
MEETING MINUTES

Attendees

Voting Members

Dr. James Joy, President
Mrs. Monty Vest, Vice President
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. All members were present except Mr. Daxton Maze.

III. Discussion Item

Mr. Rocky Smith, Director of Operations, gave the Board an update on the Hartselle Junior High School roofing project, Safety Film being installed at each school and Central Office, reroofing project at Hartselle High School, a potential new playground at F.E. Burleson Elementary, an additional roadway at Barkley Bridge Elementary to aid with parent pick-up line, window replacement on the Tech building at the Central Office and also an update on the Crestline Elementary construction project.

During discussions, no action was taken.

IV. Adjournment

With no further business, Dr. Joy declared the meeting adjourned at 6:55 p.m.