

HARTSELLE CITY BOARD OF EDUCATION

Work Session

5:45 PM

Special Called Meeting

6:15 PM

July 31, 2017

Central Office

The Hartselle Board of Education convened on Monday, July 31, 2017, at 5:45 p.m. for a work session to discuss items on the agenda of the special called meeting. Randy Sparkman, Board Chairman, called the meeting to order, and declared that a quorum was present. All members were present. Work session discussions also included finalists who were interviewed for the position of School Superintendent. The work session concluded at 6:18 p.m. No actions were taken.

Following the work session, the Hartselle City Board of Education convened at 6:21 p.m., for the special called meeting. Mr. William Booth, Interim Superintendent, served as Secretary to the Board.

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.

Banking Request

The Interim Superintendent made the recommendation to open a separate bank account specifically for our square transactions. This will allow an additional layer of security and also track rebate funds generated by this device.

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

Out-of-District Students

The Interim Superintendent made the recommendation to approve eight additional out-of-district students.

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

Personnel

The Interim Superintendent recommended approving the following personnel items:

Leave Request

1. Amanda Smith, Pre-K Auxiliary Teacher at Barkley Bridge Elementary School, for unpaid leave, beginning August 22, 2017, for 15 weeks, so that Mrs. Smith can fulfill student teaching requirements to complete her teaching degree.

Transfers

1. Joyce Godsey, child nutrition worker, be moved from a 6-hour worker to a 7-hour worker.
2. Myra Garrett, be transferred from the position of Aide to the position of school secretary, at Hartselle High School, effective with the beginning of the 2017-2018 school year.
3. James "Jimmy" George, be transferred from the position of custodian to the position of Aide, effective with the beginning of the 2017-2018 school year.

Employment

1. Savanne Howard to fill the position of elementary teacher at F.E. Burleson Elementary School, effective with the beginning of the 2017-2018 school year.

Non-Employee Agreements

1. Lisa Lang to serve as a homebound teacher for a student with visual impairment
2. Carrie Long to serve as a homebound teacher
3. Peggy Jones to serve as a Speech/Language Pathologist
4. Wanda McAbee to serve as the Gifted Coordinator
5. Janice Bell to serve as an Athletic Ticket Coordinator
6. John Bell to serve as an Athletic Ticket Coordinator
7. Julie Bone to serve as a CNP Director

Substitute

1. Add Luke Southerland to the substitute list for Extended Day.

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

Voting: Unanimously Approved

New Superintendent

The Board President will make the recommendation to offer the job of Superintendent to Dr. Dee Dee Jones and enter into contract negotiations with her to be the next Superintendent of Hartselle City Schools.

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

Voting: Unanimously Approved

Information Items

1. Next Regular Board Meeting – August 24, 2017 – Central Office

Adjournment

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

The meeting was adjourned at 6:29 p.m.

ATTEST:

Chairman