

MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President
Mr. Daxton Maze, Board Member
Mr. Randy Sparkman, Board Member
Ms. Amy Pace, Board Member

Non-Voting Members

Dr. Brian Clayton, Superintendent

I. Call to Order

Board President, Dr. James Joy, called the meeting to order at 7:00 a.m.

II. Establishment of Quorum

President, Dr. James Joy, declared that a quorum was present. All members were in attendance except Mrs. Monty Vest.

III. Adoption of Agenda

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

IV. Personnel Items

1. Recommendation to Approve Personnel Items

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

Resignations

1. Christie Grillo from the position of Career Technology Teacher at Hartselle High School, effective January 2, 2024.
2. Bryan Moore from the position of Head Football Coach at Hartselle High School, effective January 3, 2024.

Transfers

1. Charly Kusta from the position of English Teacher at Hartselle High School to the position of Instructional Partner at Hartselle Junior High School, effective January 3, 2024.
2. Hailey Clark from the position of English Teacher at Hartselle Junior High School to the position of English Teacher at Hartselle High School, effective January 3, 2024.

Reassignment

1. Robert Newton (Bert) from the position of Physical Education Teacher and Associate Head Football Coach at Hartselle High School to Physical Education Teacher and Head Football Coach at Hartselle High School, effective January 3, 2024.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mr. Daxton Maze
Voting: Unanimous in favor or recommendation

V. Information Items

1. Upcoming Board Meetings - January 23, 2024 - F.E. Burleson Elementary School

VI. Adjournment

With no further business, Dr. Joy declared the meeting adjourned at 7:02 a.m.