

Huntsville School District
School Board Minutes
January 18, 2021
7:00 P.M.

VISION STATEMENT: Making a Difference, Leaving a Legacy

Pledge of Allegiance
Invocation

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

I. Call to order, Establish a Quorum

At 7:06 p.m. the meeting was called to order by President Mr. Danny Thomas and a quorum was established.

II. Consent Agenda

At 7:06 p.m. Mr. Duane Glenn moved to approve the consent agenda containing the January 18, 2021, meeting agenda, the minutes from previous meeting (December 21, 2020), and District Financial Reports. Second by Mr. Kyle Taylor. Passed 7-0

III. Special Reports (7:06-7:16)

A. School Board Appreciation

IV. Superintendent Reports (7:16-7:20)

A. District Comparison Financial Report
B. Enrollment Report

V. Administration Reports (7:20-7:37)

VI. New Business

At 7:40 p.m. Mr. Duane Glenn moved to approve the COVID Emergency Leave Policy—Presented by Tracy Prince representing PPC and Michelle Donahoe representing CPPC. Second by Dr. Janeal Yancey. Passed 7-0

At 7:41 p.m. Mr. Kyle Taylor moved to approve Board Member Training Hours. Second by Mr. Kevin Wilson. Passed 7-0

At 7:42 p.m. Mr. Kevin Wilson moved to approve the Transfer of Millage Money. Second by Mr. Terry Forsyth. Passed 7-0

At 7:42 p.m. Mr. Kyle Taylor moved to approve Facilities Master Plan Yearly Resolution. Second by Mr. Duane Glenn. Passed 7-0

At 7:53 p.m. Mr. Terry Forsyth moved to approve the request to build trails at Middle School (Eric Blocker). Second by Ms. Lenora Riedel. Passed 7-0

VII. Student Transfer Requests – None

VIII. Executive Session (7:53-8:55)

A. Personnel

a. Superintendent’s Evaluation

At 8:56 p.m. it was voted to extend Superintendent’s contract to June 30, 2024. Passed 7-0

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

At 8:57 p.m. Ms. Lenora Riedel recommended a resignation retraction from Shanna Shaw be accepted. There were 0 days missed due to the prior resignation and it is recommended that her contract for 2020-2021 proceed as normal. Second by Dr. Janeal Yancey. Passed 7-0

At 8:57 p.m. Mr. Kyle Taylor moved to approve the hire of June Weilenman, HMS Custodian (1-18-21). Second by Mr. Terry Forsyth. Passed 7-0

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

XI. Adjournment

At 8:59 p.m. Mr. Terry Forsyth moved to adjourn. Second by Ms. Lenora Riedel. Passed 7-0

President

Secretary