

HARTSELLE CITY BOARD OF EDUCATION

June 16, 2014

6:00 p.m.

Central Office

The Hartselle City Board of Education convened on Monday, June 16, 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.

Fred Wallace, Administrative Assistant at the Central Office gave an invocation and Terra Bragwell, third grade student at F.E. Burlison Elementary led *The Pledge of Allegiance*.

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

A motion was made by Mr. Sparkman to approve the minutes of the May 20, 2014 meeting and the June 12, 2014 work session. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

Tim Smalley with Byrd, Smalley, & Adams, P.C. gave an audit report to the Board.

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

Dr. Vic Wilson, Superintendent, reported to the Board about the upcoming Principals' Retreat on June 26th, Partners in Education Breakfast on July 24th, and the second Tech Night at Hartselle High School on July 8th.

Job Description and Supplement Schedule

The Superintendent made a recommendation to approve the job description and supplement for School Based Instructional Partner.

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

Board Meeting Dates

The Superintendent made a recommendation to approve Board meeting dates for the 2014-2015 school year.

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

Out of District Students

The Superintendent made a recommendation to approve 37 Out-of-District students.

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

Non-Employee Agreements

The Superintendent made a recommendation to approve the non-employee agreements with John David and Janice Bell, for the position of Athletic Department Ticket Coordinator.

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

Personnel

The Superintendent recommended approving the resignation of the following:

- Greg Adams from the position of Assistant Boys Basketball Coach at Hartselle High School, effective at the end of the 2013-2014 school year;
- Kenny Lopez from the position of Boys Track and Field Coach at Hartselle High School, effective at the end of the 2013-2014 school year;
- Wynette Orr from the position of Ticket Coordinator; and,
- Blair Brothers from the position of maintenance worker at the Central Office, effective July 1, 2014.

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

The Superintendent recommended approving the transfer of Lisa Morton from the position of Bookkeeper at Hartselle Intermediate School to the position of Bookkeeper at F.E. Burleson Elementary School, effective June 17, 2014.

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

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

- Kristy Wiley to fill the position of Child Nutrition Program Manager, based at the Central Office (to be assigned to schools);
- Amy Bradford to fill the position of Instructional Aide, based at the Central Office (to be assigned to schools);
- Dylan Bunnell to fill the position of Instructional Aide, based at the Central Office (to be assigned to schools);
- Jeannean Gray to fill the position of Instructional Aide, based at the Central Office (to be assigned to schools);
- Christina Shannon to fill the position of Kindergarten teacher at Crestline Elementary School;
- James "Bucky" Garner to fill the position of Freshmen Girls Basketball Coach for 2014-2015 school year;
- Debra Harvel to fill the position of Assistant Principal/Teacher at Hartselle Intermediate School, effective with the beginning of the 2014-2015 school year; and,
- Kasey Woodall to fill the position of Custodian, based at the Central Office (to be assigned to schools), effective with the beginning of the 2014-2015 school year.

Public Comments

The Board President opened the floor for any public comments. No comments were offered.

Information Items

1. Next Regular Board Meeting – July 24, 2014 at the Central Office

Adjournment

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 6:34 p.m.

ATTEST:

Chairman