

HARTSELLE CITY BOARD OF EDUCATION
October Board Meeting
October 17, 2017
7:15 AM
F.E. Burleson Elementary School

The Hartselle City Board of Education convened on Tuesday, October 17, 2017, at 7:15 a.m., at F.E. Burleson Elementary School. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Ms. Pace. Dr. Dee Dee Jones, Superintendent, served as Secretary to the Board.

Joey Watson, third grade student, gave an invocation and Ethan LyBrand, third grade student, led *The Pledge of Allegiance*.

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.

A motion was made by Dr. Joy to approve the minutes of the September 19, 2017 board meeting and the October 12, 2017 work session. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

Dr. Jones, Superintendent, provided the board with an update on the near completion of the roofing project at Hartselle Intermediate School

Board Recognition

The Superintendent recognized Mr. Randy Sparkman for achieving a Level 2 Certificate with the 2017 Alabama Association of School Boards Academy Achievements. She also recognized Mrs. Venita Jones for her achievements of earning Master 1st Year level with AASB.

Out-of-State Field Trips

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

1. Eighth grade history students to travel to the Biblical History Center in LaGrange, Georgia on Tuesday, November 21, 2017.
2. Marketing Education classes at Hartselle High School to travel to Nashville, Tennessee, on November 7, 2017, to visit the Tennessee Titans Learning Lab.

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

Athletic Therapy Agreement

The Superintendent made the recommendation to approve athletic therapy agreement with Encore Rehabilitation.

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

Board Delegate Election

The Superintendent made the recommendation for the Board to elect a delegate and an alternate delegate for the Alabama Association of School Boards. Randy Sparkman made the motion to elect Randy Sparkman as the Delegate and Venita Jones as the Alternate Delegate. Dr. Joy seconded the motion. The voting was unanimous in favor of the motion.

Personnel

The Superintendent recommended approving the following personnel items:

Leave Request

1. Kelly Weaver, an elementary teacher at Barkley Bridge Elementary, for her FMLA request from September 19, 2017 - November 6, 2017.

Resignation

1. Leslie Adams (retire), Counselor at Barkley Bridge Elementary School, effective January 1, 2018.

Transfers

1. Kristi Greeson to be transferred from the position of high school teacher at Hartselle High School to the position of Instructional Technology Facilitator/Technician, effective November 1, 2017.
2. Jessica Bankester, Speech Language Pathologist at F.E. Burleson Elementary, from a 3-day worker to a 4-day worker, effective October 17, 2017.
3. Debra Harvel from the position of 1/2 teacher / 1/2 Assistant Principal at Hartselle Intermediate School to the position of 10-month Assistant Principal at Hartselle Intermediate School, effective November 1, 2017.
4. Jean Marie Davis change title from School Nurse to Lead School Nurse, effective October 18, 2017.

Supplements

1. Jonathan Bragwell, fifth grade teacher at Hartselle Intermediate School, to be paid \$5,500, effective retroactive to the beginning of the 2017-2018 school year, for teaching an extra period per day.
2. Jan Walker, history teacher at Hartselle High School, to be paid \$5,500, effective retroactive to the beginning of the 2017-2018 school year, for teaching an extra period per day.
3. Susan Hayes to receive a supplement of \$3,000 to fulfill the duties of the Pre-K Director.

Substitutes

Add the following names to the substitute list, pending certification, effective October 18, 2017:

1. Kelsey Crow
2. Heather Lorance Baker
3. William Tennyson
4. Mala Patterson

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

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 – November 21, 2017, at 7:15 a.m., at Barkley Bridge Elementary School

Adjournment

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

The meeting was adjourned at 7:33 a.m.

ATTEST:

Chairman