

Attendees

Voting Members

Mr. Daxton Maze, Chair

Mrs. Amy Pace, Vice Chair

Mrs. Venita Jones, Board Member

Dr. James Joy, Board Member

Mr. Randy Sparkman, Board Member

Non-Voting Members

Dr. Dee Dee Jones, Superintendent

I. Call to Order

The Board President called the meeting to order at 7:00 a.m.

II. Establishment of Quorum

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

III. Adoption of Agenda

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

IV. Approval of Minutes

A recommendation was made to approve the minutes of the April 21, 2020 meeting. Ms. Amy Pace made the motion to approve the recommendation. Mr. Randy Sparkman seconded the motion. The vote was unanimous in favor of the motion.

V. Action Items

1. Reports to the Board

a. May 2020 Financial Reports and Account Reconciliations

b. Superintendent's Report

Dr. Jones gave the Board an update on the following:

- Hartselle Intermediate School being named as a National School of Character
- Great job to the Principals, teachers, staff, and administrators for their work during the COVID-19 pandemic
- Thursday evening will be the first virtual town hall meeting
- Central Office flooring and lobby updates
- Graduation update
- Pizza Hut donation to the food distribution

2. Recommendation to Approve Temporary Policy Suspension

The Superintendent made the recommendation to approve to temporarily suspend Board Policy 5.10.6 - Vacation, so that employees may accrue more than 20 days through June 30, 2021.

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

Voting: Unanimously Approved

3. Recommendation to Approve Out of District Students

The Superintendent made the recommendation to approve eighty out-of-district students for the 2020-2021 school year.

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

Voting: Unanimously Approved

4. Recommendation to Approve School Board Officer Election

The Superintendent made the recommendation that the Board President accept nominations to elect Board officers for the upcoming year.

Dr. James Joy made the nomination to elect Amy Pace as President and Randy Sparkman as Vice President. Mrs. Venita Jones seconded the motion. The vote was unanimous in favor of the motion.

VI. Personnel Items

1. Recommendation to Approve Personnel Items

The Superintendent made the recommendation to approve the following personnel items:

Leave Request

1. Beth Balch for additional leave of absence for the 2020-2021 school year to work with the UAH AMSTI regional office.
2. Erica Griffin for additional leave of absence for the 2020-2021 school year to work with A+ College Ready.

Retirements

1. Allyson Hamilton, from the position of guidance counselor at Hartselle Intermediate School, effective June 1, 2020.
2. Belinda Kay, from the position of special education teacher at Hartselle High School, effective June 1, 2020.
3. Wendy Swann, from the position of secondary teacher at Hartselle Junior High School, effective April 30, 2020.
4. Myra Garrett, from the position of secretary at Hartselle High School, effective June 1, 2020.
5. Debbie Queen, from the position of Principal at F.E. Burleson Elementary School, effective July 1, 2020.

Non-Renewals

1. Josh Buckelew, from the position of Custodian, currently assigned to Hartselle Junior High School, effective May 19, 2020.

Resignations

1. Abigail Genise, from the position of secondary teacher at Hartselle High School, effective May 22, 2020.
2. Michael Hathorn, from the position of secondary teacher at Hartselle High School, effective May 22, 2020.
3. Casie Kimbrell, from the position of elementary teacher at Crestline Elementary School, effective June 10, 2020.
4. Jamie Morgan, from the position of elementary teacher at Crestline Elementary School, effective May 22, 2020.
5. Ginger Richey, from the position of secondary teacher at Hartselle High School, effective May 22, 2020.

Transfers

1. Sonja McKelvey, from the position of gifted teacher at F.E. Burleson Elementary, to the position of gifted teacher at Hartselle Intermediate School, effective with the beginning of the 2020-2021 school year.
2. Ryan Nix, from the position of .5 music teacher at Barkley Bridge Elementary and .5 Assistant Band Director at Hartselle High School, to Band Director at Hartselle Junior High School and Hartselle Intermediate School, effective May 20, 2020.

Employment

1. John Rodgers, for the position of special education teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
2. William Matthew Praytor, for the position of science teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
3. Caleb Graham, for the position of special education teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
4. Joe Hill, for the position of math teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
5. Sarah Ellen Battles, for the position of math teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
6. John Landers, for the position of history teacher at Hartselle High School, effective with the beginning of the 2020-2021 school year.
7. Stacy Drake, for the position of special education teacher at Crestline Elementary School, effective with the beginning of the 2020-2021 school year.
8. Trent Wright as a summer maintenance worker at Hartselle High School, at a rate of \$10 per hour, effective May 21, 2020.
9. Kiah Key as a summer maintenance worker at Hartselle High School, at a rate of \$10 per hour, effective May 21, 2020.

Stipends and Supplements

1. Tasha McKee, as a special education teacher for the Extended School Year, for the summer of 2020.
2. Kasey Prater, to paint at Hartselle Intermediate School at a rate of \$15.00 per hour. This will be paid with HIS funds.
3. Brad Bray, to be paid a supplement of \$1,500 for summer football duties. One-half of the supplement will be paid by Hartselle High School.
4. Matthew Cole, to be paid a supplement of \$1,500 for summer football duties. One-half of the supplement will be paid by Hartselle High School.
5. Chad Gladden, to be paid a supplement of \$1,500 for summer football duties. One-half of the supplement will be paid by Hartselle High School.
6. Will Lang, to be paid a supplement of \$1,500 for summer football duties. One-half of the supplement will be paid by Hartselle High School.

7. Jesse Perrin, to be paid a supplement of \$1,500 for summer football duties. One-half of the supplement will be paid by Hartselle High School.

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

VII. Information Items

1. Next Board Meeting
 - The next Board meeting will be June 9, 2020 - Central Office - 6:00 p.m.
 - There will be a work session on June 4, 2020 - Central Office - 5:30 p.m.

VIII. Adjournment

With no further business, Mr. Maze declared the meeting adjourned at 7:50 a.m.

Chairperson