

HARTSELLE CITY BOARD OF EDUCATION
September Board Meeting
September 19, 2017
6:00 PM
The Central Office

The Hartselle City Board of Education convened on Tuesday, September 19, 2017, at 6:00 p.m., at the Central Office. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mr. Maze. Dr. Dee Dee Jones, Superintendent, served as Secretary to the Board.

Tim Southerland, Technology Coordinator, gave an invocation and Tina Towers, Principal of Barkley Bridge Elementary School, 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 August 24, 2017 work session and board meeting, the August 31, 2017 budget hearing (first), and the September 7, 2017 budget hearing (2nd) and special called meeting. Mr. Sparkman seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

Bradley Colburn, Chief School Finance Officer, presented the August 2017 Financial Report and Account Reconciliations.

Dr. Jones, Superintendent, provided the board with an update on the roof repair at Hartselle Intermediate School, the paper drive donation from Life Church, and the Serve Day offer from The Grace Place.

Capital Plan

The Superintendent made the recommendation to approve the five-year Capital Plan.

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

Board Policy Addition - Final Reading

The Superintendent made the recommendation to approve the final reading of the *Uniform Guidance for Federal Programs* to be an addition to the Hartselle City Schools Board Policy.

Motion made by: Mrs. Amy Pace; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Out-of-State Field Trip

The Superintendent made the recommendation to approve the out-of-state field trip request for Hartselle High School Medical Internship, Anatomy, and AP Biology classes to travel to Atlanta, Georgia to visit the Disease Control and Prevention and The Bodies Exhibit, on January 19, 2018.

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

Salary Schedule Amendment

The Superintendent made the recommendation to amend the salary schedule to include the 3-hour child nutrition worker.

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

Personnel Items

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

Transfer

1. Susan Hayes from the position of Assistant Principal at Hartselle High School, to the position of Federal Programs Coordinator at the Central Office, effective October 1, 2017.

Employment

1. Earl Worley for the position of bus driver, effective October 1, 2017.
2. Hallie Miller for the position of special education aide, based at the Central Office (to be assigned to schools), effective October 1, 2017.
3. Dawn Holladay for the position of bus aide, effective October 1, 2017.

Volunteer Coach

1. Casen Wallace as a volunteer boys' basketball coach at Hartselle High School.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Amy Pace
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 – October 17, 2017 – 7:15 AM – F.E. Burleson Elementary
2. Work Session will be October 12, 2017
3. Whole Board Training will be October 23, 2017 in Lauderdale County

Adjournment

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

The meeting was adjourned at 6:28 p.m.

ATTEST:

Chairman