## HARTSELLE CITY BOARD OF EDUCATION July 21, 2016 5:00 p.m. Central Office Special Called Meeting and Work Session

The Hartselle City Board of Education convened on Thursday, July 21, 2016 at 5:05 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 Dr. Joy. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

A motion was made by Mrs. Sittason to approve the agenda, with a second by Mr.

Swafford. The vote was unanimous in favor of the motion.

#### Salary/Supplement Changes

The Superintendent made the recommendation to approve corrections for the

supplements regarding bowling. There should be two separate supplements, in the

amount of \$1,800 each - one for boys and one for girls.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mr. Mike Swafford Voting: Unanimously Approved

### Personnel

The Superintendent made the recommendation to approve the following personnel

item:

• Keith Morrow from the position as special education teacher at Hartselle Intermediate School, effective with the end of the 2015-2016 school year.

Motion made by: Mrs. Jennifer Sittason; Motion seconded by: Mr. Randy Sparkman Voting: Unanimously Approved

### Adjournment

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

The meeting was adjourned at 5:12 p.m.

# Work Session

Immediately following the adjournment of the special called board meeting, Randy

Sparkman, Board Chairman, called the meeting for a work session to order. Dr. Vic Wilson,

Superintendent, served as Secretary to the Board.

Discussions included a financial update.

No action was taken. The work session was adjourned at approximately 7:00 p.m.

ATTEST:

Chairman