

HARTSELLE CITY BOARD OF EDUCATION
Work Session
May Board Meeting
May 23, 2017
5:15 PM – Work Session
6:00 PM – Board Meeting
Central Office

The Hartselle City Board of Education convened on Tuesday, May 23, 2017, at 5:25 p.m., at the Central Office for a work session. Randy Sparkman, 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.

Bradley Colburn, Chief School Finance Officer, gave the board an update on the finances. No action was taken.

The board adjourned the work session at 6:00 p.m.

The Hartselle City Board of Education convened on Tuesday, May 23, 2017, at 6:04 p.m., at the Central office for the regular May Board meeting. All members were present. Dr. Vic Wilson, Superintendent, served as the Secretary to the Board.

Jonathan Bragwell, fifth grade teacher, gave an invocation and Jainik Patel, senior at Hartselle High School, led *The Pledge of Allegiance*.

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

A motion was made by Mr. Maze to approve the minutes of the April 17, 2017 meeting. Mr. Sparkman seconded the motion, and the vote was unanimous in favor of the motion.

Recognitions

The Superintendent presented a *Certificate of Recognition* to the following:

Health Occupation Students of America (HOSA) State Winners

- Behavioral Health- Melissa Ebeling-1st place
- Medical Law and Ethics- Mikayla Ferguson-1st place
- Physical Therapy- Kylie Wright-1st place
- Prepared Speaking- Jainik Patel- 1st place
- CPR- Hannah Dotson, Layla Hermes- 2nd place
- Medical Math- Cody Tapscott- 2nd
- Pathophysiology- Montana Thompson-2nd place
- Veterinary Science- Tori Argenti-2nd place
- Career Health Display-Sierra Keith and Ethan Lawson- 3rd place

The HOSA students who placed at the State level will advance to the national contest during the summer.

Hartselle Intermediate School Poster Winner

- Kayleen Coggin, 5th Grade - Sons of the American Revolution Poster Contest

Kathleen won at district and state levels and advances to the national contest in July.

Reports to the Board

Bradley Colburn, Chief School Finance Officer, presented the March and April 2017 Financial Reports and Account Reconciliations.

Dr. Wilson, Superintendent, provided the board with the following reports:

1. Tina Towers has been selected as a member of the Alabama Pre-K-3 Leadership Academy 2017-2018 cohort.
2. HHS Athletic Stadium Project Update
3. Transportation Inspection Report
4. ALSDE has sent a letter that Hartselle City Schools Special Needs Department has met the compliance requirements for focused monitoring.
5. Gaylon Parker - Certified Instructional Leader
6. Hartselle High School has received national recognition for excellence in global education from EF High School Exchange Year. The EF High School Exchange Year Global Education Excellence Award was presented to Hartselle High School. Mr. Hyche was also recognized for his exceptional leadership as Principal.

Foster Care Plan - First Reading

The Superintendent made the recommendation to approve the Foster Care Plan for the first reading.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Food Service Agreement

The Superintendent made the recommendation to approve the food service agreement with Community Action Partnership of North Alabama, Inc. to supply meals for the Head Start Program.

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

Summer Classes

The Superintendent made the recommendation to approve the following summer classes:

- Hartselle High School to conduct Hartselle Virtual Academy and summer school from June 5, 2017 - July 28, 2017;
- Extended School Year services for students with disabilities to be held at Crestline Elementary School from June 6, 2017 - July 19, 2017; and,
- Hartselle Junior High School to host a summer school program for students needing remedial work in core classes.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Amy Pace

Voting: Unanimously Approved

Request for Bus Services

The Superintendent made the recommendation to approve the request from The Housing Authority of Hartselle for bus transportation services for the OWO Center's summer program from June - July, 2017. The Housing Authority will pay all costs for bus services.

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

Voting: Unanimously Approved

Student Insurance

The Superintendent made the recommendation to approve K&K Insurance Group, Inc. as the insurance provider for the 2017-2018 athletics and student accident coverage.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Amy Pace

Voting: Unanimously Approved

Out-of-District Students

The Superintendent made the recommendation to accept eight (80) Out-of-District students in Kindergarten through eleventh grades.

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

Voting: Unanimously Approved

School Board Officer Elections

Daxton Maze made the motion to elect Randy Sparkman to be the Board President and Dr. James Joy to be the Board Vice President. Venita Jones seconded the motion.

The vote was unanimous in favor of the motion.

Personnel

The Superintendent made the recommendation to approve the following personnel items:

Leave Request

1. Jordan Hutchison, request for FMLA from August 7, 2017 - November 2, 2017

Resignations

1. Oscar Glasscock, from the position of physical education teacher at Hartselle High School, effective with the end of the 2016-2017 school year;
2. Cherie King, from the position of bus aide, effective with the end of the 2016-2017 school year;
3. Roger O'Linger (retirement), from the position of custodian, currently assigned to Crestline Elementary School, effective June 1, 2017; and,
4. Robin Varwig (retirement), from the position of principal at Crestline Elementary School, effective September 1, 2017.

Transfers

1. Tina Towers from the position of Interim Principal at Barkley Bridge Elementary School, to the position of Principal at Barkley Bridge Elementary School.
2. Robin Varwig from the position of Principal at Crestline Elementary School to the position of short-term Professional Development and Curriculum Coordinator, effective upon securing a Principal at Crestline Elementary School through September 1, 2017.

Employment

1. Jack Phillips, to fill the position of custodian, based at the Central Office, to be assigned to schools, effective May 24, 2017; and,
2. Mallory Alberti, to fill the position of math teacher at Hartselle High School, effective August 3, 2017.

Stipends and Supplements

1. Tasha McKee to be paid \$1,000.00 to teach core remedial summer school classes at Hartselle Junior High School. This will be paid from Hartselle Junior High School.
2. Cindy Depreast, Pam Smith, Sarah Ellis, and Maureen Matson to each receive \$125.00 for leading the Kindergarten Camp to be held at Barkley Bridge Elementary on June 27, 2017. This will be paid from Barkley Bridge Elementary.
3. Lane Hampton (\$25.00 per hour), Lisa Witherspoon (\$15.00 per hour), and Katy Beth Bole (\$10.00 per hour) to conducting the Extended School Year services for special needs students.
4. Keith Wright to be paid \$1,000.00 to be the supervisor and administrator of the Hartselle Virtual Academy summer school from June 5, 2017 - July 28, 2017. This will be paid by Hartselle High School
5. Jerry Childers, Bryant Whitlock, John Hall, and Keith Wright to be paid \$200.00 each to conduct summer baseball camp. This will be paid from baseball funds.

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

Principal Contract

The Superintendent made the recommendation to approve the contract for Tina Towers as the Principal at Barkley Bridge Elementary School, effective July 1, 2017.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Public Comments

The Board President opened the floor opened the floor for any public comments.

Mrs. Tina Towers thanked the board for the opportunity to serve as the Interim Principal and now as the Principal at Barkley Bridge Elementary School.

Information Items

1. Next Board Meeting – a special called meeting – May 31, 2017 – 5:30
2. June Board Meeting – June 12, 2017 – 6:00 – Central Office

Adjournment

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

The meeting was adjourned at 6:43 p.m.

ATTEST:

Chairman