of instructional aide, based at the Central Office (to be assigned to schools), effective with the beginning of the 2020-2021 school year.
13. Hollie Bridwell, for the position of bus aide for the 2020-2021 school year.
14. Alex Garrison, for the position of instructional aide, based at the Central Office (to be assigned to schools), effective with the 2020-2021 school year.
15. Amber Kugler, for the position of instructional aide, based at the Central Office (to be assigned to schools), effective with the 2020-2021 school year.
16. Deitra Pressley, for the position of custodian, based at the Central Office (to be assigned to schools), effective with the 2020-2021 school year.

Supplement and Stipends

1. Tara Morrow to complete the 2020-2021 football media guide.

Substitutes

1. Janelle Brown as a long-term substitute to fill a CNP vacancy at Hartselle Intermediate School, from August 4, 2020 through September 14, 2020.
2. Dewana Bowling as a long-term substitute to fill an instructional aide vacancy at Hartselle Intermediate School, effective from the beginning of the 2020-2021 school year through approximately September 9, 2020.
3. Denise Sherman as a long-term substitute to fill an instructional aide vacancy at Hartselle Intermediate, effective for the first semester of the 2020-2021 school year.
4. Annie King to be added to the substitute list.

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

IX. Information Items

1. Next Board Meeting - August 18, 2020 - Central Office

X. Adjournment

With no further business, the Board President declared the meeting adjourned at 6:37 p.m.

Chairperson