

HARTSELLE CITY BOARD OF EDUCATION
July Board Meeting
July 20, 2017
6:00 PM
Central Office

The Hartselle City Board of Education convened on Thursday, July 20, 2017, at 6:00 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. William Booth, Interim Superintendent, served as Secretary to the Board.

Mr. Gaylon Parker, Principal of Hartselle Intermediate School gave an invocation and 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 Dr. Joy to approve the minutes of the June 22 2017 board meeting, the June 27, 2017 special called meeting, the July 1, 2017 special called meeting, and the July 13, 2017 work session. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Reports to the Board

Mr. Tim Smalley with Byrd, Smalley & Adams present the audit report to the board.

Bradley Colburn, Chief School Finance Officer, presented the June 2017 Financial Report and Account Reconciliations.

Mr. Booth, Interim Superintendent, provided the board with an update on each of the schools as preparations are made for the upcoming school year.

Out-of-District Students

The Interim Superintendent made the recommendation to approve twenty-seven (27) additional out-of-district students.

Motion made by: Mr. Daxton Maze; Motion seconded by: Ms. Amy Pace
Voting: Unanimously Approved

Contract with Redstone Federal Credit Union

The Interim Superintendent made the recommendation to approve the contract with Redstone Federal Credit Union.

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

Accounting Supervisor Salary and Description

The Interim Superintendent made a recommendation to approve the job description, salary schedule, and job title change for the Accounting Supervisor.

Motion made by: Ms. Amy Pace; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Employee Lunch Price Increase

The Interim Superintendent made the recommendation to increase the employee lunch price from \$3.10 per meal to \$3.20 per meal.

Motion made by: Dr. James Joy; Motion seconded by: Mr. Daxton Maze
Voting: Unanimously Approved

Salary Schedules and Supplements

The Interim Superintendent made the recommendation to approve the 2017-2018 salary and supplement schedules.

Motion made by: Ms. Amy Pace; Motion seconded by: Mr. Randy Sparkman
Voting: Unanimously Approved

Superintendent Finalists

After Woody Sanderson, with Lanier Ford, presented the list of finalists for the Superintendent's position, the Board President made a recommendation to approve the list of finalists.

Motion made by: Mr. Daxton Maze; Motion seconded by: Mrs. Venita Jones
Voting: Unanimously Approved

Personnel

The Interim Superintendent recommended approving the following personnel items:

Leave Request

1. Nicole McDonald, Special Education teacher at F.E. Burleson Elementary, FMLA request beginning on August 9, 2017, for five weeks.

Resignations

1. Elizabeth Watwood from the position of math teacher at Hartselle Intermediate School, effective July 13, 2017.

Employment

1. Brittany Wagoner to fill the position of elementary teacher at Hartselle Intermediate School, effective with the beginning of the 2017-2018 school year;
2. Corey Krieger to fill the position of Social Studies teacher at Hartselle High School, effective with the beginning of the 2017-2018 school year;
3. Jessica Bradley for the position of elementary teacher at Crestline Elementary School, effective with the beginning of the 2017-2018 school year; and,
4. Angela Robinson for the position of bus aide on the special needs bus, effective with the beginning of the 2017-2018 school year.

Supplements

1. Approve the 2017-2018 supplement assignments (list is attached).

Long-Term Substitute

1. Danielle Wooley to fill the leave of absence at F.E. Burleson Elementary School, effective August 11, 2017 - September 16, 2017.

Motion made by: Ms. Pace; 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 – July 25, 2017, at 6:00 p.m. for interviews and July 27, 2017 at 5:00 p.m. for interviews.

Adjournment

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

The meeting was adjourned at 6:30 p.m.

ATTEST:

Chairman