

**Hartselle City Schools**  
**Meeting Minutes**

**Special Called Meeting**  
**07/29/2020 05:30 PM**  
Central Office  
305 College Street, NE  
Hartselle, Alabama 35640

**Attendees**

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**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

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**I. Call to Order**

Board President, Amy Pace, called the meeting to order at 5:31 p.m.

**II. Establishment of Quorum**

The Board President declared that a quorum was present. All members were present except Mrs. Venita Jones who came in at 5:40 p.m.

**III. Adoption of Agenda**

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

**IV. Action Items**

**1. Recommendation to Approve Canopy Proposal**

I make the recommendation to approve the proposal from Lathan Associates Architects, Hoover, Alabama, in the amount of \$224,806.00, to replace and install canopies at Hartselle High School and Hartselle Junior High School.

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

Voting: Mr. Daxton Maze - Yes

Mrs. Amy Pace - Yes

Mrs. Venita Jones - Not Present

Dr. James Joy - Yes

Mr. Randy Sparkman - Yes

**2. Recommendation to Approve Asphalt Resurfacing Services**

I make the recommendation to approve the proposal from Down The Line, Inc., Decatur, Alabama, in the amount of \$15,178.00, to provide sealcoat, crack filling, and striping of the Barkley Bridge Elementary parking lot.

Motion made by: Dr. James Joy Motion seconded by: Mr. Randy Sparkman

Voting: Mr. Daxton Maze - Yes  
Mrs. Amy Pace - Yes  
Mrs. Venita Jones - Not Present  
Dr. James Joy - Yes  
Mr. Randy Sparkman - Yes

**3. Recommendation to Approve Out-of-District Students**

I make the recommendation to approve eight additional Out-of-District students for the 2020-2021 school year. I make the recommendation to approve eight additional Out-of-District students for the 2020-2021 school year.

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

Voting: Unanimously Approved

**4. Recommendation to Approve Employee Assistance Program**

I make the recommendation to approve the Employee Assistance Program with American Behavioral, Birmingham, Alabama.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Dr. James Joy

Voting: Unanimously Approved

v. Personnel Items

**1. Recommendation to Approve Personnel Items**

I make the recommendation to approve the following personnel items:

**Leave Request**

1. Dawn Zanda, Instructional Aide currently assigned to Hartselle Intermediate School, from the beginning of the 2020-2021 school year through approximately September 21, 2020.

**Resignations**

2. Sheila Carlin, from the position of Science teacher at Hartselle Junior High School, effective July 22, 2020.
3. Denise Sherman, as a long-term substitute.
- 4.

**Rescind Employment**

5. Rescind the employment offer to Blake Story, for the position of Custodian, effective immediately.

**Employment**

6. Katie Black, for the position of Special Services Coordinator, effective August 1, 2020.
7. Rachel Sims, for the position of secondary teacher at Hartselle Junior High School, effective with the beginning of the 2020-2021 school year.
8. Kevin Byrd, for the position of secondary teacher at Hartselle Junior High School, effective with the beginning of the 2020-2021 school year.
9. Savanne Hammond, for the position of elementary teacher at F.E. Burlison Elementary School, effective with the beginning of the 2020-2021 school year.
10. Michelle Bradford, for the position of Custodian, based at the Central Office (to be assigned to schools), effective with the beginning of the 2020-2021 school year, pending background clearance.
11. Keith Beatty, for the position of bus driver, effective with the beginning of the 2020-2021 school year.
12. Keith Wright, for the position of bus driver, effective with the beginning of the 2020-2021 school year.
13. Carolyn Kidd, for the position of 6-hour cafeteria worker, based at the Central Office (to be assigned to schools), effective with the beginning of the 2020-2021 school year.

### **Non-Employee Agreements**

1. Allyson Hamilton, as a part-time Counselor, based at the Central Office, during the 2020-2021 school year.
2. Susan Martin, as a part-time bus driver during the 2020-2021 school year.
3. Larry Long, as a part-time bus driver during the 2020-2021 school year.

### **Substitutes**

Rebecca Monroe as a long-term substitute to fill a vacancy at Crestline Elementary School from August 3 - September 28, 2020.

Linda Wren as a long-term substitute to fill a vacancy at Crestline Elementary School from August 3 - August 28, 2020.

Mark Tipton as a long-term substitute to fill a vacancy at Hartselle Intermediate School, effective for the first semester of the 2020-2021 school year.

Ricky B. Ball to be added to the substitute list.

Christy Pierce to be added to the substitute list.

### **Supplements and Stipends**

2020-2021 Supplement Schedule Assignments

The following teachers to be paid \$125.00 for full day to conduct Kindergarten Camp at Barkley Bridge Elementary School: Cindy Depreast, Sarah Ellis, Hailey Felkins, Megan Smallwood, and Pam Smith. This will be paid from Barkley Bridge local funds.

**VI. Information Items**

1. Upcoming Board Meetings - August 18, 2020 - Central Office - 6:00 p.m.  
The next Board meeting - August 18, 2020 - Central Office - 6:00 PM

**VII. Adjournment**

With no further business, the Board President declared the meeting adjourned at 6:01 p.m.

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Chairperson

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Secretary