

**Hartselle City Schools
Meeting Minutes**

**Swearing-In Ceremony and
Special Called Meeting
11/02/2020 06:00 PM**
Central Office
305 College Street, NE
Hartselle, Alabama 35640

Attendees

Voting Members

Mr. Randy Sparkman, Chairman
Dr. James Joy, Vice Chairman
Mrs. Venita Jones, Board Member
Mr. Daxton Maze, Board Member
Mrs. Monty Vest, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

Board Member Swearing-In Ceremony

The Board convened at 6:00 p.m. for the 2020-2024 elected Hartselle City Schools Board members' term to begin. Morgan County District Judge Brent Craig presided over the swearing in ceremony. The Oath of Office and Affirmation, signed by each Board member, is included with the minutes.

Special Called Board Meeting

I. Call to Order

The Vice President, Randy Sparkman, called the meeting to order at 6:10 p.m.

II. Establishment of Quorum

Mr. Sparkman declared that a quorum was present. All members were in attendance.

III. Adoption of Agenda

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

IV. Financial Report

Mr. Bradley Colburn, Chief School Finance Officer, gave the Board a financial report of fiscal year 2020.

V. Action Items

1. Board Member Officer Elections

The Superintendent made a recommendation for the Board to elect officers. Previous Board President, Amy Pace's term had expired.

Mr. Daxton Maze made a motion for Randy Sparkman to be President and Dr. James Joy to be Vice President. Mrs. Venita Jones seconded the motion. The vote was unanimous in favor of the motion.

VI. Information Items

1. Upcoming Board Meetings

The November Board meeting will be November 17, 2020, at 6:00 p.m., at the Central Office.

VII. Adjournment

With no further business, the Board President, Randy Sparkman, declared the meeting adjourned at 6:25 p.m.

Chairperson