

MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President
Mrs. Monty Vest, Vice 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

The Board President, Dr. James Joy, called the meeting to order at 6:05 p.m.

II. Establishment of Quorum

The Board President, Dr. James Joy, declared that a quorum was present.

III. Discussion Item

Mrs. Tina Towers, Elementary Curriculum Coordinator, presented the Board with a report on the Alabama Literacy Act and Retention.

Mrs. Susan Hayes gave the Board an update on the Strategic Plan progress.

Mr. Rocky Smith, Director of Operations, gave the Board an update on the Crestline Elementary construction project, and updates on tennis courts, safety, roof project for Hartselle Jr. High School, traffic studies at Crestline and Barkley Bridge. Mr. Smith also reported on the Crestline demolition and parking lot options.

Dr. Clayton discussed upcoming whole board training.

During discussions, no action was taken.

IV. Adjournment

With no further business, Dr. Joy declared the meeting adjourned at 8:51 p.m.