

HARTSELLE CITY BOARD OF EDUCATION
December Board Meeting
December 12, 2017
7:15 AM
Hartselle High School

The Hartselle City Board of Education convened on Tuesday, December 12, 2017, at 7:16 a.m., at Hartselle High School. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Dr. Dee Dee Jones, Superintendent, served as Secretary to the Board.

Meg Wilbanks, student at Hartselle High School, gave an invocation and Thomas McCleskey, student at Hartselle High School, led *The Pledge of Allegiance*.

A motion was made by Ms. Pace 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 November 16, 2017 board meeting, and the November 21, 2017 work session. Ms. Pace seconded the motion, and the vote was unanimous in favor of the motion.

Recognitions

The Superintendent recognized the following students:

- Tori Argenti: National Merit Semi-Finalist & National HOSA winner in Veterinary Science
- Liam Davis: National Merit Semi-Finalist & Perfect 36 ACT score
- John Ballew: National Merit Commended Scholar
- Caleb Philen: National Merit Commended Scholar

The Superintendent recognized the following teachers:

Teacher of the Year Nominees:

- Nanette Edde – Hartselle High School
- Bethany Simpson – Hartselle Junior High School
- Julie Rhodes – Hartselle Intermediate
- Katie Davis – F.E. Burleson
- Lane Hampton – Crestline
- Jamie Dutton – Barkley Bridge
- Julie Rhodes – Hartselle City Schools' Elementary Nominee
- Nanette Edde – Hartselle City Schools' Secondary Nominee

Jacksonville State Teacher Hall of Fame Nominees:

- Jamie Dutton – Barkley Bridge
- Lane Hampton – Crestline
- Suzanne Mozley – Burleson
- Julie Rhodes – Hartselle Intermediate
- Karla Buffington – Hartselle Junior High

- Jan Walker – Hartselle High School
- Jamie Dutton – Hartselle City Schools Elementary Nominee
- Karla Buffington – Hartselle City Schools Middle School Nominee
- Jan Walker – Hartselle City Schools High School Nominee

Mr. Jeff Hyche – Hartselle High School

Mr. Jeff Hyche, Principal of Hartselle High School, presented an overview of student programs and assessments at Hartselle High.

Reports to the Board

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

Dr. Jones, Superintendent, provided the board with an update on the electronic newsletters, Blue Ribbon Schools report, Dance Team update, and highlights of the first semester that was about to come to an end.

Out-of-State Field Trips

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

1. Hartselle High School mascots to travel to Orlando, Florida, to attend the Collegiate Mascot National Championships on January 11 - 14, 2018.
2. Hartselle High School wrestling team to travel to Independence, Tennessee, on December 30, 2017, to compete in a wrestling tournament.
3. Hartselle Junior High and Hartselle High School dance team students to travel to Orlando, Florida, on January 31 - February 5, 2018, to compete at the ESPN Wide World of Sports competition.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Personnel

The Superintendent recommended approving the following personnel items:

Leave Request

1. Christina Shannon, elementary teacher at Crestline Elementary School, for FMLA from around January 22, 2018 - March 26, 2018.
2. Tina Kimbrell, Assistant Principal at Hartselle Junior High School, for FMLA from November 3, 2017 - December 6, 2017.

Long-Term Substitute

1. Christine Hines to fill a vacancy in second grade at Crestline Elementary from January 3, 2018 - May 25, 2018.
2. Kelly Cimino to fill a vacancy in English at Hartselle High School from January 3, 2018 - May 25, 2018.

Transfer

1. Sherry Harrison from the position of instructional aide, currently assigned to F.E. Burleson Elementary, to the position of physical education teacher at Hartselle Intermediate School, effective January 3, 2018.

Employment

1. Tammy L. Watson for the position of Instructional Aide, based at the Central Office, to be assigned to schools, effective January 3, 2018.

Substitute List

1. Johnny Jones to be added to the bus driver substitute list.

Supplement

1. Will Lang to be approved to be paid \$2,000 for coaching duties he fulfilled as the 2016-2017 assistant track and field coach.
2. Bob Godsey, Head Football Coach at Hartselle High School, to receive supplemental pay in the amount of \$4000 for the 2017 season only. This will be paid by funds submitted by the Hartselle High School Quarterback Club.
3. Bert Newton, Assistant Football Coach at Hartselle High School, to receive supplemental pay in the amount of \$3000, for the 2017 season only. This will be paid by funds submitted by the Hartselle High School Quarterback Club.

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

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 – January 23, 2017 – Crestline Elementary – 7:15 AM

Adjournment

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

The meeting was adjourned at 7:51 a.m.

ATTEST:

Chairman