

HARTSELLE CITY BOARD OF EDUCATION
December 13, 2016
7:15 AM
Hartselle High School

The Hartselle City Board of Education convened on Tuesday, December 13, 2016, at 7:15 a.m., at Hartselle High School. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mr. Maze. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Eric Stephenson, Senior at Hartselle High gave an invocation and Amanda Jane Price, Junior at Hartselle High 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 Mr. Sparkman to approve the minutes of the November 22, 2016 meeting. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Recognitions

The Superintendent presented a *Certificate of Recognition* to the following teachers:

JACKSONVILLE STATE TEACHER HALL OF FAME

- Kimberly Hargett - BB
- Christy Bennich - CES
- Dena Mayfield - FEB
- Daphne Landers - HIS
- Earon Sheats - JHS
- Greg Adams – HHS

JACKSONVILLE STATE TEACHER HALL OF FAME OVERALL

- Kimberly Hargett - Elementary Teacher Nominee
- Earon Sheats - Middle School Teacher Nominee
- Greg Adams - High School Teacher Nominee

TEACHERS OF THE YEAR

- Kimberly Hargett - BBS
- Barbara Helton - CES
- Suzanne Mozley - FEB
- Penny Roy - HIS
- Rachel Groves - JHS
- Daniel Cooper – HHS

HARTSELLE CITY SCHOOLS TEACHERS OF THE YEAR - OVERALL

- Kimberly Hargett - Elementary Winner
- Daniel Cooper - Secondary Winner

Jeff Hyche – Hartselle High School

Mr. Jeff Hyche, Principal of Hartselle High School, welcomed the board and guests to the board meeting. At the end of the meeting, board members were presented with a brief overview and demonstration of student programs and projects at Hartselle High.

Reports to the Board

Dr. Wilson, Superintendent, provided the board with the following information:

1. Barkley Bridge was named as the Grand Prize winner for LeanFrog Business Solutions's 2016 "Alabama's Best" K-12 Practices Award. Barkley Bridge was presented with a \$3,000 check for their "K-4 STEM" video.
2. Crestline Elementary was named as the 1st Runner-up winner for LeanFrog Business Solutions's 2016 "Alabama's Best" K-12 Practices Award. Crestline was presented with a \$1,000 check for their "Crestline Academy" video.
3. The first session of TECH 101 at Hartselle High School was a success. Students from Linda Roberts Business Education class held its first tutoring workshop for adults at Hartselle High School this week. Tech 101 will be offered again January 11, 2017, from 12:00-1:30 PM at Hartselle High School.
4. Hartselle City Schools is excited to announce that we have been named as one of Niche's 2017 Best School Districts in America. Hartselle is ranked #8 - Best School Districts in the State of Alabama. Congratulations to the hard work of our students, faculty and staff, parents, and community.

Proposed 2017-2018 Calendar - Final Reading

The Superintendent made the recommendation to approve the final reading of the proposed 2017-2018 calendar.

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

Personnel

The Superintendent recommended approving the following personnel items:

Leave Requests

1. Roger O'Linger, custodian currently assigned to Crestline Elementary School, for FMLA leave from December 2, 2016 - January 12, 2017. Also, after FMLA is exhausted, Mr. O'Linger requests a Leave of Absence until all sick leave is depleted (at this time Mr. O'Linger does not have a date to return); and,
2. Chandler Phillips, Aide currently assigned to Hartselle Intermediate School, for unpaid leave from January 17, 2017 - April 28, 2017.

Resignations

1. Joan Grantland from the CNP program at Hartselle City Schools, effective December 1, 2016;
2. Tara Humphries from the position of Bookkeeper at the Central Office, effective December 31, 2016; and,
3. Cara Standridge from the position of General Ledger Accountant, effective January 1, 2017.

Long-term Substitute

1. Yvonne Howard to fill the extended leave for an aide vacancy at Hartselle Intermediate School, effective January 17, 2017 - April 28, 2017.

Motion made by: Mrs. Venita Jones; Motion seconded by: Mr. Randy Sparkman
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 – January 18, 2017 – Crestline Elementary School

Adjournment

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

The meeting was adjourned at 7:40 p.m.

ATTEST:

Chairman