

HARTSELLE CITY BOARD OF EDUCATION

June 29, 2015

5:30 p.m.

Central Office

The Hartselle City Board of Education convened on Monday, June 29, 2015 at 5:35 p.m., at the Central Office. Venita Jones, Board Vice Chairman, called the meeting to order, and declared that a quorum was present. All members were present except Mr. Sparkman. Mr. Swafford was present, but did not participate due to not being sworn in at the time of this meeting. 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 Dr. Joy. The vote was unanimous in favor of the motion.

Floor Replacement

The Superintendent made the recommendation to approve the agreement with Lathan and Associates to replace the gym floor at Hartselle Junior High School.

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 employments:

- Dustin Stephenson as a summer worker assigned to Hartselle High School, at a rate of \$10 per hour;
- Dusty Schofield for the position of Instructional Aide, based at the Central Office (to be assigned to schools), for the first semester of the 2015-2016 school year, effective with the beginning of the 2015-2016 school year;
- Chandler Orr-Phillips for the position of Instructional Aide, based at the Central Office (to be assigned to schools), effective with the beginning of the 2015-2016 school year;
- Alyson Blackman for the position of Pre-K Lead Teacher at Crestline Elementary School, effective with the beginning of the 2015-2016 school year;
- Tina Kimbrell for the position of 1/2 Assistant Principal / 1/2 teacher at Hartselle Junior High School, effective August 1, 2015; and,
- Tina Towers for the position of Coordinator of Professional Development and Curriculum at the Central Office, effective July 1, 2015.

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

The Superintendent made the recommendation to approve to pay stipends to the following for their participation in Kindergarten Camp at Crestline Elementary School:

- Melissa Ward
- Christina Shannon
- Amy Robinson
- Sonya Lett, and
- Amy Shirey

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

The Superintendent made the recommendation to approve the FMLA leave request from Mark Peck from June 29, 2015 through July 20, 2015.

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

Information Items

1. Next Regular Board Meeting – July 13, 2015 at the Central Office

Adjournment

There being no further business, Mrs. Jones declared the meeting adjourned. The meeting was adjourned at 5:45 p.m.

ATTEST:

Chairman