

HARTSELLE CITY BOARD OF EDUCATION

February 3, 2016

5:30 p.m.

Central Office

Special Called Meeting

The Hartselle City Board of Education convened on Wednesday, February 3, 2016 p.m., at the Central Office. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Dr. Joy. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

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

Voluntary Retirement Incentive Program

The Superintendent made recommendation that the Board approve the 2016 Voluntary Retirement Incentive Program of 1% of salary for each eligible year. Employees must meet requirements set forth in the letter included with the minutes. A motion was made by Mrs. Sittason and Mr. Swafford seconded the motion to approve the recommendation. The vote was Mrs. Sittason – yea; Mr. Swafford – yea; Mr. Swafford – yea; Mr. Sparkman – yea; and Mrs. Jones – nay. The motion was approved by a majority vote.

Personnel

The Superintendent recommended approving the resignation of Brandi Bomar from the position of school nurse, based at the central office, currently assigned to F.E. Burleson Elementary School, effective February 12, 2016. Mr. Swafford made a motion that the request be approved and Mrs. Jones seconded the motion. The vote was unanimous in favor of the motion.

Information Items

1. Next Regular Board Meeting – February 16, 2016 – at Hartselle Junior High School

Adjournment

There being no further business, Mr. Sparkman declared the meeting adjourned. The meeting was adjourned at approximately 5:45 p.m.

ATTEST:

Chairman