

HARTSELLE CITY BOARD OF EDUCATION

August 8, 2013
6:15 p.m.
Central Office
Special Called

The Hartselle City Board of Education convened on Thursday, August 8, 2013, at 6:36 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 except. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

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

Pavement and Curb Repair – Sparkman Street Campus

The Superintendent made a recommendation to approve the quote from Hawkins Groundwork, Inc., Athens, Alabama, for pavement and curb resurfacing at Hartselle Junior High School (Sparkman Street campus). 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.

Personnel

The Board President requested that the Board make a recommendation for another candidate to fill the position of Chief School Finance Officer due to Maria Glover (approved on July 22, 2013), withdrawing her name for employment. Mrs. Vest made the recommendation to approve, and enter into contract negotiations with Jonathan Craft to fill the position of Chief School Finance Officer and Mrs. Jones seconded the motion. The vote was unanimous in favor of the motion.

Information Items

1. Next Regular Board Meeting – August 12, 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.

Adjournment

There being no further business, Dr. Joy declared the meeting adjourned. The meeting was adjourned at 6:45 p.m.

ATTEST:

Chairman