

HARTSELLE CITY BOARD OF EDUCATION

July 3, 2013

4:00 p.m.

Central Office

Special Called Meeting

The Hartselle City Board of Education convened on Wednesday, July 3, 2013, at 4:00 p.m., at the Central Office. Dr. James Joy, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Dr. Nancy Horton, Assistant Superintendent, served as Secretary to the Board.

A motion was made by Mr. Sparkman to approve the agenda, with a second by Mrs. Vest. The vote was unanimous in favor of the motion.

Appointing Interim Superintendent

The Board President, Dr. James Joy, made a recommendation to appoint Dr. Nancy Horton as Interim Superintendent, effective July 3, 2013 – July 14, 2013. A motion was made by Mrs. Vest and Mrs. Sittason seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Superintendent Contract

The Board President, Dr. James Joy, made a recommendation to approve the contract for Dr. Vic Wilson, new Superintendent of Hartselle City Schools, effective July 15, 2013. A copy of the contract is included with the minutes. A motion was made by Mrs. Sittason and Mrs. Vest seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Presentation

Jim Maynard of Martin and Cobey presented an update on the new Hartselle High School project.

Change Order – Hartselle High School

The Interim Superintendent made a recommendation to approve the change order of the Fire Access Project at Hartselle High School. A motion was made by Dr. Joy. The motion failed for lack of a second.

Personnel

The Interim Superintendent recommended approving the employment of the following for the 2013-2014 school year:

- Kevin Shivers, to fill the position of social studies teacher at Hartselle High School, effective with the beginning of the 2013-2014 school year, pending Alabama certification;
- Jesse Perrin, to fill the position of career preparation teacher at Hartselle High School, effective with the beginning of the 2013-2014 school year;
- Charles Holladay, to fill the position of custodian, based at the Central Office (to be assigned to schools), effective July 15, 2013; and,
- Amy Crow, to fill the position of multi-needs teacher at F.E. Burleson Elementary, effective the beginning of the 2013-2014 school year.

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

Contract Extension

The Interim Superintendent recommended approving the contract extension between Finatra, Inc., Athens, Alabama, to provide the services of “Consultant”, Lisa McMurray, to provide Hartselle City Schools with finance and accounting services.

A motion was made by Mrs. Vest and Mrs. Sittason seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Information Items

1. Next Regular Board Meeting – July 22, 2013 at the Central Office

Adjournment

There being no further business, Dr. Joy declared the meeting adjourned. The meeting was adjourned at 4:25 p.m.

ATTEST:

Chairman