

HARTSELLE CITY BOARD OF EDUCATION  
February 17, 2014  
6:00 p.m.  
Hartselle Junior High School

The Hartselle City Board of Education convened on Monday, February 17, 2014, at 6:04 p.m., at Hartselle Junior 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.

Will Grammer, eighth grade Pace Setter, gave an invocation and Paxton Preuitt, eighth grade Pace Setter, led *The Pledge of Allegiance*.

A motion was made by Mrs. Sittason to approve the minutes of the January 21, 2014 meeting. Mr. Sparkman seconded the motion, and the vote was unanimous in favor of the motion.

**Dr. Robbie Smith – Hartselle Junior High School**

Dr. Robbie Smith, Principal of Hartselle Junior High School, presented an overview of student programs and assessment at Hartselle Junior High.

**Reports to the Board**

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

Dr. Vic Wilson, Superintendent, gave a report to the Board:

1. Recognition of the following:
  - a. 6-8 division InvestWrite Competition
    - 5th Place National winner - Mary Elizabeth Adams
    - 6th place National winner - Tori Agenti
    - 9th place National winner - Sierra Keith
  - b. 7th Grade girls basketball players for an undefeated basketball season  
Heather Grimes, Moriah Taylor, Morgyn Sparkman, Abby Arias, Emily Cowart, Allie Mayfield, Bailee Fincher, Dayt'N Voss, Mackenzie Jackson, Kallie Cartee, Emma Fincher, and Natalie Zuck
  - c. Mary Beth Gentle (HIS) - 1st place award in recent poster contest
  - d. F.E. Burleson has been named one of three schools in the State to receive the Alabama Green Ribbon Schools award. We will officially recognize FE Burleson after they are presented with this award at a later date.
2. We have scheduled the Board Retreat for March 14th from 1:00 - 4:00 p.m. at the Central Office.
3. Update to the Board on the Pettey Center Roof
4. Update to the Board on Track at Hartselle High School
5. Out-of-District Committee – the first meeting is scheduled for February 27, 2014
6. Instructional Update
  - a. Sherry Calvert reported the Board regarding a pilot run for student early dismissal with all students present.

The Superintendent recommended approving the out-of-state field trip for the following:

- Hartselle High School Performers to travel to Chicago, Illinois on April 10-13, 2014;
- Hartselle High School Band to travel to San Antonio, Texas on April 23-27, 2014 to perform in the Fiesta Flambeau Light Parade;
- Hartselle Junior High School 7th - 8th Grade gifted students to travel to Atlanta, Georgia on Friday, May 2, 2014, for Six Flags for Math and Science Day; and,
- Hartselle Intermediate School 5th grade gifted students travel to Atlanta, Georgia on April 17-18, 2014 to visit Zoo Atlanta Overnight Crawlers Program and the Georgia Aquarium.

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

Voting Unanimously Approved

### **Personnel**

The Superintendent recommended approving the resignations of the following:

- Alan Wiley from the position of custodian, based at the Central Office, effective January 31, 2014.
- Tim Vest (retire), Bus Mechanic at the Central Office, effective March 31, 2014.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Dr. James Joy

Voting: Unanimously Approved

The Superintendent recommended approving the employment of Terri Hayes to fill the position of Child Nutrition Worker, based at the Central Office (to be assigned to schools), effective February 18, 2014, for the remainder of the 2013-2014 school year.

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

Voting: Unanimously Approved

The Superintendent recommended approving the following to be a volunteer coach for the remainder of the 2013-2014 school year:

- Micah Milligan as a volunteer coach for track and field in the spring of 2014; and,
- Charles Clemons to continue as a volunteer coach with the high school fishing team and club for the 2013-2014 season.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Dr. James Joy

Voting: Unanimously Approved

### **Public Comments**

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

### **Information Items**

Next Regular Board meeting - March 17, 2014 - Hartselle Intermediate School

**Adjournment**

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 7:20 p.m.

ATTEST:

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Chairman