

HARTSELLE CITY BOARD OF EDUCATION

June 15, 2015

6:00 p.m.

Central Office

The Hartselle City Board of Education convened on Monday, June 15, 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 LeeAnne Pettey, Special Services Coordinator led *The Pledge of Allegiance*.

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

A motion was made by Dr. Joy to approve the minutes of the May 19, 2015 meeting, the June 3, 2015 work session, the June 4, 2015 special called meeting, and the June 4, 2015 work session. Mr. Sparkman seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

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

Dr. Wilson, Superintendent, provided the board with a report regarding the OSR Grant being awarded to Hartselle City Schools for a PreK class at Crestline Elementary School beginning with the 2015-2016 school year.

Superintendent Evaluation and Performance Goals

The President of the Hartselle Board of Education recommended approving the 2015 Superintendent Evaluation and Performance Goals for the 2015-2016 school year.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

Policy Revision - Final Reading

The Superintendent made the recommendation to approve the final reading to revise the Board Policy, 3.10.6 - Compensatory Time.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Out-of-District Students

The Superintendent made the recommendation to approve eight additional Out-of-District students.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

Disposal of 4 Portable Buildings

The Superintendent made the recommendation to allow Bama Group to dispose of 4 portable buildings at Crestline Elementary. There will be no cost to the district for the disposal of these buildings.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

2015-2016 Board Meeting Dates

The Superintendent made the recommendation to approve the board meeting dates for the 2015-2016 school year.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

New Board Member Election

The board elected Mike Swafford to fill the position of Board member, vacated by Monty Vest.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Dr. James Joy
Voting: Unanimously Approved

Personnel

The Superintendent made the recommendation to approve the following resignations:

- Karla Buffington from the position as cheer coach at Hartselle Junior High School;
- Tisha Bates from the position as soccer coach at Hartselle Junior High School; and,
- Matthew Cole from the position as 7th grade basketball coach at Hartselle Junior High School.

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

The Superintendent made the recommendation to approve FMLA leave for
Bethany Simpson, effective August 24, 2015 - October 30, 2015.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

The Superintendent made the recommendation to approve to pay stipends to the
employees listed for Fifth Grade Academy, F.E. Burleson Kindergarten Camp, and
Educator Effectiveness summer training.

1. \$65.00 to each of the following for their services during the Fifth Grade Academy at Hartselle Intermediate School on August 4, 2015:
 - Dan Bennich
 - Sarah Shifrin
 - Karen Wingenter
 - Chris Wimberley
 - Keith Morrow
 - June Barnes
 - Kelley Spangler
2. \$125.00 to each of the following, per day for two half days, to conduct Kindergarten Camp at F.E. Burleson Elementary School on June 10-11.
 - Laurie Lang
 - Shelley Carter
 - Lauren Langford
 - Sandra Jones
3. \$13.79 per hour, for two half days, to Rose Stansberry, for ELL Instructional assistance during Kindergarten Camp expenses will be paid for from F.E. Burleson Extended Day funds.
4. \$125.00 stipend to the following employees for participating in the Educator Effectiveness Team summer training:
 - Christy Bennich
 - Sarah Bragwell
 - Nick Collier
 - Amy Crow
 - Dana Gladden
 - Jessica Halverson
 - Scott Holladay
 - Terry Hughes
 - Amanda Key
 - Laura Lamb
 - Laurie Lang
 - Candice McCaghren
 - Kelly Meadows
 - Rhonda Miller
 - Rhonda Russell
 - Sarah Shaneyfelt
 - Dana Sharp
 - Jan Walker
 - Jerome Ward
 - Elizabeth Watwood
 - John Mark Waynick
 - Tiffany Wells
 - Christy Williams

- Dennis Willingham
- Chris Wimberley

The Superintendent made the recommendation to approve the employment of the following:

- Michelle Reburn as an extended substitute during the leave of Kate Dupuis;
- Stephanie Sumners to fill the position of music teacher at F.E. Burleson Elementary School, beginning with the 2015-2016 school year. Ms. Sumners will also share music responsibilities at Crestline Elementary School;
- Wendy Hembree to fill the position of Kindergarten teacher at F.E. Burleson Elementary School, effective with the beginning of the 2015-2016 school year;
- James "Jimmy" George to fill the position of Custodian, based at the Central Office (to be assigned to schools), effective July 1, 2015; and,
- Danna "Dee Dee" Jones to fill the position of Director of Teaching and Learning at the Central Office, effective July 1, 2015.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Jennifer Sittason
Voting: Unanimously Approved

The Superintendent made the recommendation to approve the probationary contract for Debra Queen, for the position of Principal at F.E. Burleson Elementary School.

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

Information Items

1. Next Regular Board Meeting – July 13, 2015 – 6:00 p.m., at the Central Office

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.
The meeting was adjourned at 6:30 p.m.

ATTEST:

Chairman