

HARTSELLE CITY BOARD OF EDUCATION
October Board Meeting
10/17/2016
F.E. Burleson Elementary School
7:15 AM

The Hartselle City Board of Education convened on Monday, October 17, 2016, at 7:18 a.m., at F.E. Burleson Elementary School. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Mrs. Jones arrived after the quorum was declared. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Julia Braddock, fourth grade student, gave an invocation and Carson Wilson, fourth grade student, led *The Pledge of Allegiance*.

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

A motion was made by Mr. Sparkman to approve the minutes of the September 19, 2016 meeting and September 28, 2016 special called meeting. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

Mrs. Debbie Queen – F.E. Burleson Elementary School

Mrs. Debbie Queen, Principal of F.E. Burleson Elementary School, presented a brief overview of student programs and projects at F.E. Burleson Elementary School.

Reports to the Board

John Godwin, Chief School Finance Officer, presented the September 2016 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, reported to the board about receiving a grant from the State of Alabama for \$50,000.00 to purchase fifteen 3D printers. Dr. Wilson thanked Dr. DeeDee Jones for her hard work to secure this grant.

Dr. Wilson presented Jennifer Sittason with a plaque in recognition of her work as a board member from 2005 to the present. Board members and school administrators also offered best wishes to Mrs. Sittason and thanked her for her dedication and service to the Hartselle City School Board of Education, employees, students, and community.

Out-of-State Field Trips

The Superintendent made the recommendation to approve the following Out-of-State field trips:

- Marketing Education classes at Hartselle High School to travel to Nashville, Tennessee on November 8, 2016, to participate in the Tennessee Titans Learning Lab; and,
- 7th and 8th grade chorus and drama students from Hartselle Junior High School to travel to Gatlinburg and Pigeon Forge, Tennessee on May 11 - May 13, 2017, to give a pre-show performance and participate in a musical theater workshop at Country Tonight Theater.

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

Voting: Unanimously Approved

Job Description

The Superintendent made the recommendation to approve the job description for the Director of Operations.

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

Voting: Unanimously Approved

Use of School Facilities

The Superintendent made the recommendation to approve the request from the American Cancer Society to use J.P. Cain Stadium for the Hartselle Relay for Life Event on Friday, May 12, 2017, from 6:00 p.m. to 1:00 a.m.

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

Voting: Unanimously Approved

AASB Delegate

The Superintendent made the recommendation for the board to elect a Delegate and an Alternate Delegate to attend the Alabama Association of Schools Boards Convention and Delegate Assembly on December 8-10, 2016. Randy Sparkman made the motion for Venita Jones to be the Delegate and Randy Sparkman to be the alternate. Dr. Joy seconded the motion. The vote was unanimous in favor of the motion.

Personnel

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

Leave Request

- Kristi Woods, Custodian at F.E. Burleson Elementary, for FMLA from October 10, 2016, to approximately November 28, 2016.
- Roger O'Linger, Custodian at Crestline Elementary School, for FMLA from September 29, 2016 - approximately December 1, 2016.

Resignation

- Luke Mize from the position of Wrestling Coach at Hartselle High School, effective immediately.

Substitute

- Stephens Parsons to be added to the bus driver substitute list.

Long-term Substitute

- Jennifer Helms to fill the vacancy of an F.E. Burleson third grade teacher who is on leave from November 2 - December 16, 2016.

Supplements

- Dennis Smith to fill the position of Wrestling Coach at Hartselle High School, effective October 18, 2016.
- Yulanda Hampton to fill the position of Lead Teacher at F.E. Burleson Elementary School. Mrs. Hampton will replace Leah Turner.

Employment

- Angelia Fowler for the position of Instructional Aide, based at the Central Office (to be assigned to schools), effective October 18, 2016.

Volunteers

- Greg Sivley as a volunteer basketball coach at Hartselle Junior High School for the 2016-2017 season.
- Jimmy George as a volunteer basketball coach at Hartselle Junior High School for the 2016-2017 season.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mrs. Jennifer Sittason
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 – November 21, 2016 – Barkley Bridge Elementary – 7:15 a.m.

Adjournment

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

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

ATTEST:

Chairman