

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

The Board President, Dr. James Joy, called the meeting to order at 6:03 p.m.

II. Establishment of Quorum

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

III. Invocation

The Invocation led by Liza Kate Lovelace, student at Barkley Bridge Elementary.

IV. Pledge of Allegiance

The *Pledge of Allegiance* was led by Emma Albaugh, student at Barkley Bridge Elementary.

V. Adoption of Agenda

A recommendation was made to approve the agenda.

Motion made by: Mr. Daxton Maze; Motion seconded by: Ms. Amy Pace
Voting: Unanimously Approved

VI. Approval of Minutes

A recommendation was made to approve the minutes of the following meetings:

1. March 19, 2024 - March Board Meeting
2. April 11, 2024 - Work Session

Motion made by: Mr. Randy Sparkman; Motion seconded by: Ms. Amy Pace
Voting: Unanimously Approved

VII. Action Items

1. Presentations

Mrs. Lamb provided highlights of events and accomplishments at Barkley Bridge Elementary.

2. Reports to the Board

a. March 2024 Financial Reports and Account Reconciliations

Mr. Bradley Colburn presented the Board with the March 2024 financial reports and account reconciliations.

b. Superintendent's Report

- I would like to thank Mrs. Lamb and Barkley Bridge Elementary. Mrs. Lamb does an excellent job as well as her faculty and staff. Barkley Bridge is the highest performing elementary school in Morgan County. I know that she has her eyes set on other schools as well as far as competition goes.
- Congratulations to the HHS Baseball Team as they won the Area Championship. The first round of the state playoffs is this week beginning on Friday. I believe we play Homewood at home beginning on Friday, April 19th at 4:30.
- Congratulations again to Mrs. Stephanie Roden who was named the Alabama State Robotics Teacher of Year.
- I attended the musical Sponge Bob and it was an outstanding performance by our students. Congratulations Mrs. King.
- The Hartselle High Tennis Team performed really well on Monday at the Sectional Tennis Tournament. They qualified for state which will occur next week.
- I had the opportunity to attend a Pep Rally at FE Burluson Elementary before their testing began. I believe if you look closely at this picture you will see Mr. Bryant "Travis Kelce" Whitlock along with multiple Taylor Swifts. I appreciate the effort all of our schools make in order to prepare for testing.

3. Recommendation to Approve Out-of-State Field Trips

The Superintendent made the recommendation to approve the following out-of-state field trips:

1. Hartselle High Schools students to participate in the National Thespian Festival at Indiana University in Bloomington, Indiana on June 23 - 29, 2024.
2. Barkley Bridge and Hartselle Intermediate School Robotics team members to travel to Dallas, Texas for the VEX IQ World Championship at the Bailey Hutchison Convention Center on May 1-3, 2024.
3. F.E. Burluson Elementary School Robotics team members to travel to Dallas, Texas for the VEX IQ World Championship on April 30 - May 4, 2024.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Ms. Amy Pace
Voting: Unanimously Approved

- 4. Recommendation to Approve Interpreter Service Agreement**
The Superintendent made the recommendation to approve the Interpreter Service Agreement with the Alabama Institute for Deaf and Blind (AIDB) to provide hearing impaired interpreting services.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

- 5. Recommendation to Approve Change Orders**
The Superintendent made the recommendation to approve the following change orders:
1. Additional irrigation at Crestline Elementary construction project, in the amount of \$34,000.00.
 2. Power for side basketball goals at Crestline Elementary construction project, in the amount of \$7,475.00.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Ms. Amy Pace
Voting: Unanimously Approved

- 6. Recommendation to Approve Out-of-District Students**
The Superintendent made the recommendation to approve ninety out-of-district applicants for the 2024-2025 school year.

Motion made by: Ms. Amy Pace; Motion seconded by: Mr. Daxton Maze
Voting: Unanimously Approved

- 7. Recommendation to Approve Real Estate Sales Contract**
The Superintendent made the recommendation to approve the real estate sales contract to purchase property located at 1642 Sparkman Street SW, Hartselle, Alabama 35640.

Motion made by: Mr. Daxton Maze; Motion seconded by: Ms. Amy Pace
Voting: Unanimously Approved

VIII. Personnel Items

- 1. Recommendation to Approve Personnel Items**
The Superintendent made the recommendation to approve the following personnel items:

Resignations

1. John Adam Berry from the position of Instructional Aide, based at the Central Office, currently assigned to Hartselle Junior High School, effective May 24, 2024.
2. Robin Davidson from the position of part-time Intervention Teacher (retiree contract) at Barkley Bridge Elementary School, effective July 1, 2024.

Retirements

1. Judy Stafford from the position of CNP Worker, based at the Central Office, currently assigned to Crestline Elementary School, effective June 1, 2024.
2. Evelyn Cryer from the position of Custodian, based at the Central Office, currently assigned to Hartselle High School, effective June 1, 2024.

Transfers

1. Collin Hanners from the position of Science Teacher (TEAMS) at Hartselle Intermediate School to the position of Science Teacher (TEAMS) at Hartselle Junior High School, effective August 2, 2024.
2. Deborah Simmons from the position of History Teacher at Hartselle Intermediate School to the position of History Teacher at Hartselle Junior High School, effective August 2, 2024.

Reassignment

1. Mollie Flanagan from Elementary English Language Arts Teacher at Hartselle Intermediate School to Elementary Math Teacher at Hartselle Intermediate School, effective August 1, 2024.

Employments

1. Jon Hodges (Mark) in the position of Assistant Principal at Hartselle High School, effective June 1, 2024.
2. Brittany Sams in the position of Science Teacher at Hartselle Intermediate School, effective August 1, 2024.

Substitutes

1. Add the following to the substitute list, effective April 19, 2024: Leigh Ellen Atkins, Anthony (Noah) Herchenhan, and Shane Russell.
2. Beth Fuller to work as a long-term substitute at Hartselle Junior High School to fill an English Teacher leave, effective March 13, 2024, through May 24, 2024.
3. Belinda Kay to work as a long-term substitute at Hartselle High School to fill a Special Education Teacher leave, effective March 20, 2024, through May 24, 2024.
4. Abbi Stamps to work as a long-term substitute at Hartselle Junior High School to fill an English Teacher resignation, effective April 1, 2024, through May 24, 2024.

Additional Duties

1. The attached list of Hartselle City Schools employees to work the 2023-2024 HCS Summer Programs.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mr. Randy Sparkman

Voting: Unanimously Approved

IX. Information Items

- 1. Next Board Meeting - May 22, 2024 - Central Office - 7:00 a.m.**

X. Adjournment

With no further business, Dr. James Joy declared the meeting adjourned at 6:35 p.m.