

Attendees

Voting Members

Mr. Daxton Maze, Board Member

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

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

II. Establishment of Quorum

The Board Vice President declared a quorum was present. All members were present except Ms. Pace.

III. Invocation

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

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Tina Towers, Principal at Barkley Bridge Elementary School.

V. Adoption of Agenda

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

VI. Approval of Minutes

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

1). July 14, 2020

2). July 29, 2020 - Special Called Meeting

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

VII. Action Items

1. Reports to the Board

a. 2020 July Financial Reports and Account Reconciliations

b. Superintendent's Report

2. Recommendation to Approve Partial Reroofing Bid
I make the recommendation to approve the partial reroofing bid of Hartselle Junior High to be awarded to Standard Roofing of Montgomery.

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

3. Recommendation to Approve Joint Purchasing Agreement
The Superintendent made the recommendation to approve the Joint Purchasing Agreement for child nutrition program products.

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

VIII. Personnel Items

1. Recommendation to Approve Personnel Items
I make the recommendation to approve the following personnel items:

Leave Request

1. Susan England, elementary teacher at F.E. Burleson Elementary, for FMLA leave, from August 3, 2020 - approximately September 21, 2020.

Resignations

1. Samantha Ledlow, Custodian Crestline Elementary, effective August 13, 2020.
2. Christy Stinson from the position of PreK Assistant Teacher at F.E. Burleson Elementary, effective August 18, 2020.

Transfer

1. Amber Roy from the position of part-time teacher at Hartselle High School, to the position of full time teacher at Hartselle High School, effective August 10, 2020.

Employment

1. Jana Kimbrell, for the position of elementary teacher, at F.E. Burleson Elementary School, effective August 10, 2020.

Supplements & Stipends

1. Jessi Riddle to be paid \$15 per hour to paint classrooms, after hours, at Hartselle Intermediate School. This will be paid from Hartselle Intermediate funds.
2. Ethan Rouse as an assistant soccer coach at Hartselle High School.
3. Michelle Kelso to be paid a supplement to teach virtual at HIS.
4. Emily Meade to be paid a supplement to teach virtual at HIS.
5. Deanne Riddle to be paid a supplement to teach virtual HIS.

Non-Employee Agreements

1. June Barnes, to serve as a part-time special education teacher during the 2020-2021 school year.

Substitutes

1. To add the attached list of substitutes to the 2020-2021 First Semester substitute list.

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

Information Items

Principal Comments

- Each principal gave an update about the happenings at their school.

Next Board Meeting - September 15, 2020 - Central Office

- Work Session - September 1, 2020 - 5:30 - Central Office
- 1st Budget Hearing - September 3, 2020 - 6:00 - Central Office
- 2nd Budget Hearing and September Board Meeting - September 15, 2020 - 6:00

Adjournment

With no further business, the Board Vice President declared the meeting adjourned at 7:10 p.m.

Chairperson