

HARTSELLE CITY BOARD OF EDUCATION
January 20, 2015
6:00 p.m.
Crestline Elementary School

The Hartselle City Board of Education convened on Monday, January 20, 2015, at 6:00 p.m., at Crestline Elementary 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.

Emma Mote, fourth grade Student Ambassador, gave an invocation and Caleb Pique, fourth grade Student Ambassador, led *The Pledge of Allegiance*.

A motion was made by Mrs. Jones 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 December 15, 2014 meeting. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Presentations

In honor of *Board Member Appreciation Month*, the Superintendent presented a Certificate of Appreciation to each Board member for their years of dedicated service to the students and employees of Hartselle City Schools and the Hartselle community.

Reports to the Board

Dr. Wilson, Superintendent, presented a Strategic Plan update to the Board.

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

The Superintendent reported to the Board that the Alabama State Department of Education had confirmed that the Special Services Department of Hartselle City School is operating in compliance with State guidelines.

The Superintendent made the Board aware of the upcoming National School Board Association's annual national conference that will be held in Nashville, Tennessee on March 21-23, 2015.

Approved Substitutes

The Superintendent made a recommendation to approve adding names to the second semester substitute list, as approved substitutes. A list of names is attached with the minutes.

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

Out-of-State Field Trips

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

- Hartselle High School Competition Cheer team to travel to Orlando, Florida on February 6 - 11, 2015, to attend the National High School Cheerleading Championships;
- Hartselle High School Medical Internship Class, Anatomy, and AP Biology classes to travel to Atlanta, Georgia on April 25, 2015, to visit the Center for Disease Control and Prevention and the Bodies Exhibit; and,
- Hartselle High School HOSA organization to travel to Nashville, Tennessee on April 10, 2015, to visit the Nashville Zoo.

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

Reroofing Bid for Hartselle Vocational Center

The Superintendent made a recommendation to approve the acceptance of the bid from All-South Subcontractors, Birmingham, Alabama, for the reroofing of Hartselle Vocational Center, in the amount of \$83,000.00.

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

Use of Buses

The Superintendent made a recommendation to approve for First United Methodist to be able to use 3 buses for their *Discovery* event, on February 14, 2015.

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

Personnel

The Superintendent recommended approving the following resignations:

- Doug Teuscher from the position as assistant band director at Hartselle High School, effective immediately;
- Beverly Spurlin (retirement) from the position as third grade teacher at Barkley Bridge, effective with the end of the 2014-2015 school year; and,

- Dan Kolenz as JV Boys Soccer Coach at Hartselle High School, effective immediately.

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

The Superintendent recommended approving the employment of the following:

- Reagan Rhone as the JV Boys Soccer coach for the 2014-2015 school year;
- Robert Slack as a Softball assistant coach for the 2014-2015 school year; and,
- Amy Pettit to fill the position of child nutrition worker, based at the Central Office (to be assigned to schools), effective January 26, 2015.

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

The Superintendent recommended approving Savannah Smith as a volunteer coach for Hartselle High School Track.

Motion made by: Dr. James Joy; 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 – February 17, 2015 – Hartselle Junior High School

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 7:08 p.m.

ATTEST:

Chairman