

HARTSELLE CITY BOARD OF EDUCATION
March 21, 2017
7:15 a.m.
Hartselle Intermediate School

The Hartselle City Board of Education convened on Tuesday, March 21, 2017, at 7:16 a.m., at Hartselle Intermediate School. 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.

Jett Johnson, fifth-grade student, gave an invocation and Anwesh Dhungana, fifth-grade student led *The Pledge of Allegiance*.

A motion was made by Mrs. Jones 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 February 22, 2017 meeting, and minutes from the Chief School Finance Officer interviews. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Recognitions:

Dr. Wilson recognized Tim Southerland, Technology Coordinator, for being a member of the first group of technology coordinators from across the state of Alabama for earning the title of Chief Technology Officer.

Dr. Wilson also recognized the following Hartselle High School seniors for being name as a 2016-2017 National Merit Finalist: Weston Baker, Cody Tapscott, Gabbie Stout, and Melissa Ebeling.

Mr. Gaylon Parker – Hartselle Intermediate School

Gaylon Parker, Principal of Hartselle Intermediate School, presented an overview of student programs and assessment at Hartselle Intermediate.

Reports to the Board

Due to the current opening for a Chief School Finance Office, Dr. Wilson provided the February Financial Report.

Dr. Wilson, Superintendent, provided the board with an update on the roof replacement for the Intermediate School and also an update on the budget.

Surplus Property

The Superintendent made the recommendation to approve selling two surplus buses on Gov.Deals.

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

Out-of-State Field Trips

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

- Hartselle High School Health Occupation Students of America (HOSA) students that qualified for the HOSA International Leadership Conference and Competition to travel to Orlando, Florida, on June 21-25 to participate in the national conference.
- Hartselle Intermediate School and Hartselle Junior High band students to travel to Pigeon Forge and Gatlinburg, Tennessee, on May 4-6, 2017, to compete in the Music In The Parks Festival.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Summer Class

The Superintendent made the recommendation to approve a class of Career Prep B as a summer school option for Hartselle Junior High School students. The cost will be \$100 per student.

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

Personnel Items

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

Resignations

1. Chandler Phillips, from the position of Teacher's Aide, based at the Central Office, currently assigned to Hartselle Intermediate School, effective February 28, 2017.
2. Ashley Moore, from the position of Custodian, based at the Central Office, assigned to Hartselle Intermediate School, effective February 24, 2017.
3. June Barnes (retirement), from the position of special education teacher at Hartselle Intermediate School, with the end of the 2016-2017 school year.
4. Lisa Halbrooks (retirement), from the position of physical education teacher at F.E. Burlison Elementary, with the end of the 2016-2017 school year

Substitutes

1. Kayla Sparkman as a long-term substitute for the vacancy in special education at Crestline Elementary.
2. Dorinda Steele as a long-term substitute for the vacancy in eighth grade at Hartselle Junior High School.
3. Darryl Weidman to be a substitute bus driver on an as-needed basis.

Employment

1. Felina Holmes to fill the position of Custodian, based at the Central Office (to be assigned to schools), effective March 21, 2017.

Supplements

1. Jamie Dutton, Kim Jared, and Amanda Godsey to each receive \$1,000 for the director position of the STEM Academy to be held at Barkley Bridge Elementary School. If registration fees do not cover this amount, the fees will be divided equally among the three directors.
2. Pay Christy Williams \$100 per student who participates in the Career Prep B summer school class.

Motion made by: Mr. Daxton Maze; 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 – April 17, 2017 – 6:00 p.m. – Central Office

Adjournment

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

The meeting was adjourned at 7:45 a.m.

ATTEST:

Chairman