

## HARTSELLE CITY BOARD OF EDUCATION

August 18, 2014

6:00 p.m.

Central Office

The Hartselle City Board of Education convened on Monday, August 18, 2014, at 6:00 p.m., at the Central Office, after the first Budget Hearing at 5:00 p.m. 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.

Dr. Nancy Horton, Assistant Superintendent, gave an invocation and led *The Pledge of Allegiance*.

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

A motion was made by Dr. Joy to approve the minutes of the July 24, 2014 meeting, August 7, 2014 special called meeting, and the August 13, 2014 work session. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

### **Reports to the Board**

Jonathan Craft, Chief School Finance Officer, presented a financial report to the Board.

Dr. Nancy Horton, Assistant Superintendent, presented information regarding a new teacher evaluation pilot program and a cohort program that Hartselle City Schools will be participating in the 2014-2015 school year.

Jerry Reeves, Director of School Operations, presented information regarding the Child Nutrition Program, Career Tech, Project Lead the Way, and the new welding program at the high school.

### **Student Insurance**

The Superintendent made the recommendation to approve to remain with Guarantee Trust Life for student accident insurance for the 2014-2015 school year.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman  
Voting: Unanimously Approved

## **Contracts**

The Superintendent made the recommendation to approve the contract with Lean Frog, Huntsville, Alabama, in the amount of \$14,905.00, to provide services during the strategic planning project.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Venita Jones  
Voting: Unanimously Approved

## **Policy Revision (final reading) –**

The Superintendent made a recommendation for the board to approve the final reading of 4.1.4 - Duty of Sex Offender to Notify School of Presence, as an addition to the board policy.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Jennifer Sittason  
Voting: Unanimously Approved

## **Capital Plan**

The Superintendent made a recommendation to approve the Capital Plan for the 2014-2015 school year.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mrs. Monty Vest  
Voting: Unanimously Approved

## **Conveyance of Property**

The Superintendent made a recommendation to approve conveyance of a tract of land to the City of Hartselle of approximately 5.42 acres in area, adjacent to and north of the Hartselle City Schools Central Office Building, as further described on the proposed deed provided to the Board and shown as “Parcel A” on the drawing also provided to the Board, both of which documents are to be attached to and made a part of the minutes of this meeting. This recommendation is based on the following findings:

- The property is not needed for the use of the District. Conveyance of the property will not adversely affect current operations or anticipated needs of the District’s Central office.
- The property is currently a liability to the District because of the responsibility for maintenance, insurance and potential liability for any occurrence on the property. Conveyance of the property will eliminate any such liability or risk.
- The district will benefit from the improved drainage that will result from the water retention and drainage project the City proposes for the property. The City, either directly or through grants will be responsible for all costs related to the proposed drainage improvements.
- The use that the City proposes for the property will be beneficial to the public, including constituents of the District in improving drainage and mitigating flood risk of adjacent and surrounding property.

- Costs related to the conveyance, including review by the Board's attorneys are to be paid by the City.

Based on these findings, the Superintendent recommended that the Board approve the described conveyance and authorize the Superintendent to execute a deed to the referenced parcel to the City of Hartselle as well as all other documents necessary to close this transaction.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Jennifer Sittason  
Voting: Unanimously Approved

## **Payments**

The Superintendent made a recommendation to approve the payment requests to the following:

- Shane Alexander in the amount of \$1,500.00 for basketball
- Matt Watson in the amount of \$1,000.00 for wrestling
- Jeff Hanners in the amount of \$2,000.00 for baseball
- Jesse Perrin in the amount of \$2,850.00 for baseball
- Chris Wimberley in the amount of \$2,500.00 for baseball

These payments will come from basketball/baseball/wrestling funds.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Jennifer Sittason  
Voting: Unanimously Approved

## **Personnel**

The Superintendent recommended approving the transfer of Codi Barthel Daniels, Speech Teacher at F.E. Burleson Elementary School, from a five-day per week employee to a three-day per week employee, effective with the 2014-2015 school year.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mr. Randy Sparkman  
Voting: Unanimously Approved

The Superintendent recommended approving the employment of the following:

- Renee Goree to fill the position of Custodian, based at the Central Office (to be assigned to schools), effective August 19, 2014; and,
- Shane Dotson to fill the position of maintenance employee at the Central Office, effective August 19, 2014, pending background clearance.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Monty Vest  
Voting: Unanimously Approved

The Superintendent recommended approving the supplement recipients for the 2014-2015 school year. A list of supplements and recipients to receive supplements are attached with the minutes.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Monty Vest  
Voting: Dr. James Joy – Yes; Mrs. Monty Vest – Yes; Mrs. Venita Jones – No; Mrs. Jennifer Sittason – Yes; Mr. Randy Sparkman – Yes  
Voting: Approved with 4 yes's and 1 no

The Superintendent made the recommendation to approve volunteer coaches for the 2014-2015 school year. A list of volunteers is included with the minutes.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mrs. Venita Jones  
Voting: Unanimously Approved

### **Public Comments**

The Board President opened the floor for any public comments. No comments were offered.

### **Information Items**

1. Next Regular Board Meeting – October 20, 2014 at F.E. Burleson Elementary

### **Adjournment**

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 6:57 p.m.

ATTEST:

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Chairman