

**Hartselle City Schools
Meeting Minutes**

**Special Called Meeting
09/08/2020 05:00 PM**
Central Office
305 College Street, NE
Hartselle, Alabama 35640

Attendees

Voting Members

Mrs. Amy Pace, Chair

Mr. Randy Sparkman, Vice Chair

Mr. Daxton Maze, Board Member

Absentees

Mrs. Venita Jones, Board Member

Dr. James Joy, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

After the second budget hearing was adjourned at 5:07, Board President, Amy Pace, called the special called meeting to order at 5:08 p.m.

II. Establishment of Quorum

The Board President declared that a quorum was present. Mrs. Venita Jones and Dr. James Joy were absent.

III. Adoption of Agenda

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

IV. Action Items

1. Recommendation to Approve 2020-2021 Budget

The Superintendent made the recommendation to approve 2020-2021 Budget.

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

Voting: Unanimously Approved

V. Personnel Items

1. Recommendation to Approve Personnel Items

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

Resignation

1. Annette Guice, PreK teacher at F.E. Burleson Elementary School, effective August 27, 2020.

Employment

1. Kesha Dotson, for the position of PreK Lead Teacher at F.E. Burleson Elementary School, effective September 8, 2020.
2. Jamie Herring, for the position of PreK Assistant Teacher at F.E. Burleson Elementary, effective September 8, 2020.

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

VI. Information Items

1. Upcoming Board Meetings - September 15, 2020 - Central Office - 6:00 p.m.

VII. Adjournment

With no further business, the Board President declare the meeting adjourned at 5:10 p.m.

Chairperson