

HARTSELLE CITY BOARD OF EDUCATION

July 9, 2013

7:00 p.m.

Central Office

Special Called Meeting

The Hartselle City Board of Education convened on Tuesday, July 9, 2013, at 7:00 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, Interim Superintendent, served as Secretary to the Board.

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

Presentations

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

Change Order – Hartselle High School

The Superintendent made a recommendation to approve the change order of the Fire Access Project at Hartselle High School. A motion was made by Mrs. Vest and Mr. Sparkman seconded the motion to approve the recommendation. The vote was four-“yes” and one-“no” (Mrs. Sittason voted “no”). The motion passed with a majority.

Personnel

The Superintendent recommended approving the transfer of Allyson Hamilton from the position as Counselor at Crestline Elementary School to the position as Counselor at Hartselle Intermediate School, effective August 5, 2013. Mrs. Sittason made a motion that the request be approved and Mrs. Vest seconded the motion. The vote was unanimous in favor of the motion.

Superintendents Report

F.E. Burleson will begin accepting applications for the Pre-K class beginning July 10, 2013.

The next regularly scheduled Board meeting will be July 22, 2013, at 6:00, at the Central Office.

Adjournment

There being no further business, Dr. Joy declared the meeting adjourned. The meeting was adjourned at 7:58 p.m.

ATTEST:

Chairman