

HARTSELLE CITY BOARD OF EDUCATION

April 4, 2014

7:30 a.m.

Central Office

Special Called Meeting

The Hartselle City Board of Education convened on Friday, April 4, 2014, at 7:30 a.m., at the Central Office. Mr. Randy Sparkman, Board Vice Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mrs. Vest. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

A motion was made by Mrs. Jones to approve the agenda, with a second by Dr. Joy. The vote was unanimous in favor of the motion.

Roofing Bid

The Superintendent made a recommendation to approve the bid submitted by MG Roofing, Incorporated, Muscle Shoals, Alabama, in the amount of \$586,000.00 for the reroofing of the Pettey Center at Hartselle Junior High School. A motion was made by Dr. Joy and Mrs. Sittason seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Personnel

The Superintendent recommended approving the resignation from the following:

- Beth Long, from the position of special education teacher at Hartselle High School, effective April 4, 2014; and,
- Sharon Walker (retire), from the position of Title I teacher at Crestline Elementary School, effective with the end of the 2013-2014 school year.

Dr. Joy made a motion that the request be approved and Mrs. Jones seconded the motion.

The vote was unanimous in favor of the motion.

The Superintendent recommended approving the employment from of Richard McGee as an extended substitute for the remainder school year to fill the position vacated in the special education department. Dr. Joy made a motion that the request be approved and Mrs. Sittason seconded the motion. The vote was unanimous in favor of the motion.

Information Items

1. Next Regular Board Meeting – April 21, 2014, at the Central Office

Superintendents Report

The Superintendent gave a Legislative update.

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.

The meeting was adjourned at 7:41 a.m.

ATTEST:

Chairman