

## **MEETING MINUTES**

Attendees

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### **Voting Members**

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

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### **I. Call to Order**

Board President, Dr. James Joy, will call the meeting to order at 12:41 p.m.

### **II. Establishment of Quorum**

Dr. James Joy declared that a quorum present. All members are present.

### **III. Adoption of Agenda**

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

### **IV. Action Items**

#### **1. Recommendation to Approve Finalists**

The Board Attorney, Mr. Woody Sanderson, presented the names of the top six finalists as candidates for the position of Superintendent of Hartselle City Schools. The names are as follows:

- Dr. Johnny Berry
- Dr. Brian Clayton
- Dr. Brad Cooper
- Mr. Chris Shaw
- Mr. Rocky Smith
- Mr. Kevin Wieseman

The Board President, Dr. James Joy, made a motion to approve the recommendation to approve the candidates as read by Attorney Sanderson. Mrs. Monty Vest made as second to the motion. The vote was unanimous in favor of the recommendation.

## **V. Information Items**

### **1. Upcoming Board Meetings - November 15, 2022 - F.E. Burleson Elementary School - 6:00 p.m.**

- Dr. Joy asked Nurse Kelli Morton to give the Board an update regarding flu and other illnesses that might cause excessive absences.
- Dr. Joy asked Mr. Rocky Smith to give an update on the Crestline Elementary construction project.
- Dr. Joy gave attendees information on the upcoming Local Amendment 1 and what it means to the district if approved.
- Dr. Joy gave attendees the Superintendent Interview plan.
- The next Board meeting - November 15, 2022 - F.E. Burleson Elementary School - 6:00 p.m.

## **VI. Adjournment**

With no further business, Dr. James Joy declared the meeting adjourned at 12:57 p.m.