

Attendees

Voting Members

Mrs. Venita Jones, Board Member

Dr. James Joy, Board Member

Mr. Daxton Maze, Chair

Mrs. Amy Pace, Vice Chair

Mr. Randy Sparkman, Board Member

Non-voting Member

Dr. Dee Dee Jones

I. Call to Order

The Board President, Daxton Maze, called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

The Board President declared that quorum was present. All members were present.

III. Invocation

The Invocation was led by Earon Sheats, Principal at Hartselle Intermediate School.

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.

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

Voting: Unanimously Approved

VI. Approval of Minutes

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

- 1). December 17, 2019
- 2). January 7, 2020 - Special Called Meeting
- 3). January 16, 2020 - Work Session

Motion made by: Mrs. Amy Pace; Motion seconded by: Dr. James Joy

Voting: Unanimously Approved

VII. Action Items

1. Reports to the Board
 - a. December 2019 Financial Reports and Account Reconciliations
 - b. Board Notification
Mr. Bradley Colburn gave notification to the Board as required by Act No. 2006-106. Mr. Colburn provided a copy of this notification to each board member and the Superintendent of education. This notification shall be recorded in the minutes of the board.
 - c. Superintendent's Report
Dr. Jones presented certificates to each Board member in recognition of National Board Member Appreciation Month. She also gave the Board an update on the Simplified Users Tax law suit - a hearing is scheduled for February 12, 2020 in Montgomery.
2. Presentations
Presentation from Karissa Lang, Principal at Crestline Elementary School.
3. Recommendation to Approve Out-of-State Field Trips
The Superintendent made the recommendation to approve the following out-of-state field trips:
 1. Hartselle High School science students to travel to Atlanta, Georgia, on May 8, 2020, to attend the Six Flags over Georgia Math and Science day.
 2. Medical Academy Human Body Structure and Function and Medical Internship classes to travel to Atlanta, Georgia, on March 20, 2020, to visit the Bodies Exhibit at Atlantic Station.
 3. Hartselle High School HOSA students to travel to Nashville, Tennessee, on April 3, 2020, to visit the Nashville Zoo to attend educational session related to careers in veterinary science.
 4. Hartselle Junior High and Hartselle Intermediate School 6th - 8th grade band students to travel to Atlanta, Georgia, to visit Six Flags over Georgia, on April 25, 2020.
 5. Hartselle High School Dance Team to travel to Orlando, Florida, on February 21-25, 2020, to participate in the DTU National Dance competition.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Amy Pace
Voting: Unanimously Approved

4. Recommendation to Approve Board Policy Revisions
The Superintendent made the recommendation to approve the following Board Policy revisions (first reading):
 1. **OMB Part 200** - 3.21.5 - Procurement Policy
 2. **Safe Schools Policy (Drugs, Alcohol, Tobacco, and Weapons)** - 4.2.4 - Tobacco
 3. **Supervision of Low Risk Juvenile Sex Offenders** - 6.2.5 (Annylyn's Law)
 4. **Academic Standards** - 7.3.5 - Promotion

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Amy Pace
Voting: Unanimously Approved

5. Recommendation to Approve Salary Schedule
The Superintendent made the recommendation to approve the salary schedule for Technology Technician.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Amy Pace
Voting: Unanimously Approved

VIII. Personnel Items

1. Recommendation to Approve Personnel Items
The Superintendent made the recommendation to approved the following personnel items:

Leave Request

1. Tammy Gullion, Custodian currently assigned to Hartselle Intermediate School, from January 24, - March 6, 2020.
2. Holly Douglas, CNP worker currently assigned to Hartselle Intermediate School, January 6 - January 31, 2020.
3. Laura Jean Tapscott, bus driver, from November 21, 2019 - February 10, 2020.
4. Kathryn Tyler, secretary at Crestline Elementary School, from March 9 - April 17, 2020.

Resignations

1. Missy Evans, from the position of Instruction Aide, currently assigned to Hartselle Junior High School, effective December 31, 2019.
2. Myranda Putman, from the position of CNP worker, currently assigned to Hartselle High School, effective January 10, 2020.

Employment

1. Christina Sandlin as a temporary special education teacher at Hartselle High School to serve January 6, 2020 - May 22, 2020.

2. Rachel Sims for the position of Instructional Aide, based at the Central Office (to be assigned to schools), effective retroactive January 8, 2020.
3. Kimberly Nelson, for the position of 6-hour CNP worker, based at the Central Office (to be assigned to schools, effective January 22, 2020.
4. Rebekah Joy Driggers for the position of 6-hour work CNP worker, based at the Central Office (to be assigned to schools, effective January 22, 2020.
5. Lindsey Moore as a career technical education teacher at Hartselle High School, effective immediately.

Supplements and Stipend

1. Kristi Greeson to complete the softball media guide for the 2020 season, at a rate of \$15.00 per page. This will be paid from the high school softball account.

Substitutes

1. Add new substitutes to the substitute list (see attached list).
2. Jess Riddle as a long-term substitute to fill the custodian position created by an employee's need for a leave of absence, effective January 24, 2020 - March 6, 2020.

Motion made by: Mrs. Amy Pace; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

IX. Information Items

1. Next Board Meeting - February 18, 2020 - Central Office

X. Adjournment

With no further business, Mr. Maze declared the meeting adjourned at 6:48 p.m.

Chairperson