

Huntsville School District
School Board Minutes
February 12, 2018
7:00 P.M.

Pledge of Allegiance
Invocation

Board Members Present: Mr. Kevin Wilson, Ms. Kami Shrum, Dr. Janeal Yancey, Mr. Kyle Taylor, Mrs. Lenora Riedel, Mr. Terry Forsyth and Mr. Duane Glenn

I. Call to order, Establish a Quorum

The meeting was called to order at 7:01 p.m. by President Mr. Kevin Wilson and a quorum was established.

II. Consent Agenda

At 7:01 p.m. Mr. Duane Glenn moved to approve the consent agenda containing the February 12, 2018, meeting agenda, minutes from previous meetings (January 16, 2018), student transfer requests, and monthly district financial report. Second by Ms. Kami Shrum. Passed 7-0

III. Superintendent Reports

Mr. Jones presented the District Financial Report, Enrollment Report and Transportation Inspection Report.

IV. Employee Shout-Out Drawing

Tracie Villines was chosen for this month's shout-out employee.

V. Employee Recognition—Transportation

Transportation employees for this month were Farris Lance and Tena Watson.

VI. Administrative Team Reports

VII. Executive Session for Personnel Matters (7:25-9:55)

VIII. Personnel (Resignations, Hires, Transfers, Renewals)

At 9:55 p.m. Ms. Kami Shrum made a motion to approve the following resignation:

Jeff Tucker—Bus Driver

Second by Dr. Janeal Yancey. Passed 7-0

At 9:56 p.m. Dr. Janeal Yancey moved to approve the following hire:

Mackenzie Robertson—HMS Science (2018-2019 School Year)

Second by Mr. Terry Forsyth. Passed 7-0

At 9:56 p.m. Ms. Kami Shrum made a motion to approve the following renewals:

Tammi Davis, Assistant Superintendent
Susan Stevens, Director of Personnel & Program Compliance
Tonja McCone, Director of Special Education and Student Services
Natosha West, Director of Federal Programs/District Test Coordinator
Baily Cotton, Director of Technology
Tom Tice, Director of Athletics
Harry Spurlock, Director of Transportation, Maintenance, Custodial
Halli Ceola, Director of Food Service
Roxanne Enix, HHS Principal
Chip Greenwell, HMS Principal, ALE Director, Innovation Director
Jennifer Roach, HMS Assistant Principal
Kenena Pelfrey, HIS Principal
Candra Brasel, WPS Principal
Audra Kimball, SP Principal
Mike Cain, HHS Assistant Principal
Shelia Trinkle, WPS/HIS Assistant Principal

Second by Mr. Terry Forsyth. Passed 7-0

IX. Discussion Item

X. Old Business

At 10:07 p.m. Mr. Duane Glenn moved to reject the sale of the Watson Property. Second by Mr. Terry Forsyth. Passed 7-0

At 10:20 p.m. Mr. Terry Forsyth moved to approve the purchase of Mary's Cake Factory, LLC. Second by Mr. Duane Glenn. Passed 7-0

XI. New Business

At 10-23 p.m. Mr. Terry Forsyth moved to approve the 2018-2019 PPC Calendar Proposals. Second by Mrs. Lenora Riedel. Passed 7-0

XII. Other Board Comments, Questions, and/or Discussion Items

XIII. Adjournment

At 10:27 p.m. Mr. Terry Forsyth moved to adjourn. Second by Mrs. Lenora Riedel. Passed 7-0

President

Secretary