

HARTSELLE CITY BOARD OF EDUCATION  
September 21, 2015  
5:30 p.m.  
Central Office

The Hartselle City Board of Education convened on Monday, September 21, 2015, 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. All members were present. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Randy Garrison, Editor of the *Hartselle Enquirer* gave an invocation and Randy Sparkman, Board Chairman, led *The Pledge of Allegiance*.

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

A motion was made by Dr. Joy to approve the minutes of the July 13, 2015, July 30, 2015 (Special Called), August 13, 2015 (Work Session), August 17, 2015, September 8, 2015 (Special Called), and September 14, 2015 (Work Session) meetings. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

### **Data Report**

Dr. Dee Dee Jones, Director of Teaching and Learning, presented an overview of student data for Hartselle City Schools.

### **Reports to the Board**

Jonathan Craft, Chief School Finance Officer, presented the August, 2015 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, presented Venita Jones with a Certificate of Achievement for earning Level III Status with the Alabama Association of School Boards.

### **Out-of-State Field Trip**

The Superintendent made the recommendation to approve the out-of-state field trip request for eighth students to travel to Nashville, Tennessee, on November 5, 2015, to visit the Parthenon.

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

## **Counseling Agreements**

The Superintendent made the recommendation to approve agreements with the Mental Health Center to provide services for an Early Intervention Counselor and an At-Risk Counselor for the 2015-2016 school year.

Motion made by: Mr. Mike Swafford; Motion seconded by: Dr. James Joy  
Voting: Unanimously Approved

## **Substitutes**

The Superintendent made the recommendation to approve substitutes for the 2015-2016 school year.

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

## **Capital Plan**

The Superintendent made the recommendation to approve the 2015-2016 Capital Plan.

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

## **Gym Floor Renovation**

The Superintendent made the recommendation to approve for Covington Flooring Company, Birmingham, Alabama, to provide and install the Ardex Primer P 51™ adjust slab by filling the low area of the concrete with Ardex V-1200. (This is based on being applied over the Sika 1610 moisture mitigation system that was in the base bid.)

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

## **Personnel**

The Superintendent recommended approving the following personnel recommendations:

### Retirement

1. Sherri Rahm from the position of Music teacher at Barkley Bridge Elementary School and Crestline Elementary School, effective, November 1, 2015.

### Resignations:

1. Jerry Childers from position as assistant football coach.
2. Robert Slack from the position as assistant softball coach.

Employment:

1. Rachel Berryhill to fill the position of part-time Speech Language Pathologist at F.E. Burleson for the 2015-2016 school year.

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

Voting: Unanimously Approved

CSFO Contract Amendment

Mr. Sparkman, Board President, recommended that the Board approve to make a correction to Jonathan Craft's contract (contract stated two different dates), and to grant him the vacation accrual of 10 years' experience.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Sittason

Voting: Unanimously Approved

**Information Items**

1. Monthly Financial Statement, Bank Reconciliations and Budget Analysis
2. Next Regular Board Meeting – October 19, 2015, at F.E. Burleson Elementary

**Adjournment**

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

The meeting was adjourned at 6:09 p.m.

ATTEST:

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Chairman