

HARTSELLE CITY BOARD OF EDUCATION

July 24, 2014
6:00 p.m.
Central Office

The Hartselle City Board of Education convened on Thursday, July 24, 2014, 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 Robin Varwig, Principal of Crestline Elementary School led *The Pledge of Allegiance*.

A motion was made by Jennifer Sittason to approve the agenda, with a second by Randy Sparkman. The vote was unanimous in favor of the motion.

A motion was made by Dr. Joy to approve the minutes of the June 16, 2014 meeting. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

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

Dr. Vic Wilson reported to the Board updates on the following:

- Strategic Plan Update
- Capital Plan Update
- Track Update
- Hartselle High School Band – awarded “First Place” at the San Antonio competition

Budget Amendment

The Superintendent made a recommendation to approve the budget amendment for the 2013-2014 budget.

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

Out-of-State Field Trip

The Superintendent made a recommendation to approve the out-of-state field trip request from Hartselle High School Band to travel to Philadelphia to participate in the Dunkin Donuts Thanksgiving Day Parade, on November 23, 2014 - November 28, 2014.

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

Out-of-District Students

The Superintendent made a recommendation to approve an additional thirteen out-of-district students.

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

Salary Schedules

The Superintendent made a recommendation to approve the following salary schedules:

- Assistant Principal Salary Schedule
- Maintenance (Schedule E)

Motion made by: Mrs. Monty Vest; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Payments

The Superintendent made a recommendation to approve the payments to the following:

- Faron Key in the amount of \$1,000.00 for basketball camp director;
- Gary Orr in the amount of \$300.00 for basketball camp coach;
- Shane Russell in the amount of \$250.00 for basketball camp helper; and,
- Elijah Garrison and Blake Harbin in the amount of \$150.00 each for camp helper.

These payments will be made from funds collected for basketball camp.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

New Supplement Positions

The Superintendent made a recommendation to approve the following new positions and supplement amounts:

- Integration Technology Facilitator
- District Testing Coordinator

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

Policy Revision: 4.1.4 (First Reading)

The Superintendent made a recommendation to approve the first reading of the following as an addition to the board policy:

- 4.1.4 Duty of Sex Offender to Notify School of Presence

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

Temporary Workers

The Superintendent made a recommendation to approve the following as temporary summer workers in the transportation department:

- Brett J. Blackwood in the amount of \$10.00 per hour for washing buses; and,
- Haley E. Jared in the amount of \$10.00 per hour for washing buses.

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

Non-Employee Contract

The Superintendent made the recommendation to approve the non-employee agreement with Wanda McAbee to serve as the System Gifted Coordinator for the 2014-2015 school year.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Mrs. Monty Vest
Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the resignations of the following:

- Lisa Wilcutt (retirement) from the position of teacher at Crestline Elementary School, effective at the end of the 2013-2014 school year;
- Sharon Graff from the position of math teacher at Hartselle High School, effective July 24, 2014;
- Terri Hayes Robinson, from the position of child nutrition worker, based at the central office, effective July 24, 2014;
- Joan Grantland from the part-time position as Testing Coordinator with Hartselle City Schools, effective July 31, 2014;
- Houston Blackwood from the positions of Science Teacher and Assistant Football Coach at Hartselle High School, effective immediately; and,
- Elizabeth "Betsy" Self (retirement) from the position of Speech/Language Pathologist at Crestline Elementary School, effective October 1, 2014.

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

The Superintendent recommended approving the transfer of Leah Turner from the position of fourth grade teacher at F.E. Burleson Elementary, to the position of Counselor at F.E. Burleson Elementary, effective with the 2014-2015 school year.

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

The Superintendent recommended approving the employment of the following, effective with the beginning of the 2014-2015 school year:

- Sabrena S. Pierce to fill the position of Pre-K Teacher at Barkley Bridge Elementary School;
- Jennifer Jones, for the position of Pre-K Assistant Teacher at Barkley Bridge Elementary School, pending the successful completion of 9 course hours in early childhood classes;
- Caleb Graham to fill the position of Instructional Aide, based at the Central Office (to be assigned to schools), pending background clearance and obtaining a State license;
- Emily Jackson Stipe to fill the position of second grade teacher at Crestline Elementary School;
- Chandler Orr Phillips to fill the position of JV Volleyball Coach at Hartselle High School for the 2014-2015 school year;
- Pat Smith to fill the position of Assistant Principal at Hartselle High School;
- Robert Corson to fill the position of bus driver at the Central Office;
- Julie Blackwood to fill the position of fourth grade teacher at F.E. Burleson Elementary School;
- Amanda George to fill the position of bookkeeper at Hartselle Intermediate School, effective with the 2014-2015 school year;
- Rodney Stansberry to fill the position of Instructional Aide at Hartselle High School for the first semester of the 2014-2015 school year; and,
- Shannon Hopkins to fill the position of Math Teacher at Hartselle High School, effective with the 2014-2015 school year.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Jennifer Sittason
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 – August 18, 2014 – Central Office
2. Budget Hearings will be August 18, 2014 at 5:00 p.m.; and September 15, 2014 at 5:00 p.m.

Adjournment

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

ATTEST:

Chairman