

Attendees

Voting Members

Ms. Amy Pace, Chairman

Mr. Randy Sparkman, Vice Chairman

Mrs. Venita Jones, Board Member

Mr. Daxton Maze, Board Member

Dr. James Joy, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

Ms. Amy Pace, Board President, called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

Ms. Pace declared that a quorum was present. All board members were in attendance.

III. Invocation

Earon Sheats, Principal at Hartselle Intermediate School, led the invocation.

IV. Pledge of Allegiance

Dr. Brad Cooper, Principal at Hartselle High School, led the *Pledge of Allegiance*.

V. Adoption of Agenda

A recommendation was made to adopt the agenda. Mr. Daxton Maze made a motion in favor of the recommendation with a second by Mrs. Venita Jones. 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). September 15, 2020
- 2). September 30, 2020 - Special Called Meeting

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

VII. Action Items

1. Presentations
 - Dr. Jones presented a Plaque of Appreciation to Amy Pace for her service as a Board member and Board Officer. This was Ms. Pace's final board meeting of her term.
 - Dr. Jones also made a presentation to each Principal in honor of National Principals' Week.
2. Reports to the Board
 - a. Financial Update
 - b. Superintendent's Report
 - Dr. Jones gave the Board an update on the following:
 - COVID Update
 - Tiger Tank
 - Cameras for Computers
 - Sonoco Awards
 - Career Tech Update
 - c. Federal Programs
 - Susan Hayes, Federal Programs Director, gave the Board an update on aspects of Federal Programs.
3. Recommendation to Approve Property Disposal
 - Dr. Jones made the recommendation to approve the following items be declared as surplus and be sold on govdeals:
 - 1 1999 Bluebird 72-passenger bus
 - 1 2000 Bluebird 72-passenger bus
 - 1 2000 Bluebird Special Needs bus
 - 1 2001 Bluebird 72-passenger bus
 - 1 2003 Bluebird 72 passenger bus
 - 1 Chevrolet 1500 Maintenance Truck
 - 2 Konica Minolta Copiers

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

4. Recommendation to Approve Use of Funds
 - Dr. Jones made the recommendation to approve for the annual tax receipts given to Hartselle City Schools from the City of Hartselle, collected from alcoholic beverage sales, be earmarked solely for capital expenditures.

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

5. Recommendation to Approve Policy Revision
Dr. Jones made the recommendation to approve the Board Policy revision of *6.1.c Protected Class*

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

6. Recommendation to Approve Delegate Election
Dr. Jones made the recommendation for the Board to elect a delegate for the annual AASB Annual Assembly on December 3, 2020. This year's meeting will be virtual. Randy Sparkman nominated himself to be the delegate.

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

VIII. Personnel Items

1. Recommendation to Approve Personnel Items
Dr. Jones made the recommendation to approve the following personnel items:

Leave Requests

1. Lindsay Mercier, teacher at Hartselle Intermediate School, for FMLA approximately December 17, 2020 - January 28, 2021.
2. Kelley Atkins, Special Services secretary at Hartselle High School, for FMLA from October 19 - 30, 2020.

Stipends and Supplements

1. Haley Oyervidez to receive a school-paid instructional technology facilitator supplement of \$1,000 for the 2020-2021 school year.
2. Reagan Rhone to be paid \$500.00 for running the football stadium jumbotron for the 2020 football season.
3. Crestline Kindergarten teachers to be paid \$125 each for conducting Kindergarten Camp. This will be paid with Crestline funds.

Substitutes

1. Add six additional names to the sub list, pending background clearance.

Volunteer Coach

1. Ishmael Arroyo as a volunteer boys' soccer assistant coach for varsity and JV teams, pending background clearance.

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

IX. Information Items

1. Principal Comments
Each Principal gave a brief report on upcoming events and achievements at their schools.
2. Next Board Meeting
The next board meetings are as follows:
 - November 2, 2020 - 6:00 p.m. – Swearing-In Ceremony/Special Called Meeting
 - November 17, 2020 - 6:00 p.m. - November Board Meeting

Adjournment

With no further business, Ms. Pace declared the meeting adjourned at 7:02 p.m.

Chairperson