

HARTSELLE CITY BOARD OF EDUCATION

April 1, 2014
12:15 p.m.
Central Office
Special Called Meeting

The Hartselle City Board of Education convened on Tuesday, April 1, 2014, at 12:15 p.m., at the Central Office. Monty Vest, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

A motion was made by Mr. Sparkman to approve the agenda, with a second by Mrs. Sittason. The vote was unanimous in favor of the motion.

Personnel

The Superintendent recommended approving the resignations from the following:

- Susan Tucker (retire), from the position of CNP worker, based at the Central Office, currently assigned to Hartselle High School, effective with the end of the 2013-2014 school year; and,
- Marlon Tapscott (retire), from the position of bus driver, effective with the end of the 2013-2014 school year.

Mrs. Sittason made a motion that the request be approved and Dr. Joy seconded the motion. The vote was unanimous in favor of the motion.

The Superintendent recommended approving to non-renew the probationary contract for Terry Graff, Principal at Hartselle Intermediate School. Mr. Graff's current contract is for a probationary period from July 1, 2013 - June 30, 2014. Mrs. Jones made a motion that the request be approved and Mr. Sparkman seconded the motion. The vote was unanimous in favor of the motion.

Motion and Approval Resended

The Superintendent made a recommendation to approve to resend the motion and approval of the nonrenewal of Terry Graff, Principal at Hartselle Intermediate School. A motion was made by Mrs. Sittason and Dr. Joy seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Agenda Amended

The Superintendent made the recommendation to approve to amend the agenda to add the resignation of Terry Graff. A motion was made by Mr. Sparkman to amend the agenda and seconded by Mrs. Sittason. The vote was unanimous in favor of the motion.

Personnel Resignation

The Superintendent made the recommendation to approve the resignation of Terry Graff from the position of Principal at Hartselle Intermediate, effective with the end of his probationary contract – June 30, 2014. A motion was made by Mrs. Jones to approve the recommendation with a second by Dr. Joy. The vote was unanimous in favor of the motion.

Superintendents Report

Out of District Committee Update:

- For all new out-of district students - tuition (\$500 for the first and second student, \$200 for the 3rd and 4th student and \$100 for the 5th student with a family cap of \$1,500).
- Families who live outside of Morgan County will have a 400.00 Ad Valorem fee assessed. This is a per family fee and not per student.
- If parents move outside the city limits during the school year, a prorated amount is charged to the parents (\$50 per month per student). If parents move inside the city limits after the beginning of school, none of the tuition is refunded.
- All current out of district students are grandfathered into the 2013-2014 policy and procedures provided they are in good standing.
- Parents will be allowed to make two payments. If tuition is paid in full by the first deadline (mid-June), then a 10% discount is given. All tuition must be paid by 10 days prior to the first day for students.

Jim Henderson has agreed to give Hartselle Junior High School one hour per day in radio air time to be able to access a tower at Hartselle Junior High school to install a radio transmitter.

We need to discuss a date for a special called meeting to discuss the bids for the Pettey Center roofing project – Friday, April 4, 2014 at 7:30 a.m.

The next regular meeting of the Board will be April 21, 2014, at the Central Office, at 6:00 p.m.

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 12:31 p.m.

ATTEST:

Chairman