

HARTSELLE CITY BOARD OF EDUCATION
Special Called Meeting
August 7, 2017
7:00 AM
Hartselle High School

The Hartselle City Board of Education convened on Monday, August 7, 2017, at 7:00 AM, 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.

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

Occupational Therapy Agreement

The Superintendent made a recommendation to approve the non-employee agreement with Robin Irwin Physical Therapy Services to provide Occupational Therapy services during the 2017-2018 school year. Compensation will be \$70 per hour, not to exceed \$70,000.00. A motion was made by Dr. James Joy and Ms. Amy Pace seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Motion made by: Dr. Joy; seconded by: Ms. Pace
Voting: Unanimously Approved

Personnel

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

Resignation

1. Melissa-Paul Hill from the position of 8th-grade volleyball coach at Hartselle Junior High School, effective August 1, 2017.

Employment

1. Elizabeth "Libby" Silvers for the position of fourth-grade teacher at F.E. Burleson Elementary School, beginning with the 2017-2018 school year; and,
2. Yvonne Howard for the position of Aide, based at the Central Office (to be assigned to schools), beginning with the 2017-2018 school year.

Long-term Substitute

1. Christen Hines to be a long-term substitute to fill a vacancy needed at Crestline Elementary School, effective with the beginning of the 2017-2018 school year thru November 2, 2017.

Supplements

1. Victoria Counce for the position of head 8th-grade volleyball coach for the 2017-2018 school year.

2. David Robinson to be paid \$3,000.00 for the position of videographer at Hartselle High School. He will be responsible for training students and filming many extra-curricular activities.

Volunteer Coach

1. Cory Krieger as a volunteer boys' basketball coach at Hartselle High School.

Motion made by: Ms. Pace; seconded by: Mrs. Jones

Voting: Unanimously Approved

Next Meeting

The August Board meeting will be Thursday, August 24, 2017, immediately following a work session at will begin at 5:45 p.m. at the Central Office.

Adjournment

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

The meeting was adjourned at 7:13 a.m.

ATTEST:

Chairman