

HARTSELLE CITY BOARD OF EDUCATION  
April 20, 2015  
6:00 p.m.  
Hartselle Intermediate School

The Hartselle City Board of Education convened on Monday, April 20, 2015, at 6:00 p.m., at Hartselle Intermediate School. Monty Vest, 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.

Emilee Boster, sixth grade student, gave an invocation and Brody Peebles, sixth grade student, led *The Pledge of Allegiance*.

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

A motion was made by Mr. Sparkman to approve the minutes of the March 16, 2015 meeting and the April 8, 2015 special called meeting. Dr. Joy seconded the motion, and the vote was unanimous in favor of the motion.

**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**

Jonathan Craft, Chief School Finance Officer, presented the March 2015 Financial Report and Account Reconciliations.

Dr. Wilson, Superintendent, provided the board with a Strategic Plan update.

**Strategic Plan – First Reading**

The Superintendent made a recommendation to approve the Strategic Plan - first reading.

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

### **Out-of-State Field Trip**

The Superintendent made the recommendation to approve for Hartselle High School US History students to travel to Franklin, Tennessee on May 12, 2015, to visit the Carter House and Carnton Plantation.

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

### **Anti-Harassment Policy Revision - First Reading**

The Superintendent made the recommendation to approve the first reading to revise the Board Policy, 5.14: Anti-Harassment.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Randy Sparkman  
Voting: Unanimously Approved

### **Summer School Class**

The Superintendent made the recommendation to approve the summer drivers' education class to be taught during the summer of 2015; and, to pay Tim Miller per unit of classes taught.

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

### **Ad Valorem Tax Resolution**

The Superintendent made the recommendation to approve the resolution to request the City Council of the City of Hartselle to hold a public hearing on the issue of an increase in municipal ad valorem taxes of 7.3 mills for public school purposes in replacement of an existing 7.3 mill school district ad valorem tax which is set to expire on September 30, 2017 and to adopt a resolution proposing said increase.

Motion made by: Mr. Randy Sparkman; Motion seconded by: Dr. James Joy  
Voting: Unanimously Approved

## **Personnel**

The Superintendent made the recommendation to approve the following resignations:

- Theresa Thrasher (retirement), from the position of Special Education Teacher at Hartselle Intermediate School, effective at the end of the 2014-2015 school year;
- Diane Shelton (retirement), from the position of Physical Education Teacher at Hartselle Intermediate School, effective June 1, 2015;
- Gene Lee (retirement), from the position of Bus Driver, based at the Central Office, effective at the end of the 2014-2015 school year;
- Beth Fuller (retirement), from the position Latin and English teacher at Hartselle High School, effective at the end of the 2014-2015 school year;
- Dr. Nancy Horton (retirement), from the position of Assistant Superintendent/Director of Curriculum and Federal Programs, effective July 1, 2015.

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

The Superintendent made the recommendation to approve to pay a stipend of \$65.00 to the following teachers for the Fifth Grade Academy at Hartselle Intermediate:

- Jonathan Bragwell
- Brooke Tankersley
- Heather Murphy
- Laura Lamb
- Wendy Crow
- Brooke McHan
- Penny Roy
- Stacy Steenson
- Michelle Kelso
- Shane Owens

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

## **Public Comments**

The Board President opened the floor for any public comments. No public comments were offered.

Mrs. Vest announces that her family will be relocating to another state and thus will be resigning from her position as a board member, effective May, 2015.

## **Information Items**

1. Monthly Financial Statement, Bank Reconciliations and Budget Analysis
2. Next Regular Board Meeting – May 19, 2015 – Central Office

**Adjournment**

There being no further business, Mrs. Vest declared the meeting adjourned. The meeting was adjourned at 7:19 p.m.

ATTEST:

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Chairman