

HARTSELLE CITY BOARD OF EDUCATION
December 16, 2013
6:00 p.m.
Hartselle High School

The Hartselle City Board of Education convened on Monday, December 16, 2013, at 6:00 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. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Ashley Boggs, Student Ambassador gave an invocation and led *The Pledge of Allegiance*.

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

A motion was made by Mr. Sparkman to approve the minutes of the November 18, 2013 meeting. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Jeff Hyche, Principal of Hartselle High School

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

Reports to the Board

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

The Superintendent gave a report to the Board regarding the following items:

1. Higdon Road Property Update
2. Hartselle Hospital Report
3. Schools Report
 - a. Hartselle High School
 - b. Barkley Bridge Floor
 - c. Jr. High School Bleachers and Roof
4. Storage and Weight Room Update

Out-of-State Field Trips

The Superintendent made a recommendation to approve the out-of-state field trips for the following:

- Tricia Bibb, Family and Consumer Science teacher at Hartselle Junior High School, to take five students to Orlando, Florida on May 16-19, 2014, to attend Disney's Cook Around the World seminars.
- Hartselle High School boys' basketball team to participate in the 2013 Seymour High School Christmas Classic in Seymour, Tennessee on December 26-31, 2013.

A motion was made by Dr. Joy and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Lease Agreement

The Superintendent made a recommendation to approve the lease agreement with the City of Hartselle that would allow the Hartselle Fire Department to use a room at the Vocational Center (on the Hartselle Junior High School campus) for periodic training.

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

2014-2015 Proposed Calendar

The Superintendent made a recommendation to approve the proposed 2014-2015 calendar for the final reading. A motion was made by Mrs. Sittason to approve the recommendation and Dr. Joy seconded the motion. The vote was unanimous in favor of the motion.

Rental Agreement

The Superintendent made a recommendation to approve to grant permission to all principals to use the Hartselle City Schools Rental Agreement to be able to rent their school facilities. A motion was made by Mrs. Sittason and Mr. Sparkman seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Personnel

The Superintendent recommended approving the request from Kimberly Smith, first grade teacher at Crestline Elementary, to be granted a leave of absence for the remainder 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 resignation (retire) of Martha Cooper, health teacher at Hartselle High School, effective January 1, 2014. Mr. Sparkman 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 approving the employment of the following for the remainder of the 2013-2014 school year:

- Candice McCaghren to fill the position of first grade teacher, due to the absence of Mrs. Kimberly Smith, at Crestline Elementary School, effective for the second semester of the 2013-2014 school year.
- Approve the supplemental pay for Debra Harvel, in the amount of \$34.66 per day, retroactive to October 30, 2013, and remain in effect for the remainder of the 2013-2014 school year on an as needed basis at the Superintendent's discretion, for her services as Interim Principal at Hartselle Intermediate School.

Mr. Sparkman 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 made a recommendation to approve Valerie Green to be employed on a temporary part-time basis, to operate the concession stand at all basketball games. The Tip-Off Club will pay her at a rate of \$15.00 per hour for her services. A motion was made by Mrs. Sittason and Dr. Joy seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Information Items

1. Next Regular Board Meeting – January 21, 2014, at Crestline Elementary School

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 7:45 p.m.

ATTEST:

Chairman