

HARTSELLE CITY BOARD OF EDUCATION
November Board Meeting
November 21, 2017
7:15 AM
Barkley Bridge Elementary School

The Hartselle City Board of Education convened on Tuesday, November 21, 2017, at 7:16 a.m., at Barkley Bridge Elementary School. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. Mr. Maze arrived after the quorum was declared. All members were present. Dr. Dee Dee Jones, Superintendent, served as Secretary to the Board.

Andrew Ambrose, fourth grade Ambassador, gave an invocation and Barkley Bridge Pre-K students led *The Pledge of Allegiance*.

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

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

Tina Towers, Principal, Barkley Bridge Elementary School

Tina Towers, Principal of Barkley Bridge Elementary presented an overview of student programs and assessment at Barkley Bridge.

Reports to the Board

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

Dr. Jones, Superintendent, provided the board with an update on the roof at Hartselle Intermediate School and also a report on the Blue Ribbon Lighthouse status at each of the elementary schools.

Out-of-State Field Trips

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

1. Fourth-grade gifted students from F.E. Burlison, Crestline, and Barkley Bridge elementary schools to travel to Nashville, Tennessee, on May 17, 2018, to visit the Parthenon Museum and The Hermitage.

2. HHS dance team to attend a UDA Regional Dance Competition, December 2, 2017, in Gatlinburg, Tennessee. Students will leave after school on December 1st and return Sunday the 3rd of December. Girls will ride with their parents.

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

Surplus Property

The Superintendent made the recommendation to approve to declare extra desks, chair, a laminator, and NEOS cart as surplus property at Barkley Bridge Elementary School.

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

AASB Delegate Election

The Superintendent made the recommendation to approve Daxton Maze as the Board's Delegate for the Alabama Association of School Boards' Annual Convention in December. Mr. Sparkman and Mrs. Jones were previously elected, but cannot attend the convention.

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

Personnel

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

Leave Request

1. Christina Brewer, Custodian assigned to F.E. Burleson Elementary, for FMLA from February 3, 2018 - March 23, 2018.
2. Sarah Iverson, Special Education teacher at Hartselle Intermediate, for FMLA from November 27, 2017 - January 8, 2018.
3. Kelly Weaver, Third-grade teacher at Crestline Elementary, for FMLA to be extended to December 12, 2017 and an unpaid leave of absence from December 13 - December 15, 2017.
4. Shelly Carter, First-grade teacher at F.E. Burleson Elementary, for FMLA from March 5, 2018 - May 25, 2018.
5. Jamie Haynes, Second-grade teacher at Crestline Elementary, for FMLA from November 27-December 15, 2017.

Resignation

1. Dewayne Tapscott, from the position of Instructional Aide, based at the Central Office, currently assigned to Hartselle Junior High School, effective November 30, 2017.

Long-Term Substitute

1. Jessica Puckett to fill a leave of absence at F.E. Burleson from March 5, 2017 - May 24, 2018.
2. Emily to continue as a long-term substitute at Barkley Bridge, effective thru the end of the first semester.

Transfer

1. Jamie Haynes from the position of elementary teacher at Crestline Elementary School, to the position of Counselor at Barkley Bridge Elementary School, effective January 3, 2017.
2. Jerome Ward from the position of English teacher at Hartselle High School, to the position of Assistant Principal at Hartselle High School, effective January 3, 2018.

Employment

1. Wendy Yvonne Crawford for the position of school nurse, based at the Central Office (to be assigned to schools), effective December 1, 2017.
2. Leigh Noah, for the position of part-time English teacher at Hartselle High School, effective retroactive to November 1, 2017, thru the end of 2017-2018 school year.
3. Supplements
4. Kimberly Hargett as lead teacher at Barkley Bridge Elementary for the remainder of the 2017-2018 school year.
5. Earon Sheats as Instructional Partner at Hartselle Intermediate School for the 2017-2018 school year.
6. Rhonda Millers to be paid at a rate of \$14.00 per page for her work on the basketball media guide. The media guide is 68 pages equating to \$952.00 to be charged to the school basketball Tip-off Club.
7. Non-Employee Agreement
8. Amelia Rice, extra worker at Barkley Bridge Elementary through the end of the 2017-2018 school year.

Volunteer

1. Daniel Timm as a volunteer coach for boys' wrestling at Hartselle High School.

Mr. Sparkman asked if all personnel items should be presented for approval with one motion. Mr. Maze asked that the "Transfers" section be taken separately. The motions and approvals are as follows:

All personnel items, except "Transfers": a motion was made by Mr. Maze and a second was made by Mrs. Pace. The vote was unanimous in favor of the motion.

Transfer #1: A motion was made by Mr. Maze and a second by Dr. Joy to approve Jamie Haynes from the position of elementary teacher at Crestline Elementary School, to the position of Counselor at Barkley Bridge Elementary School, effective January 3, 2017. The vote was unanimous in favor of the motion.

Transfer #2: A motion was made by Dr. Joy and a second was made by Daxton Maze to approve Jerome Ward from the position of English teacher at Hartselle High School, to the position of Assistant Principal at Hartselle High School, effective January 3, 2018. The vote was unanimous in favor of the motion.

Public Comments

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

Dr. Franklin Penn spoke about Hartselle Chamber of Commerce and how it supports Hartselle City Schools.

Information Items

1. Next Regular Board Meeting – December 17, 2017, 7:15 AM, at Hartselle High School

Adjournment

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

The meeting was adjourned at 7:58 a.m.

ATTEST:

Chairman