

HARTSELLE CITY BOARD OF EDUCATION
Special Called Meeting
May 31, 2017
5:30 p.m.
Central Office

The Hartselle City Board of Education convened on Wednesday, May 31, 2017, at 5:30 p.m., at the Central Office. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. Mrs. Pace arrived after the quorum was established. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

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

Banking Branch Contract for Hartselle High School

The Superintendent made a recommendation to approve the contract between Hartselle City Schools and Redstone Federal Credit Union, to establish a banking branch at Hartselle High School. Mrs. Jones made a motion to approve the recommendation with a second by Dr. Joy. The vote was unanimous in favor of the motion.

Personnel

The Superintendent recommended approving the following personnel items:

Resignations

1. Connie Merrill, from the position of eighth grade English teacher at Hartselle Junior High School, effective with the end of the 2016-2017 school year; and
2. Dr. Vic Wilson, from the position of Superintendent, effective June 30, 2017.

Employment

1. Bert Newton, for the position of P.E. teacher/Athletic weight training at Hartselle High School and Hartselle Junior High School, effective with the beginning of the 2017-2018 school year; and,
2. Karissa Lang, for the position of Principal at Crestline Elementary, effective July 1, 2017.

Supplements

1. Lisa Lang to be paid \$25.00 per hour to provide Extended School Year services during the summer for a homebound student, not to exceed 24 total hours.
2. Tara Hamlett to be paid \$25.00 per hour for gifted testing during the summer, not to exceed 15 total hours.

Dr. Joy made the motion to approve the recommendation with a second by Mr.

Sparkman. The vote was unanimous in favor of the motion.

Principal's Contract

The Superintendent made the recommendation to approve the contract for Karissa Lang, for the position as principal at Crestline Elementary School, effective July 1, 2017 - June 30, 2020. Ms. Pace made the motion to approve the recommendation with a second by Mrs. Jones. The vote was unanimous in favor of the motion.

Search Firm

Board President, Randy Sparkman, made the recommendation to approve to engage our board attorney, Mr. Woody Sanderson, and his firm, Lanier Ford Shaver & Payne, to assist with the upcoming Superintendent search, effective immediately. Mr. Maze made a motion that the recommendation be approved and Dr. Joy seconded the motion. The vote was unanimous in favor of the motion.

Information Items

1. Next Regular Board Meeting –

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned. The meeting was adjourned at (time) p.m.

ATTEST:

Chairman