

HARTSELLE CITY BOARD OF EDUCATION

August 12, 2013

6:00 p.m.

Central Office

The Hartselle City Board of Education convened on Monday, August 12, 2013, at 6:03 p.m., at the Central Office. Dr. James Joy, 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.

Jonathan Bragwell, fifth grade teacher, gave an invocation and led *The Pledge of Allegiance*.

A motion was made by Mrs. Sparkman to approve the agenda, with a second by Mr. Sparkman. Dr. Joy asked to add "Public Comments" to the agenda. The vote was unanimous in favor of the motion.

A motion was made by Mrs. Vest to approve the minutes of the July 22, 2013 work session, the July 22, 2013 board meeting, the July 25, 2013 special called meeting, the August 8, 2013 work session, and the August 8, 2013 special called meeting. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Presentations

Jim Maynard of Martin and Cobey presented an update on construction projects.

Equipment Disposal

The Superintendent made a recommendation to approve for all old child nutrition program (CNP) equipment, on attached list, be disposed of by sealed bid. A motion was made by Mrs. Vest and Mr. Sparkman seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Dairy Bid

The Superintendent made a recommendation to approve the ice cream bid for the 2013-2014 school year be awarded to Purity Dairy, Madison, Alabama. A motion was made by Mrs. Sittason and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Textbook Adoption

The Superintendent made a recommendation to approve adopting the following textbooks which are not on the state approved textbook list:

- Music Theory: Tonal Harmony, 7th Edition
- Physics, 9th Edition (Cutnell & Johnson)

A motion was made by Mr. Sparkman to approve the recommendation and Mrs. Vest seconded the motion. The vote was unanimous in favor of the motion.

Roof Repair for Pettey Center

The Superintendent made a recommendation to approve for the Superintendent to solicit bids for roof repairs for the Pettey Center. A motion was made by Mrs. Vest and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Out-of-State Field Trip

The Superintendent made a recommendation to approve for the Hartselle High Cross Country team to travel to Atlanta, Georgia, to attend the Atlanta Classic on September 28, 2013. A motion was made by Mrs. Jones and Mr. Sparkman seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Security Equipment Quote

The Superintendent made a recommendation to approve the quote from North American Video & Sound, Incorporated, Madison, Alabama, to install security equipment at Barkley Bridge Elementary, Crestline Elementary, Hartselle Intermediate School, Hartselle Junior High School, and Hartselle High School. A motion was made by Mrs. Vest and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Personnel

The Superintendent recommended approving the resignations of Cindy Forsythe, from the position of Girls Soccer Coach at Hartselle High School, effective

August 7, 2013. Mr. Sparkman made a motion that the request be approved and Mrs. Vest seconded the motion. The vote was unanimous in favor of the motion.

The Superintendent recommended approving the employment of the following, effective with the beginning of the 2013-2014 school year:

- Susan Lewis, to fill the position of Counselor at Crestline Elementary School, effective August 13, 2013, for the 2013-2014 school year;
- Laura Lamb, to fill the position of Language Arts teacher at Hartselle Intermediate School, for the 2013-2014 school year;
- Darryl Weidman, to fill the position of custodian, based at the Central Office (to be assigned to schools), effective August 13, 2013, for the 2013-2014 school year, pending background clearance;
- Chris Wallace, to fill the position of Maintenance Supervisor, effective retroactive to August 1, 2013;
- Bookkeeper's position at Crestline Elementary School be changed from an eleven month position to a twelve month position;
- Houston Blackwood, to fill the position of 7th grade assistant football coach;
- Jesse Perrin, to fill the position of 9th grade assistant football coach;
- Matthew Cole, to fill the position of assistant varsity football coach;
- Kevin Shivers, to fill the position of girls soccer coach at Hartselle High School; and,
- Toni Richie, to fill the position of Licensed Practical Nurse (LPN) at Hartselle Intermediate School, effective with the beginning of the 2013-2014 school year.

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

The Superintendent recommended the following volunteer coaches for the 2013-2014 seasons, pending background clearances:

- Nathan Kimbrell – Hartselle Junior High School Volleyball
- George Stephenson – Hartselle High School Football
- Daryn Raley – Hartselle High School Football
- Justin Jones – Hartselle High School Football
- Rachelle Miller – Hartselle High School Cross Country & Track

Mr. Sparkman made a motion that the request be approved and Mrs. Jones seconded the motion. The vote was unanimous in favor of the motion.

The Board President recommended approving the contract for Jonathan Craft as the Chief School Finance Officer, effective September 1, 2013. Mrs. Sittason made a motion that the recommendation be approved and Mrs. Jones seconded the motion. The vote was unanimous in favor of the motion.

Public Comments

Dr. Robbie Smith wanted to thank everyone for their hard work and dedication to making sure that the Hartselle Junior High School was ready for students by the first day of school.

Information Items

1. Next Regular Board Meeting – September 16, 2013 at the Central Office
2. Budget Hearings are scheduled for September 12, 2013 at 5:00 p.m. and September 16, 2013 at 5:00 p.m.

Superintendents Report

- The School Board is to be commended for earning the Alabama Association of School Board Presidential Award.
- According to State Superintendent, Dr. Tommy Bice, in regards to the new *Alabama Gun Law*, firearms are still prohibited on school campuses.
- Hartselle High School has been awarded a grant from Lowes for Hannah Landscape to build a bridge between Hartselle High School and F.E. Burleson Elementary.
- Special recognition to Deacon Aldridge for playing on the State All-Star football team; and, Melissa Paul Hill for playing on the State All-Star volleyball team.
- Special recognition to Coach Gary Orr, Coach William Booth, and Coach Tanya Lybarger for being named “*Coach of the Year*” in golf, baseball, and volleyball.
- According to Mayor Don Hall, all road work should be complete before the beginning of school.

Adjournment

There being no further business, Dr. Joy declared the meeting adjourned. The meeting was adjourned at 6:55 p.m.

ATTEST:

Chairman