

HARTSELLE CITY BOARD OF EDUCATION

August 17, 2015

6:00 p.m.

Central Office

After the first Budget Hearing at 5:00 p.m., the Hartselle City Board of Education convened on Monday, August 17, 2015, at 6:00 p.m., at the Central Office. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mrs. Jones. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Randy Garrison, Editor of *The Hartselle Enquirer*, gave an invocation, and Chuck Gill led *The Pledge of Allegiance*.

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

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented the July 2015 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, provided the board a report regarding Hartselle Intermediate School receiving a grant, the upcoming tax referendum, and the upcoming State of the Schools Address. The Superintendent presented a *Certificate of Recognition* to Colton Bullard for being selected as the District and State Vice President of the Future Business Leaders of America (FBLA).

Compensatory Time Payments

The Superintendent made the recommendation to that the Board approve the following individuals be paid for their compensatory time in excess of 20 hours:

1. Lavonda J. Lang - 342.78 Hours - \$8,235.56 plus benefits
2. Brenda Fay Byrd - 191.88 Hours - \$3,824.17 plus benefits
3. Margaret Jane Byrd - 195.88 hours - \$4,093.89 plus benefits

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mr. Mike Swafford
Voting: Unanimously Approved

Acceptance of Bids

The Superintendent made the recommendation that the Board approve the acceptance of Bid # 2015-7 - Box Truck for Band Program - Southland International Trucks, Inc. in the amount of \$25,000.00 to be paid from the Band Program.

Motion made by: Mr. Mike Swafford; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Fixed Asset Inventory

The Superintendent made the recommendation that the Board approve accepting the quote from United Technology Solutions in the amount of \$11,160 to conduct a district-wide fixed asset inventory.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mr. Mike Swafford
Voting: Unanimously Approved

Copier Lease

The Superintendent made the recommendation that the Board approve the Copier Lease for Barkley Bridge Elementary School as proposed by Berney Office Solutions and Xerox Financial Services.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mr. Mike Swafford
Voting: Unanimously Approved

Personnel

Leave of Absence

1. Ana C. Boyer, Instructional Aide at Hartselle Intermediate School, for FMLA, effective retroactive to August 11, 2015 until approximately November 6, 2015.

Resignations

1. Kimberly Fowler, part-time Speech Pathologist at F.E. Burleson Elementary School, effective August 21, 2015.

Employment

1. Cynthia Deanne Riddle to fill the position of Special Education Teacher at Crestline Elementary effective the 2015-2016 school year.

Supplements

1. Jeffery S. Hanners - Assistant Boys Soccer - Hartselle High School
2. Yvonne Howard** - Eighth Grade Volleyball - Hartselle Junior High School
3. Jean Marie F. Davis - District Lead Nurse

**Non-Employee Agreement

Volunteers

1. Bill Evans, Jr - Football and Baseball - Hartselle High School

Addition to Substitute List

1. Rachel Berryhill - effective the 2015-2016 School Year

Motion made by: Mr. Mike Swafford; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Information Items

1. Next Regular Board Meeting – September 21, 2015, at the Central Office, at 6:00 p.m.

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.

ATTEST:

Chairman