

HARTSELLE CITY BOARD OF EDUCATION
August Board Meeting
August 21, 2018
6:00 PM
Central Office

The Hartselle City Board of Education convened on Tuesday, August 21, 2018, at 6:00 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. Dee Dee Jones, Superintendent, served as Secretary to the Board.

Tim Southerland, Technology Coordinator, gave an invocation and LeeAnne Pettey, Special Services Coordinator led *The Pledge of Allegiance*.

A motion was made by Mr. Maze 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 July 17, 2018 board meeting, the July 26, 2018 special called meeting, and the August 7, 2018 special called meeting and work session. Ms. Pace seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

Bradley Colburn, Chief School Finance Officer, presented the July 2018 Financial Report and Account Reconciliations.

Dr. Jones, Superintendent, provided the board with an update on the J.P. Cain Stadium progress, the window project at Hartselle Junior High School, the completion of the Barkley Bridge HVAC project, and the newly released news that F.E. Burleson Elementary School is being awarded \$20,000 for their increase in third-grade reading score increases.

Disposal of Books

The Superintendent made the recommendation to approve the request from F.E. Burleson Elementary to dispose of books older than ten years old.

Motion made by: Daxton Maze; Motion seconded by: Amy Pace
Voting: Unanimously Approved

Superintendent's Evaluation and Performance Goals

The Superintendent made the recommendation to Approve the Superintendent's

Evaluation for 2017-2018 and approve the goals for the 2018-2019 school year.

Motion made by: Venita Jones; Motion seconded by: Amy Pace

Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the following personnel items:

Leave Request

1. Laura Lamb, elementary teacher at Barkley Bridge Elementary School, for FMLA intermittent leave beginning August 2, 2018, thru the end of the 2018-2019 school year.
2. Nikki Powell, Instructional Aide currently assigned to Hartselle Junior High School, for an unpaid leave of absence for the 2018-2019 school year.
3. Julie Downs, elementary teacher at F.E. Burleson Elementary School, for FMLA from October 10, 2018 - December 20, 2018.

Resignations

1. Mallory Alberti, from the position of volleyball coach at Hartselle Junior High School.
2. Geneva "Dee" Holland from the position of Instructional Aide, currently assigned to F.E. Burleson Elementary School, effective August 3, 2018.

Employment

1. Renee Owen for the position of Child Nutrition Program worker, based at the Central Office (to be assigned to schools), effective August 22, 2018.
2. Jeff Hanners, for the position of bus driver, effective with the beginning of the 2018-2019 school year.
3. David Robinson, for the position of bus driver, effective with the beginning of the 2018-2019 school year.
4. Stacie Vernon, for the position of Instructional Aide, based at the Central Office (to be assigned to schools), effective August 22, 2018.

Supplements and Stipends

1. Heather Wallace - supplement to be volleyball coach at Hartselle Junior High School for the 2018-2019 school year.
2. Jodi Fuqua - supplement to be the yearbook sponsor at Hartselle Junior High School for the 2018-2019 school year.
3. Stephanie Roden - supplement to be the Instructional Technology Facilitator at Crestline Elementary School for the 2018-2019 school year.
4. Beth Rabb - supplement to be the Instructional Partner at Hartselle Junior High School for the 2018-2019 school year.
5. Beth Rabb - supplement to be the Instructional Technology Facilitator at Hartselle Junior High School for the 2018-2019 school year.
6. Julie Rhodes - supplement to be the Instructional Technology Facilitator at Hartselle Intermediate School for the 2018-2019 school year.
7. Belinda Kay - stipend of \$25.00 per hour for up to 4 hours per week to provide homebound services for a high school student.
8. Karen Wingenter - stipend of \$750 for work performed at the Library at Hartselle Intermediate School during the summer. Funding for this project will be from HIS funds.

Substitutes

1. Karen Carnes to be an intermittent long-term substitute to fill a vacancy at Barkley Bridge Elementary School.

2. Melanie Gentle to be a long-term substitute to fill a vacancy at Hartselle Junior High School.
3. Add names to the first semester Substitute List.

Non Employee Agreement

1. Lisa Shelton as a part-time art teacher at Crestline Elementary School on an as-needed basis during the 2018-2019 school year. This will be paid from CES funds.

Motion made by: Randy Sparkman; Motion seconded by: Amy Pace
Voting: Unanimously Approved

Request to Address the Board

There had been a request submitted to address the board; however, the person did not attend the board meeting.

Information Items

1. Next Regular Board Meeting – September 18, 2018 – Central Office – 6:00 PM

Adjournment

There being no further business, Dr. Joy declared the meeting adjourned. The meeting was adjourned at 6:28 p.m.

ATTEST:

Chairman