

**Hartselle City Schools
Meeting Minutes**

**Special Called Meeting
02/06/2020 6:00 PM**
Central Office
Hartselle, Alabama 35640

Attendees

Voting Members

Mrs. Venita Jones, 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 called the meeting to order at 6:00 p.m.

II. Establishment of Quorum

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

III. Adoption of Agenda

A motion was made by Mr. Sparkman to approve the agenda. Mrs. Jones seconded the motion. The vote was unanimous in favor of the motion.

IV. Action Items

1. Recommendation to Approve Partnership

The Superintendent made the recommendation to approve to enter into a partnership with Coca Cola, Hartselle Parks and Recreation, and The City of Hartselle for soft drink services.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

V. Information Items

1. Next Board Meeting

Next Board Meeting - February 25, 2020 - Central Office - 6:00 p.m.

Dr. Jones gave a report to the Board on the following:

- Proposed school calendar by the State
- Governor initiated bonds
- Appointed State School Board
- Simplified Users Sales Tax Law Suit

VI. **Adjournment**

With no further business, the Board President declared the meeting adjourned at 5:32 p.m.

Chairperson