

HARTSELLE CITY BOARD OF EDUCATION
December 15, 2014
6:00 p.m.
Hartselle High School

The Hartselle City Board of Education convened on Monday, December 15, 2014, at 6:01 p.m., at Hartselle High School. Monty Vest, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mrs. Sittason. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Cooper Wright, Senior at Hartselle High School gave an invocation and led *The Pledge of Allegiance*.

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

A motion was made by Mrs. Jones to approve the minutes of the November 17, 2014 meeting. Dr. Joy seconded the motion, and the vote was unanimous in favor of the motion.

Jeff Hyche – Hartselle High School

Mr. Jeff Hyche, Principal of Hartselle High School, presented an overview of student programs and assessment at Hartselle High.

Recognitions

The Superintendent presented a Certificate of Recognition to Robin Tumlinson and Molly Buffington, seniors at Hartselle High School, for earning the status as a National Merit Semifinalist.

The Superintendent presented a Certificate of Recognition to the following for being recognized as Teacher of the Year:

- Amanda Godsey – Barkley Bridge Elementary School
- Christy Bennich – Crestline Elementary School
- Tara Hamlett – F.E. Burleson Elementary School
- Heather Murphy – Hartselle Intermediate School
- Leah Roden – Hartselle Junior High School
- Erica Griffin – Hartselle High School
- Heather Murphy – District Elementary Teacher of the Year
- Leah Roden – District Secondary Teacher of the Year

The Superintendent presented a Certificate of Recognition to the following for being recognized as a Jacksonville State Hall of Fame Nominee:

- Amanda Godsey – Barkley Bridge Elementary School
- Lisa Shelton – Crestline Elementary School
- Laurie Lang – F.E. Burleson Elementary School
- Heather Murphy – Hartselle Intermediate School
- Beth Rabb – Hartselle Junior High School
- Beth Fuller – Hartselle High School
- Lisa Shelton – District Elementary Nominee
- Heather Murphy – District Middle School Nominee
- Leah Roden – District High School Nominee

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented a financial report to the Board for November, 2014.

Sabrina Buettner, Assistant Principal at Hartselle Junior High School, presented a Strategic Plan update.

Dr. Vic Wilson gave an update to the board regarding the track and field events at Hartselle High School.

2015-2016 School Calendar

The Superintendent made the recommendation to approve the first reading of the 2015-2016 school calendar.

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

Copier Lease

The Superintendent made a recommendation to approve the lease agreement with Berney Office Solutions, Huntsville, Alabama, for 2 Xerox D95 Copiers and 1 Xerox 785PT for Hartselle Junior High School.

Motion made by: Mrs. Venita Jones; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

Use of Facility Agreement

The Superintendent made a recommendation to approve the Agreement by and between Hartselle Morgan County Community Task Force and The Hartselle City Board of Education regarding the use of the Hartselle Vocational Center for after school tutoring.

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

Leave-in-Lieu of Sick Leave

The Superintendent made a recommendation to approve 1 day of Leave-in-Lieu of Sick Leave for Tammy Jenkins, retroactive to October 2, 2014.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the recommendation to approve the resignation of Renee Owen, from the position of Child Nutrition Manager, based at the Central Office, currently assigned to Crestline Elementary School, effective January 23, 2015.

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

The Superintendent recommended approving for Belinda Logan to be transferred from the position of Child Nutrition Worker to fill the position of Child Nutrition Manager, based at the Central Office (to be assigned to schools), effective January 26, 2015.

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

The Superintendent recommended approving the following for employment:

- Stacey Patrick Fairbanks to fill the position of Custodian, based at the Central Office (to be assigned to schools), effective January 5, 2015, pending background clearance; and,
- Sara "Sally" Woodall be added to the Substitute List.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Monty Vest
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 – January 20, 2015 – Crestline Elementary School

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 7:00 p.m.

ATTEST:

Chairman