

HARTSELLE CITY BOARD OF EDUCATION
November 16, 2015
6:00 p.m.
Barkley Bridge Elementary School

The Hartselle City Board of Education convened on Monday, November 16, 2015, at 6:00 p.m., at Barkley Bridge Elementary School. 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.

Benjamin Carnes and Katee Anna Aker, fourth graders, gave an invocation and Coen Dutton 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 Dr. Joy to approve the minutes of the October 19, 2015 meeting and the November 12, 2015 work session. Mr. Swafford seconded the motion, and the vote was unanimous in favor of the motion.

Student Recognition

The Superintendent presented a Certificate of Recognition to Connor Simmons for wining first place in Alabama in the “Igniting Gifted Potential” video contest.

Susan Hayes – Barkley Bridge Elementary School

Susan Hayes, Principal of Barkley Bridge Elementary School, presented an overview of student programs at Barkley Bridge.

Reports to the Board

Jonathan Craft, Chief School Finance Officer, presented the October and November 2015 Financial Reports and Account Reconciliations.

Data Governance and Use Policy - Final Reading

The Superintendent made the recommendation for the board to approve the 4.9.9 *Data Governance and Use* for the final reading.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Out-of-State Field Trips

The Superintendent made the recommendation for the board to approve the following out-of-state field trip requests:

- Zoology classes from Hartselle High School to travel to Chattanooga, Tennessee, on December 2, 2015, to allow students to observe aquatic habitats and animal behavior within those habitats.
- 4th grade gifted students from all elementary schools to travel to Nashville, Tennessee, on April 29, 2016, to visit the Parthenon, The Hermitage, and the Tennessee State Museum.

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

AASB Delegate

The Superintendent made the recommendation for the board to elect a Delegate and an Alternate Delegate for the Alabama Association of School Boards meeting in December. Mr. Swafford nominated Jennifer Sittason to be the Delegate and himself to be the Alternate Delegate.

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

Personnel

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

Reassignment

- Amanda Smith from the position of PreK Assistant Teacher at Crestline Elementary School to the position of PreK Assistant Teacher at Barkley Bridge Elementary School, effective January 7, 2016.

Employment

- Sarah Ellis for the position of PreK Lead Teacher at Barkley Bridge Elementary, effective January 4, 2016.

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

Public Comments

The Board President opened the floor opened the floor for any public comments.
No comments were offered.

Information Items

1. Next Regular Board Meeting – December 14, 2015 – Hartselle High School – 6:00 p.m.

Adjournment

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

The meeting was adjourned at 6:47 p.m.

ATTEST:

Chairman