

HARTSELLE CITY BOARD OF EDUCATION
February 17, 2015
6:00 p.m.
Central Office

The Hartselle City Board of Education convened on Monday, February 17, 2015, at 6:00 p.m., at the Central Office. 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.

Gaylon Parker, Principal of Hartselle Intermediate School, gave an invocation and Shane Russell, eighth grade teacher at Hartselle Junior High School, led *The Pledge of Allegiance*.

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

A motion was made by Dr. Joy to approve the minutes of the February 20, 2015 meeting, and February 12, 2015 work session. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Audit Report

Tim Smalley with Byrd, Smalley, and Adams, P.C., presented an Audit Report to the Board for the year ending September 30, 2014.

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented the January 2015 Financial Report and Account Reconciliations.

Sabrina Buettner, Assistant Principal of Hartselle Junior High Schools, presented the Strategic Plan report.

Dr. Vic Wilson congratulated the Transportation Department for attaining the goal of excellence in school bus safety inspections for 2014 by having less than 10% major deficiencies in the school bus fleet. The Superintendent also made the board aware of membership and a letter of support for Alabama GRIT (Graduate Ready, Impact Tomorrow).

Out-of-State Field Trip

The Superintendent made the recommendation to approve for Hartselle High School FBLA Club members/Business Education students to travel to Atlanta, Georgia, to tour CNN Studios and Turner Field on Friday, April 24, 2015.

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

Substitutes

The Superintendent made the recommendation to approve for the following names to be added to the substitute list:

- Marlon Tapscott
- Hope Wilkins

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

Virtual School Quote

The Superintendent made the recommendation to approve the quote from Edmentum, Minneapolis, MN, to provide services for a virtual school program.

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

Personnel

The Superintendent made the recommendation to approve the following resignations:

- Vickie Sharp (retirement), from the position of Child Nutrition Worker, based at the Central Office, currently assigned to Hartselle Intermediate School and Hartselle Junior High School, effective March 31, 2015;
- Wilsolene V. Cadman (retirement), from the position of Psychometrist, based at the Central Office, effective September 1, 2015;
- Anna Marie Perrin, from the position of assistant Track and Field Coach, effective immediately.

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

The Superintendent made the recommendation to approve Keith Wright as a volunteer Coach for baseball for the spring of 2015.

Motion made by: Mr. Randy Sparkman; 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

- 1. Next Regular Board Meeting – March 16, 2015 – Hartselle Junior High School

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 6:30 p.m.

ATTEST:

Chairman