

HARTSELLE CITY BOARD OF EDUCATION
April 4, 2017
6:30 p.m.
Central Office
Special Called Work Session and Board Meeting

Work Session

The Hartselle City Board of Education convened on Tuesday, April 4, 2017, at 6:31 p.m., at the Central Office for a work session. 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.

Discussions included the agenda for the special called board meeting and the open Chief School Finance Officer position. No action was taken.

The work session was adjourned at 8:20 p.m.

Special Called Meeting

The Hartselle City Board of Education convened on Tuesday, April 4, 2017, at 8:26 p.m., at the Central Office for a special called meeting.

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

Roof Replacement Bid

The Superintendent made a recommendation to approve the roofing bid from Alabama Roofing & Sheet Metal Company, Incorporated, from Anniston, Alabama, in the amount of \$508,000.00. This bid is for the roof replacement at Hartselle Intermediate School. Alabama Roofing & Sheet Metal submitted the lowest bid. This project will be paid with funds from the Capital Outlay account.

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

Personnel

The Board President made the recommendation to hear a motion to approve a candidate for the position of Chief School Finance Officer.

Daxton Maze made the motion to authorize Randy Sparkman, Board President, to enter into contract negotiations with Bradley Colburn to fill the position of Chief School Finance Officer.

Motion made by: Mr. Daxton Maze; Motion seconded by: Dr. James Joy
Voting: Dr. James Joy – Yes; Mr. Randy Sparkman – Yes; Mrs. Venita Jones - No; Mr. Daxton Maze – Yes; Mrs. Amy Pace - No

Information Items

- 1. Next Regular Board Meeting – April 17, 2017 – Central Office – 6:00 p.m.

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned.
The meeting was adjourned at 8:48 p.m.

ATTEST:

Chairman