

HARTSELLE CITY BOARD OF EDUCATION

July 22, 2013

6:00 p.m.

Central Office

The Hartselle City Board of Education convened on Monday, July 22, 2013, at 6:05 p.m., at the Central Office. Dr. James Joy, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Dr. Vic Wilson, Superintendent, served as Secretary to the Board.

Jonathan Bragwell, teacher at Hartselle Intermediate School, gave an invocation and led *The Pledge of Allegiance*.

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

A motion was made by Mr. Sparkman to approve the minutes of the June 17, 2013, July 3, 2013, and July 9, 2013, meetings. Mrs. Jones seconded the motion, and the vote was unanimous in favor of the motion.

Presentations

Jim Maynard of Martin and Cobey presented an update on current construction projects.

Lisa McMurray, Financial Consultant, presented the accounting report.

BRAC Resolution

The Superintendent made a recommendation to approve the resolution authorizing the issuance by the Board of Education of the City of Hartselle of its capital outlay pool warrant, series 2013, as it relates to the Alabama Public School and College Authority Bond Pool Loan (BRAC). A motion was made by Mrs. Vest and Mrs. Sittason seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Textbook Adoption

The Superintendent made a recommendation to approve to adopt the following textbooks that are not on the state adopted textbook list, to be used at Hartselle High School:

- Pre-Engineering (Glenco/McGraw Hill)
- Cultural Landscapes (Prentice Hall)

A motion was made by Mr. Sparkman and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Child Nutrition Program Bid

The Superintendent made a recommendation to approve the following bids for the 2013-2014 school year:

- Bread and Bakery Products Bid be awarded to Flowers Bakery Company, Birmingham, Alabama
- Milk Bid be awarded to Purity Dairy, Madison, Alabama
- Dish Machine Products Bid be award to Central Paper Company, Incorporated, Birmingham, Alabama

A motion was made by Mrs. Vest to approve the recommendation and Mr. Sparkman seconded the motion. The vote was unanimous in favor of the motion.

Sod Bid

The Superintendent made a recommendation to approve to sod the football practice field at the new Hartselle High School, inside the track, with Tifton 419 Bermuda Sod. The price is not to exceed \$45,847.00. A motion was made by Mrs. Sittason and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Textbook Disposal

The Superintendent made a recommendation to approve the request for Barkley Bridge Elementary to dispose of textbooks no longer used in the classroom. A motion was made by Mr. Sparkman and Mrs. Vest seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Quotes

The Superintendent made a recommendation to approve the following quotes:

- Approve for Traditions Fence Company, Hartselle, Alabama, to install new fencing at the Hartselle Junior High School campus (Sparkman Street) in the amount of \$14,990.00.
- Approve the proposal from Dynetics Information Engineering Solutions, Huntsville, Alabama, and the installation for the Wireless and Voice-Over-

Internet Protocol (VOIP) system for Hartselle City Schools at a cost of \$848,704.63.

A motion was made by Mrs. Vest and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Student Insurance

The Superintendent made a recommendation to approve that our student accident insurance program remain with Guarantee Life for the 2013-2014 school year. A motion was made by Mr. Sparkman and Mrs. Vest seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Out-of-District Students

The Superintendent made a recommendation to approve four additional Out-of-District Students. A motion was made by Mrs. Sittason and Mrs. Vest seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Pay Increase

The Superintendent made a recommendation to approve the 2% pay increase for eleven and twelve month employees effective July 1, 2013, and nine and ten month employees effective September 1, 2013. A motion was made by Mrs. Sittason and Mrs. Vest seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Track and Field Events Equipment

The Superintendent made a recommendation to approve to bid track and field surfacing, in-ground equipment and line markings. A motion was made by Mr. Sparkman and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Parking Lot Resurfacing – Sparkman Street Campus

The Superintendent made a recommendation to approve for the Superintendent to seek proposals and/or release a bid announcement for invitations to bid on a parking

lot resurfacing project at the new Hartselle Junior High School campus. A motion was made by Mrs. Vest and Mrs. Jones seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Board Meeting Dates

The Superintendent made a recommendation to approve Board meeting dates. A motion was made by Mrs. Vest and Mr. Sparkman seconded the motion to approve the recommendation. The vote was unanimous in favor of the motion.

Personnel

The Superintendent recommended approving the resignations of the following:

- Jerry Childers from the position as an assistant football coach; and,
- Emily Amberson from the part-time position as Reevaluation/IEP Coordinator with special services at the Central Office effective July 31, 2013.

Mr. Sparkman made a motion that the request be approved and Mrs. Sittason seconded the motion. The vote was unanimous in favor of the motion.

The Superintendent recommended approving the employment of the following, effective with the beginning of the 2013-2014 school year:

- Brad Bray for the position of Assistant Wrestling Coach for the 2013-2014 school year;
- Rachel Groves to fill the position of Guidance Counselor at Hartselle Junior High School for the 2013-2014 school year, effective August 5, 2013;
- Kevin Byrd to fill the position of social studies teacher at Hartselle Intermediate School for the 2013-2014 school year;
- Julie Rhodes to fill the position of Library Media Specialist at Hartselle Intermediate School for the 2013-2014 school year;
- Brooke McHan to fill the position of math teacher at Hartselle Intermediate School for the 2013-2014 school year;
- Elizabeth Watwood to fill the position of math teacher at Hartselle Intermediate School for the 2013-2014 school year;
- Christy Stinson for the position of Pre-K Assistant Teacher at F.E. Burleson Elementary School for the 2013-2014 school year;
- Shelley Harvel for the position of Pre-K Teacher at F.E. Burleson Elementary School for the 2013-2014 school year;
- LeeAnne Pettey to fill the position of Special Education Coordinator, effective August 1, 2013; and,
- Dr. Robbie Smith to fill the position of Principal at Hartselle Junior High School, effective August 5, 2013.

Mrs. Vest made a motion that the request be approved and Mrs. Jones seconded the motion. The vote was unanimous in favor of the motion.

The Board President recommended approving the employment of Maria Glover to fill the position of Chief School Finance Officer. Mr. Sparkman made a motion that the

recommendation be approved and Mrs. Vest seconded the motion. The vote was unanimous in favor of the motion. The Board agreed for Dr. Joy and Monty Vest to contact the Board attorney to negotiate a contract with Mrs. Glover.

Public Input

Dr. Joy presented the opportunity for the public to address the Board to offer comments or express concerns. No one offered any input.

Information Items

1. Monthly Financial Statement, Bank Reconciliations and Budget Analysis
2. Next Regular Board Meeting – August 12, 2013, at the Central Office

Superintendents Report

The Alabama Association of School Board's District 8 meeting will be in Decatur on Monday, August 26th, from 6:00 – 8:30. Please let Jan know if you plan to attend this meeting.

Budget Hearing Dates will be Thursday, September 12th, at 5:00 p.m.; and, the second hearing will be September 16th, at 5:00 p.m.

Student Spotlight: I would like to congratulate the faculty and students at Hartselle High school for their outstanding achievements on Advanced Placement testing. Last year students passed 167 AP tests. This year we had 217 passing scores on AP tests.

Where are they now? Chad Girodo, graduate of the Class of 2009, just graduated from Mississippi State University with a degree in Education, pitched in the 2013 College World Series, and has just signed with the Toronto Blue Jays.

Adjournment

There being no further business, Dr. Joy declared the meeting adjourned. The meeting was adjourned at 7:04 p.m.

ATTEST:

Chairman