

## HARTSELLE CITY BOARD OF EDUCATION

January 19, 2016

6:00 p.m.

Crestline Elementary School

The Hartselle City Board of Education convened on Monday, January 19, 2016, at 6:01 p.m., at Crestline Elementary School. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present except Mr. Swafford. All members were present. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Parker Stewart, fourth grade student at Crestline Elementary, gave an invocation and students of Crestline Elementary, via Crestline Broadcasters, led *The Pledge of Allegiance*.

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

A motion was made by Mrs. Jones to approve the minutes of the December 14, 2015 meeting. Mrs. Sittason seconded the motion, and the vote was unanimous in favor of the motion.

### **Robin Varwig, Principal of Crestline Elementary School**

Robin Varwig, Principal of Crestline Elementary School, presented an overview of student programs at Crestline.

### **Reports to the Board**

Jonathan Craft, Chief School Finance Officer, presented the December 2015 Financial Reports and Account Reconciliations.

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

- F.E. Burleson Elementary School has been recognized as a CLAS Banner School.
- Reminded the board of the required annual whole board training
- Updated the board on the results of State Monitoring
- In honor of School Board Appreciation Month, the Superintendent presented a Certificate of Appreciation to each board member for their dedication to Hartselle City Schools.

## **Bus Purchase**

The Superintendent made the recommendation to approve the purchase of a new special needs bus from Southland International through the Alabama Co-op Bid for \$91,543.84.

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

## **Out-of-State Field Trips**

The Superintendent made the recommendation to approve the following out-of-state field trip requests:

- Hartselle High School Medical Intern students and Anatomy/AP Biology students to the Bodies Exhibit in Atlanta, Georgia on April 1, 2016; and,
- Hartselle High School Health Occupations Students of America (HOSA) and the Anatomy/AP Biology students to the Nashville Zoo in Nashville, Tennessee on April 8, 2016.

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

## **2016-2017 Calendar – Final Reading**

The Superintendent made the recommendation to approve the 2016-2017 proposed calendar for the final reading.

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

## **Policy Revision – 6.1.2 – First Reading**

The Superintendent made the recommendation to approve the Board Policy 6.1.2 (c, i, ii, and iii) revision for the first reading.

Motion made by: Dr. James Joy; Motion seconded by: Mrs. Jennifer Sittason  
Voting: Unanimously Approved

## **Personnel**

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

### Leave Requests

- Christy Zuck, fourth grade teacher at Barkley Bridge Elementary School, effective approximately February 19, 2016, through May 2, 2016; and,
- Sheryl Sharp, Bookkeeper at Crestline Elementary School, effective approximately February 18, 2016, through April 4, 2016.

### Resignations

- Amy Stadthagen, accounts payable bookkeeper at the Central Office, effective January 20, 2016; and,
- Rachel Berryhill, part-time speech language pathologist at F.E. Burleson Elementary, effective December 18, 2015.

### Substitutes

- Ivie Ashby
- Michele Berry
- Lacey Chaney
- Victoria Counce
- Linda Garrison
- Allison Harris
- Kara Lawler
- Alyssa Maddox
- Christy Naylor
- Pamela Robinson
- Elizabeth Silvers
- Melanie Wright

### Non-employee Agreements

- Lisa McMurray to work on a part-time basis to fill the accounts payable position, effective January 1, 2016 - December 31, 2016;
- Dr. Kim Moody as a Virtual School Consultant, effective during the 2015-2016 school year; and,
- Carrie Long as our Homebound Teacher, effective January 13, 2016 - February 20, 2016.

### Volunteer Coach

- Jack Phillips as a volunteer assistant coach for Hartselle Junior High School girls' soccer.

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

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 – 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 6:57 p.m.

ATTEST:

---

Chairman