

**Attendees**

Voting Members

Mrs. Amy Pace, Chair

Mr. Randy Sparkman, Vice Chair

Mrs. Venita Jones, Board Member

Mr. Daxton Maze, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

---

**I. Call to Order**

Board President, Amy Pace, called the meeting to order at 5:02 p.m.

**II. Establishment of Quorum**

The Board President declared that a quorum was present. All members were in attendance except Dr. Joy.

**III. Invocation**

The Invocation was led by Rocky Smith, Principal at Hartselle Junior High School.

**IV. Pledge of Allegiance**

The *Pledge of Allegiance* was led by Dena Mayfield, Curriculum and PD Coordinator.

**V. Adoption of Agenda**

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

**VI. Approval of Minutes**

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

- 1). August 18, 2020 - August Board Meeting
- 2). September 1, 2020 - Work Session
- 3). September 3, 2020 - 1st 2021 Budget Hearing
- 4). September 8, 2020 - 2nd 2021 Budget Hearing
- 5). September 8, 2020 - Special Called Meeting
- 6). September 8, 2020 - Work Session

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

## VII. Action Items

1. Presentations  
Senator Arthur Orr made a monetary presentation to Civil Air Patrol, Hartselle Baseball, and Hartselle City Schools.
2. Reports to the Board
  - a. August 2020 Financial Reports and Account Reconciliations  
Bradley Colburn, Chief School Finance Officer, gave the Board a report of the August 2020 financial reports and account reconciliations.
  - b. Superintendent's Report  
Dr. Jones gave the Board an update on the status of COVID-19 numbers and information.
3. Recommendation to Approve the 2020-2021 Capital Plan  
The Superintendent made the recommendation to approve the 2020-2021 Capital Plan.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mr. Daxton Maze  
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. Sandy Collins, from the position of PreK Assistant Teacher at Barkley Bridge Elementary School, effective September 22, 2020.

### Retirement

1. Laura Tapscott, from the position of bus driver, effective September 15, 2020.

### Transfers

1. Darryl Weidman from the position of Transportation Shop Assistant to the Position of Mechanic.

### Employment

1. Jessica Barnes for the position of PreK Assistant Teacher at Barkley Bridge Elementary School, effective September 23, 2020.

### Non-Employee Agreement

1. Wanda McAbee as part-time Gifted Coordinator.

Substitutes

1. Add additional applicants to the substitute list (list is attached).
2. Larry Trotter as a long-term substitute at F.E. Burleson Elementary.

Stipends and Supplements

1. Pay the following coaches \$150.00 each for their services during the youth football camp on June 27, 2020: Joseph Hill, Matthew Cole, Chad Gladden, Brad Bray, Gary Orr, Zach Fletcher, Will Lang, Matt Praytor, John Rodgers, Jesse Perrin, and Caleb Graham.

Volunteer Coach

1. Amber Hicks to be a volunteer assistant varsity and JV girls' soccer coach at Hartselle High School, pending background check.

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

**IX. Information Items**

1. Principal Comments  
Each school principal gave the board a brief update on achievements and events at their schools.
2. Next Board Meeting  
The next scheduled Board meeting will be October 20, 2020, at 6:00 p.m., at the Central Office.

**X. Adjournment**

With no further business, the Board President declare the meeting adjourned at 5:33 p.m.

---

Chairperson